



BURNS HARBOR SANITARY BOARD

Chair

Jennifer McHargue

Board Members

Jim Constantine

Vacant Seat

Secretary

Corinne Peffers

MEETING AGENDA

Wednesday, February 15, 2023 at 7:00 P.M.

Call to Order**Roll Call****Approval of Minutes**

1. January 18, 2023

Correspondence

1. Write-off request for uncollectable delinquencies

Reports

1. Sanitary Report
2. Wastewater Treatment Plant Report
3. Engineer Report

Old Business

1. Future Infrastructure

New Business

1. RV Sutton Invoice for Street Dept. sewer lateral repair
2. Approval of Claims with two (2) or more signatures
3. Approval of Purchase Orders submitted
4. Spending Review
5. Delinquencies
6. Flow Report

Good of the Order of the Community & Any Other Business**Announcements****Adjournment**

Next Meeting: March 15, 2023 at 7 p.m.

**Town of Burns Harbor
Sanitary Board**

1240 North Boo Road
Burns Harbor, IN 46304
P 219.787.1165
F 219.787.1353
www.burnsharbor-in.gov