

Griffith Sanitary Board
May 19, 2022
Meeting Minutes

Meeting called to order: 1:32pm

Roll Call: Rick Ryfa, President George Jerome, Vice President Absent- Jim Hennes, Member	Also in attendance: Andy Raab, Public Works Director Jake Dammarell, BF&S Sean Mikos, BF&S Michelle Velez, Record Secretary
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Approval of Minutes: April 21, 2022

George Jerome motions to approve minutes. Rick Ryfa seconds motion. All in favor. Motion carried.

Bills and Expenditures: \$371,727.47

George Jerome motions to approve bills and expenditures. Rick Ryfa seconds motion. All in favor. Motion carried.

Reports:

Andy Raab, touched base on bids that they put out for annual services. Bids came back and are being reviewed.

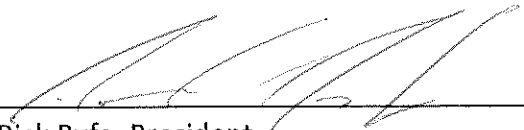
New Business:

1. **Implementation of EPA/DOJ Consent Decree-** Met with attorneys on May 18, 2022. Small discrepancies. There is a scheduled call for Tuesday, May 24, 2022, and hopefully they will have some numbers.
2. **Cost of Service Study results-** Cost of service study was presented, and the members accepted the study to review.
3. **Required rate increase-** Rick Ryfa makes a motion to make a recommendation to the Town Council that the base rate increase was acceptable and that more review may be needed for the rate of return. George Jerome seconds motion. All in favor. Motion carried.

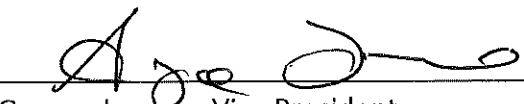
Pending Items:

No pending items.

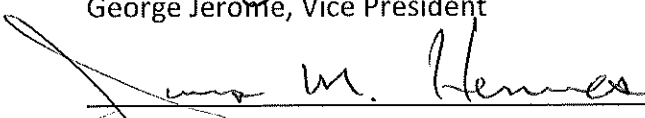
Meeting adjourned 1:45PM.



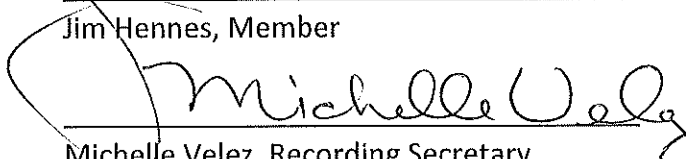
Rick Ryfa, President



George Jerome, Vice President



Jim Hennes, Member



Michelle Velez, Recording Secretary