TOWN OF GRIFFITH SANITARY BOARD MEETING OF SEPTEMBER 18, 2025

Commission President Rick Ryfa called the September 18, 2025, meeting to order at 1:36 p.m. at the Griffith Town Hall 111 N. Broad Street, Griffith, Indiana.

Those in Attendance

Rick Ryfa John Volkmann Sanitary Board President
Sanitary Board Vice President

Jim Hennes

ABSENT

Approval of Minutes:

Board Member John Volkmann motioned to approve minutes from the

August 21,2025, meeting, Board President Rick Ryfa seconded the

motion. All in Favor

Bills and Expenditures:

Board Member John Volkmann motion to approve claims

\$513,107.51 Board President Rick Ryfa seconded the

motion. All in Favor.

Old Business:

Consent Decree:

Commission President Rick Ryfa stated our latest report was submitted

to the DOJ and EPA was submitted on time and showed we had no

SSO's.

Scheduled Rate Increase

Commission President Rick Ryfa stated we have received Utility Rate Study, and we are going to increase the rates, Commission Member John Volkmann made a motion to approve the rate study and forward to the Town Council and not to exceed the highest rate stated.

Commission President Rick Ryfa seconded the motion. All in Favor.

New Business:

Authorization to issue RFQ's for work related to Consent Decree:

Commission President Rick Ryfa stated the Sanitary Board should issue the RFQ's and ask the Town Council to assist in gathering and issuing them, first one would be related to consent decree look for and engineering firm, to look at our total volume over the last 10-15 years of rain events and non-rain events and come up with any suggestions for any engineering study's that would justify that we would need the additional capacity that we don't have as of now, seconded one would be to look at additional ways to reduce any I&I instituting a sub-pump disconnect program, the first phase or two would be funded by the DRF

Funding that needs to be submitted by March 31,2026, Commission Member John Volkmann motioned to have the Sanitary authorize the issuance of two RFQ's, one for work related to the consent decree requirements and the seconded one for additional I&I reduction suggestions. Commission President seconded the motion. All in Favor. Commission President Rick Ryfa stated we were approved for \$30 Million; we requested \$6 Million we need to provide all the bid documents and construction start dates by March 31,2026.

SRF Funding:

Pending Items: None
Public Comment: None

Meeting closed at 1:41 p.m.

Rich Ryfa, President

John Volkmann, Vice President

Jim Hennes, Member

Michelle Sims, Recording Secretary