

TOWN OF GRIFFITH
SANITARY BOARD
MEETING OF NOVEMBER 21, 2024

Commission Vice President Jim Hennes called the November 21, 2024, meeting to order at 1:38 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 Vice President
John Volkmann	Sanitary Board Member-ABSENT

Also in Attendance: None

Approval of Minutes Sanitary Board Vice President Jim Hennes motion to approve October 17th, 2024, Minutes, Sanitary Board Member Rick Ryfa seconded the motion. All in Favor.

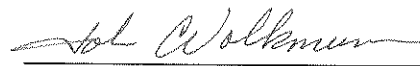
Appropriations: Sanitary Board Vice President Jim Hennes motion to approve appropriations totaling \$397,149.92. Board Member Rick Ryfa seconded the motion. All in Favor.

Old Business:
Consent Decree Board Member Rick Ryfa stated we filed force majeure claim because Hammond has not lived up to the contractual promise of the dates they had to meet for us to meet our deadline with the EPA and DOJ. We filed a claim we can't meet the deadline based on Hammonds obligations.

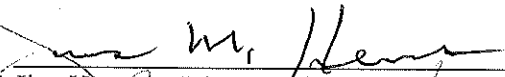
New Business: Board Member Rick Ryfa stated we are on holding pattern with BF&S with engineering, council has talked about getting an outside company to do a review of the work that has been done this far as well as work that needs to be done in the future. Sanitary Vice President Jim Hennes made a motion for the Town Council to enter into an agreement or make a recommendation to hire an outside engineering firm to review any work that has been done on the consent decree year to date, and report findings back to the Sanitary Board, Commission Member Rick Ryfa seconded the motion. All in Favor

Pending Items:	None
Public Comment:	None

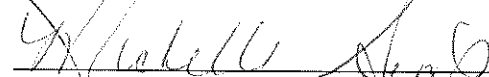
Meeting closed at 1:38 p.m.

 12/19/24

John Volkmann- President



Jim Hennes- Vice President



Michelle Sims- Recording Secretary