Town of Griffith

Sanitary Board Meeting

October 3rd 2023

Commission President Rick Ryfa called the October 3rd, 2023 meeting to order at 1:15pm 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 - Absent

Jim Hennes Sanitary Board Member

Andy Raab Public Works Director

Approval of Minutes None

President Rick Ryfa opened the public hearing for the Declaratory Resolution by the Board of Sanitary Commissioners of the Town of Griffith, Indiana.

Ryfa called for any public comment.

Second Call for public comment.

Third and final call for public comment.

President Ryfa closed the public hearing.

Resolutions

Resolution 2023-29 — Resolution of the board of Sanitary Commissioners of the Sanitary District of the Town of Griffith, Indiana, Authorizing the issuance of revenue bonds for the purpose of providing funds to be applied to pay for projects and incidental expenses in connection therewith and on account of the issuance of bonds.

Member Jim Hennes made a motion to pass resolution 2023-29, Ryfa seconded the motion. Motion Carries 2-0

Resolution 2023-30 — Confirmatory Resolution of the Board of Sanitary Commissioners of the Sanitary District of the Town of Griffith, Indiana, approving certain projects of the Sanitary District confirming its declaratory resolution and all matters related thereto.

Member Jim Hennes made a motion to pass resolution 2023-29, Ryfa seconded the motion. Motion Carries 2-0

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Public Comment:

None.

Meeting closed at 1:22 p.m.

Rick Ryfa, President

George Jerome, Vice President

Jim Hennes, Member

Jackie Kinach, Recording Secretary

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