

Burns Harbor Sanitary Board
Minutes of Wednesday, February 19, 2020

The Burns Harbor Sanitary Board met in its regular session Wednesday, February 19, 2020 in the Town Hall. The meeting was called to order by President Toni Biancardi at 7:00 p.m.

The Pledge of Allegiance was recited.

Roll Call:

Toni Biancardi..... Present
Jim Constantine Present
Rick Balunda..... Absent
Wilbur Oudman..... Present
Daniel Marsh..... Present

A quorum was attained.

Also present were Attorney Clay Patton of Patton Law, LLC, Engineer Jeanette Hicks of Global Engineering and Land Surveying, LLC and Deputy Clerk Corinne Peffers.

There was one audience member in attendance.

Approval of Minutes

Oudman made a motion to approve the Minutes of January 15, 2020. Marsh seconded the motion.

Motion passed by all in favor vote.

Correspondence

None. We are still waiting on a rate study proposal from Baker Tilly Municipal Advisors to arrive.

Sanitary Report

The board reviewed the report. Superintendent Arney was not in attendance due to the WWETT Conference in Indianapolis. Peffers noted that the electrical upgrade work on Lift Station #2 should be done next week, all the parts are in.

Wastewater Treatment Plant Report

None. It is still unknown who will fill the seat held by an ArcelorMittal representative.

Engineer Report

Engineer Hicks reported that her firm is reviewing the Westport PUD concept plan that was submitted at the last Plan Commission meeting. The review is for the Plan Commission, and they will review the stormwater and sanitary utility as well.

Oudman asked if the development will tie into the gravity feed that goes across from Haglund down to Lift Station #2. Hicks said that is her understanding.

Oudman asked if that line was deep enough, or if a lift station would be needed.

Hicks stated I believe that it's deep enough, but I can't say for sure because we haven't gotten that far.

Biancardi said and it's pretty flat over there.

Hicks stated I think there's maybe only a foot of fall from one end of the parcel to the other, so it is pretty flat.

Old Business

None.

New Business

Approval of Claims with three (3) or more signatures

Constantine made a motion to approve the claims with three (3) or more signatures. Marsh seconded the motion. **Motion passed by all in favor vote.**

Spending Review

The board reviewed the report. Oudman said the spending in miscellaneous services seems awfully high for the first month.

Peffers said that there were a few invoices that came in from Superior Pumping for work on the lift stations.

Delinquencies

The board reviewed the report.

Flow Report

The board reviewed the report and there were no questions.

Good of the Order of the Community & Any Other Business

Peffers created a form for customers to use in the event that they have overpaid and then moved and need to request a refund. The board members all reviewed it and did not suggest any changes.

Announcements

The next meeting will be held at 7 p.m. on Wednesday, March 18, 2020. The Town Council has moved their March meeting to the same evening as the Sanitary Board at 6 p.m.

Adjourn

Constantine made a motion to adjourn at 7:12 p.m. Oudman seconded the motion. Motion passed by all in favor vote.

Submitted by: Corinne Peffers, Secretary

APPROVED May 20, 2020

Toni Biancardi, President

Corinne Peffers, Secretary