Griffith Sanitary Board October 20, 2022 Meeting Minutes

Meeting called to order: 1:30pm

Roll Call:

Rick Ryfa, President

George Jerome, Vice President

Jim Hennes, Member

Also in attendance:

Andy Raab, Public Works Director

Jake Dammarell, BF&S

Sean Mikos, BF&S

Approval of Minutes:

Bills and Expenditures: \$

George Jerome motions to approve bills and expenditures. Jim Hennes seconds motion. All in favor. Motion carried.

Old Business:

1. Implementation of EPA/DOJ Consent Decree-

New Business:

- 1. Hammond Sanitary Rate Increase
- 2. Rate Study
- **3. Proposal to Hammond Sanitary for Flow-** George Jerome motions to enter into Cline Avenue Capacity Determination Agreement. Jim Hennes seconds motion. All in favor. Motion carried.

Pending Items:

No pending items.

Meeting adjourned 2:02PM.

Rick Ryfa, President

George Jerome, Vice President

Jim Hennes, Member