

TOWN OF GRIFFITH
SANITARY BOARD MEETING OF
DECEMBER 15, 2022

Commission President Rick Ryfa called the December 15, 2022, meeting to order at 1:35 p.m. at the Griffith Town Hall 111 N. Broad Street, Griffith, Indiana.

Those in Attendance

Rick Ryfa	Sanitary Board President
George Jerome	Sanitary Board Vice President
Jim Hennes	Sanitary Board Member

Also in Attendance:

Jake Dammarell	BF&S
Sean Mikos	BF&S

Approval of Minutes: Board Member George Jerome motioned to approve July 21, 2022 and October 20, 2022 Minutes, Commission Member Jim Hennes seconded the motion. All in Favor.

Bills and Expenditures: Board Member Jim Hennes motion to approve claims totaling \$559,27.41. Board Member George Jerome seconded the motion. All in Favor.

Old Business: Board Member Rick Ryfa gave update on EPA/DOJ stated the met with Hammond Attorneys and the meeting went well. Jake Dammarell summarized the meeting we must purchase 15.5 gallons which is 10 more then what we have we want to increase right now to 8, 8 1/2 whatever we can get, and they will bill us accordingly. Jake mentioned we could lock in our rate now, which could raise later. Jake stated that there is a timeline of thing that are required to get done and some we are passed due on and that we need an action plan and documenting all our processes to get it done.

New Business:

Hammond Sanitary Rate Increase: Board Member Rick Ryfa said

the rates are going up they have doubled, and we need implement them, hopefully by March or April after the public hearings we can raise the rates to the residents. Board member Rick Ryfa discussed there are two options we can chose from, hopefully by 2024, 2025 we can implement another rate increase, Griffith has the lowest rates that doesn't own their own Sanitary District and we have been absorbing the rates and we have depleted funds doing so. Board Member George Jerome made a recommendation to the Town Council that we go with option 2 for the increase to \$36.12. Board Member Rick Ryfa seconded the recommendation. All in Favor.

Proposal to Hammond Sanitary for Flow:

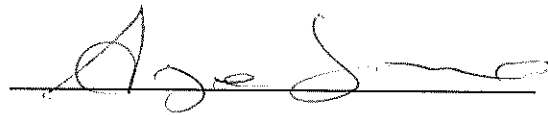
Board Member George Jerome motioned to request BF&S to provide the Town with an agreement with the scope and fee for the requirements oversight. Board Member Jim Hennes seconded. All in Favor.

Pending Items: None.

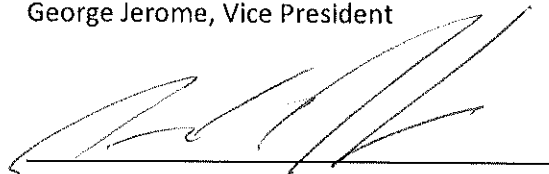
Public Comment: None.

Meeting closed at 2:10 p.m.

Jim Hennes, ~~President~~



George Jerome, Vice President



Rick Ryfa, ~~Member~~

Michelle Sims, Recording Secretary