

TOWN OF GRIFFITH
SANITARY BOARD MEETING OF
OCTOBER 17,2024

Commission President Rick Ryfa called the October 17,2024, 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
Jim Hennes	Sanitary Board Member
John Volkmann	Sanitary Board Member

Approval of Minutes: Board Member John Volkmann motioned to approve May 17, 2024; meeting minutes Commission Member Jim Hennes seconded the motion. All in Favor.

Bills and Expenditures: Board Member John Volkmann motion to approve appropriations totaling \$3,528,793.24 Commission Member Jim Hennes seconded the motion. All in Favor.

Old Business:

Consent Decree: Commission President Rick Ryfa briefed Commission Member John Volkmann up on Hammond Sanitary Consent Decree, and as of now Hammond has not shared with us any engineering that is needed to go to the next step, there's a meeting scheduled with the attorneys and engineers next week to make sure we are in compliant with the EPA and DOJ.

New Business:

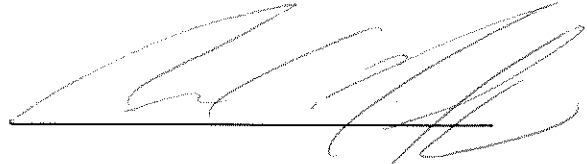
Collection procedures: Commission President Rick Ryfa stated we are looking to redo the collection procedure and asked for suggestions and stated our attorney has been working on it for quite a while.

2025 Budget: Commission President Rick Ryfa mentioned we submitted the 2025 Budget, and it included the Sanitary Bond that was taken out for the Consent Decree. Commission Member John Volkmann made a motion to approve the Budget, Commission Member Jim Hennes seconded the motion. All in Favor.

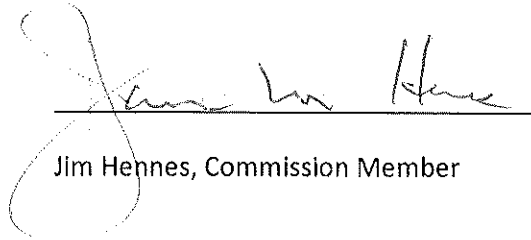
Pending Items: None.

Public Comment: None.

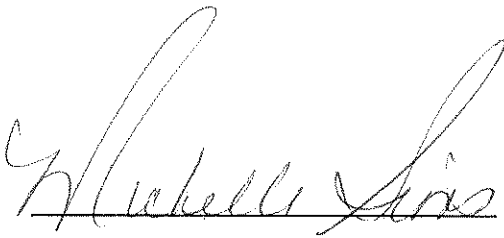
Meeting closed at 1:38p.m.

A handwritten signature in black ink, appearing to be 'Rick Ryfa', written over a horizontal line.

Rick Ryfa, Commission President

A handwritten signature in black ink, appearing to be 'Jim Hennes', written over a horizontal line.

Jim Hennes, Commission Member

A handwritten signature in black ink, appearing to be 'Michelle Sims', written over a horizontal line.

Michelle Sims, Recording Secretary



John Volkmann, Commission Member