

TOWN OF GRIFFITH
SANITARY BOARD MEETING OF
MAY 17,2024

Commission President Rick Ryfa called the MAY 17,2024, meeting to order at 8:45 a.m. at the Griffith Town Hall 111 N. Broad Street, Griffith, Indiana.

Those in Attendance

Rick Ryfa	Sanitary Board President
Jim Hennes	Sanitary Board Member

Approval of Minutes:	Board Member Jim Hennes motioned to approve January 18,2024 meeting minutes Commission President Rick Ryfa seconded the motion. All in Favor.
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Bills and Expenditures:	Board Member Jim Hennes motion to approve claims from December 2023 end of year \$462,361.10 and \$24,457.50 February claims totaling \$538,849.37, May claims totaling \$565,683.59. Commission President Rick Ryfa seconded the motion. All in Favor.
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Old Business:	Commission President Rick Ryfa made mention that the Clerk Treasurer has been instructed that any outstanding agreements with Butler or any other engineering firm pertaining to the consent decree a PO will be taken out and not to exceed what has been written in the contracts, the Sanitary is in better shape and is improving and will continue to monitor.
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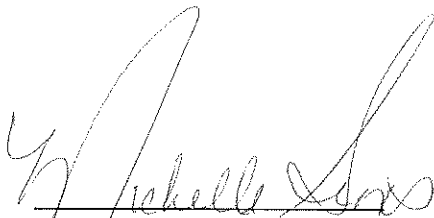
New Business:

Request for reduction on a Utility Bill:	Commission President Rick Ryfa explained that there's a Business (Desancic Holdings LLC) in town that had a water break in building and the owner is asking for relief on the Sanitary portion of the bill which is \$1862.28 since it did not go down the drains. Commission Member Jim Hennes made the motion to approve the reduction, Commission Vice President Rick Ryfa seconded the motion. All in Favor.
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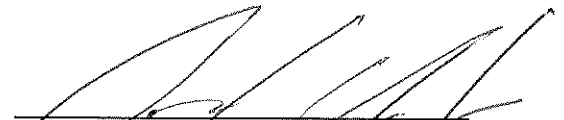
Pending Items:	None.
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Public Comment: None.

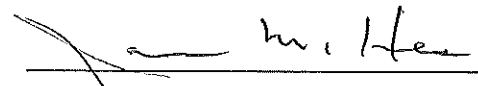
Meeting closed at 8:59 a.m.



Michelle Sims, Board Secretary



Rick Ryfa, Commission President



Jim Hennes, Member