

TOWN OF GRIFFITH
SANITARY BOARD MEETING OF
February 16, 2023

Commission President Rick Ryfa called the February 16, 2023, meeting to order at 1:30 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 - Absent

Also in Attendance:

Jake Ballah	BF&S
Sean Mikos	BF&S
Mark Chmeliwskyj	BF&S
Gina Smith	Clerk Treasurer
Andy Raab	Director of Public Works
Jake Dammarell	BF&S via phone

Election of officers: George Jerome nominated Rick Ryfa as President, seconded by Rick Ryfa all in favor, Motion Carried.
Rick Ryfa nominated George Jerome for Vice-President, seconded by George Jerome seconded, all in favor, Motion Carried.

Approval of Minutes: Vice President George Jerome made a motion to approve the December 15, 2022 minutes, Board President Rick Ryfa made a correction of the minutes stating the titles are incorrect, early last year Jim Hennes was moved to Member and Rick Ryfa became the President at Jim Hennes request, seconded by Rick Ryfa, all in favor, Motion Carried.

Bills and Expenditures: Vice President George Jerome made a motion to approve the bills and Expenditures in the amount of \$550,121.17, seconded by President Rick Ryfa, all in favor, Motion Carried.

Old Business:

President Rick Ryfa gave update on the implementation of EPA/DOJ Consent Decree is an ongoing matter, in front of us now is the CMOM program proposal. Jake Dammarell stated this is an agreement to provide services to stay in compliant to the agreement. There are a few items that are past due, the payment has been made but a little

overdue on the plan. Biggest item on the list is develop the CMOM program. This will carry the reporting through November 29,2028. Vice President George Jerome made a motion to approve the CMOM proposal, seconded by President Rick Ryfa, all in favor, Motion Carried. We will forward to the Town Council for review and discuss the roles that each Board will play during implementation goes through.

Hammond Sanitary Agreement: This agreement is moving forward.

Rate Increase: Studies are complete, we have the proposals. We selected the ones that are the best. Discussed at last meeting.

Jake Dammarell stated there is a new requirement for the Asset Management Plan, to be submitted prior to or with the PER application, before , we were able to work on this with the completion of the project.

President Rick Ryfa entertained a motion to authorize an Asset Management Plan to be developed not to exceed \$35,000.00, giving the authorization for the Town Council to execute the agreement on Tuesday, February 21, 2023. Seconded by Vice President George Jerome, all in favor, Motion Carried.

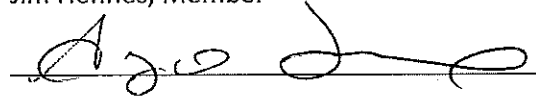
New Business: None

Pending Items: None

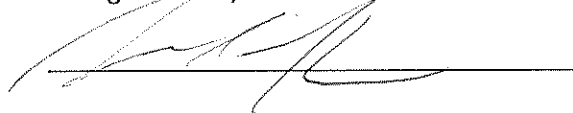
Public Comment: None

Meeting closed at 2:10 p.m.

Jim Hennes, Member



George Jerome, Vice President



Rick Ryfa, President



Michelle Sims, Recording Secretary