

TOWN OF GRIFFITH
SANITARY BOARD MEETING OF
NOVEMBER 16, 2023

Commission President Rick Ryfa called the November 16, 2023, meeting to order at 1:35 p.m. at the Griffith Town Hall 111 N. Broad Street, Griffith, Indiana.

Those in Attendance

Rick Ryfa	Sanitary Board President
George Jerome	Sanitary Board Vice President
Jim Hennes	Sanitary Board Member

Also in Attendance: Andy Raab Public Works Director

Approval of Minutes: Board Member George Jerome motioned to approve July 18, 2023 and October 3, 2023 Minutes, Commission Member Jim Hennes seconded the motion. All in Favor.

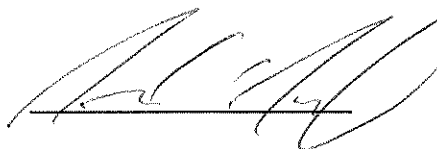
Bills and Expenditures: Board Member George Jerome motion to approve claims totaling \$1,318,992.72. Board Member George Jerome seconded the motion. All in Favor.

Bond Proceeds: Commission Member Rick Ryfa mentioned the Bond Proceeds is to make up the difference from what Hammond Sanitary charged us and what we collected from our citizens. Commission Member George Jerome made a motion that the bond proceeds should not be spent without approval and guidance of the Sanitary Board, Commission Member Jim Hennes seconded the motion. All in Favor.

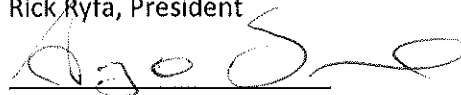
Pending Items: Public Works director commented on the overages of appropriations, he stated the big amounts were the Hammond fees, engineering, health care and perf that were not budgeted enough.

Public Comment: None.

Meeting closes at 2:00 p.m.

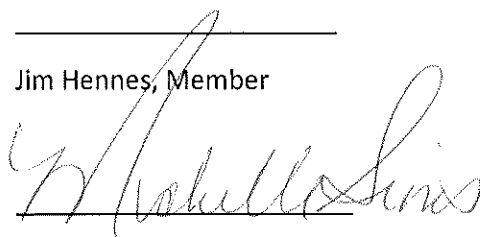


Rick Ryfa, President



George Jerome, Vice President

Jim Hennes, Member



Michelle Sims, Recording Secretary