



BURNS HARBOR SANITARY BOARD

President

Toni Biancardi

Vice President

Wilbur Oudman

Board Members

Jim Constantine
Lawrence Fabina
Daniel Marsh

Secretary

Corinne Peffers

MEETING AGENDA

Wednesday, June 16, 2021 at 7:00 P.M.

This meeting will be held in-person as well as virtually via Zoom due the COVID-19 pandemic. Masks and social distancing are required for in-person attendance.

Zoom Meeting ID: 958 2874 6117 Passcode: 197492

Dial in by phone: +1 312 626 6799 US (Chicago)

For additional info visit: www.burnsharbor-in.gov/289/Virtual-Meetings

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

1. May 19, 2021

Correspondence**Reports**

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

Old Business

1. Waive Late Penalties

New Business

1. State Water Infrastructure Fund ("SWIF") Grant
2. Resolution 2021-01 Establishing the Policy by Which Members May Participate by Electronic Means
3. Approval of Claims with three (3) or more signatures
4. Spending Review
5. Delinquencies
6. Flow Report

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

Next Meeting: Wednesday, July 21, 2021 at 7:00 p.m.

**Town of Burns Harbor
Sanitary Board**

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