

TOWN OF GRIFFITH
SANITARY BOARD MEETING OF
SEPTEMBER 20, 2023

Commission President Rick Ryfa called the SEPTEMBER 20, 2023, meeting to order at 2:01 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
Andy Raab	Public Works Director- Absent

Also in Attendance:

Jake Dammarell	BF&S
Sean Mikos	BF&S
Alfredo Estrada	Town Attorney

Approval of Minutes: Board Member George Jerome motioned to approve Minutes; Commission Member Jim Hennes seconded the motion. All in Favor.

Bills and Expenditures: Board Member George Jerome stated the board has not been notified by the Clerk's office of negative funds, he also requests that the Clerk's office send an itemized APV's list before meetings so the board to have a chance to review. Board conversed about the Department Heads get a handle of spending, rules need to be set. Board Member George Jerome motioned to approve claims, Board Member Jim Hennes seconded the motion. All in Favor.

Old Business:

Consent Decree: Commission Member Rick Ryfa stated the Sanitary Board previously gave the Council the authority to act on their behalf and enter into any engineering agreements for the implementation of the consent decree. The Council approved not to exceed \$360,000 and not to start any work until the Town has funds in place to pay for it.

Sanitary Bond: Sanitary Bond is in the process of getting issued, there will be a

public hearing the first week of October and closing at the end of the month it will be a Four Million Dollar Bond, One Million of it will make the Sanitary District whole for the new rates we paid Hammond, and we did not collect from the residents.

Pending Items:

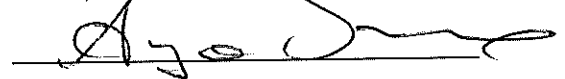
Collections: Commission Member Ricky Ryfa stated that he would like the Water Board, Sanitary Board, and someone from the Town Council to have a meeting and discuss how to handle collections. Town Attorney Alfredo Estrada said he did some research on other towns and has a good starting point on creating a procedure.

Public Comment: None.

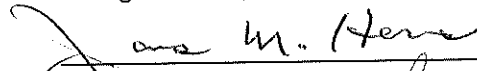
Meeting closed at 2:14 p.m.



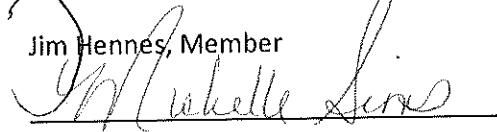
Rick Ryfa, President



George Jerome, Vice President



Jim Hennes, Member



Michelle Sims, Recording Secretary