

REGULAR MEETING, BOARD OF SANITARY DISTRICT COMMISSIONERS
WEDNESDAY, JULY 22, 2009 – 1:00 P.M. – 1100 E. EIGHTH STREET

The Regular Meeting was called to order at 1:00 p.m. in the Board Room of the Administration Building, 1100 E. Eighth Street, by the President of the Board, Boyd W. Phelps.

Commissioners present for the meeting were, Boyd W. Phelps, Linda G. Simmons and Ronald J. Strauss. Commissioners J. Jeffrey Jones, Ph.D. and Judith A. Paul were absent.

Staff Members present for the meeting were:

Alan J. Walus, General Manager
Daniel R. Olson, Plant Superintendent
Michael A. Hoffman, Collection System Superintendent
Doretha M. Sanders, Administrative Director
Tina M. Tabisz, Administrative Assistant
Attorney Christopher Willoughby, Braje, Nelson & Janes, LLC

Also present for the meeting:

John Schaefer, City Controller
Jacqueline Jones, Mayor's Intern
John Doyle, John A. Doyle & Associates
Jim Maurer, Haas & Associates
Mike Edinger, Woodruff & Sons
Andre Steele, ALCO-TV

Mr. Phelps entertained a motion in reference to the minutes of the Regular Meeting of June 24, 2009.

Mr. Strauss made a motion to approve the minutes of the Regular Meeting of June 24, 2009, as submitted– seconded by Ms. Simmons. No discussion or comment on the matter. Motion carried 3 – 0 in favor.

In reference to the Financial Report, City Controller John Schaefer distributed the financial report summary for the month of June 2009 and advised that the Operating Fund has a profit so far this year of approximately \$409,000, compared to a loss of approximately \$4,000 at the same time last year. This results in a total profit of \$413,000. However, the bad news is that we are still waiting for property tax money from 2008 and 2009, and possibly even 2007. Therefore, the loans that are still outstanding from the City are still pending. Once the tax funds come in, the loans from the City will be repaid from the District funds.

Mr. Phelps asked if there were any questions on the report.

Mr. Walus stated that Mr. Kintzele has provided information to the City Controller regarding Refuse budget items and Mr. Walus asked that Mr. Schaefer review the tax levy budget process with the Board.

Mr. Schaefer anticipates presenting the tax levy fund budgets to this Board at the August meeting and then coming back at the September meeting for approval.

As Mr. Walus advised, Mr. Schaefer stated that the Refuse Department budget has been submitted to his office which will take most, if not all, of the tax levy and what is left will go into the Storm Operating Fund #8201, as has been for the last few years.

Mr. Schaefer explained that this will give the Board a month to look over the budgets before approval or possible changes.

Mr. Phelps asked if there were any further questions or comments. There were none.

Mr. Phelps thanked Mr. Schaefer for his report.

The financial status of the District as follows:

**FINANCIAL STATUS – SANITARY DISTRICT
July 17, 2009**

OPERATION & MAINTENANCE FUND #6201	\$340,097.44
SEWAGE WORKS SINKING FUND #6207	\$1,396,196.73
SEWAGE WORKS IMPROVEMENT FUND #6208	\$98,327.89

Public Comment

Mr. Phelps called for public comment. There was none.

The following status reports were given:

John Doyle of John A. Doyle & Associates reported on the following projects:

Freyer Ditch/Gardena Street Storm Drainage Improvement Project

Mr. Doyle submitted Pay Request #6 of Woodruff & Sons, in the amount of \$6,682.28, which basically reflects the payment, less retainage, for the change order that was approved last month. He recommended approval of same.

Mr. Phelps entertained a motion on the matter.

Ms. Simmons made a motion to approve Pay Request #6 of Woodruff & Sons, in the amount of \$6,682.28, as submitted – seconded by Mr. Strauss. No discussion or comment on the matter. Motion carried 3 – 0 in favor.

Mr. Doyle then submitted Final Pay Request #7 of Woodruff & Sons, in the amount of \$80,432.79, which amounts to the release of retainage and acceptance of the project as complete. He recommended approval of same.

Mr. Phelps asked if Mr. Doyle has secured waivers of lien and Consent of Surety. Mr. Doyle advised that he has and everything is in order.

Mr. Phelps entertained a motion on the matter.

Mr. Strauss made a motion to approve Final Pay Request #7 of Woodruff & Sons, in the amount of \$80,432.79, and the acceptance of the project as complete – seconded by Ms. Simmons. No discussion or comment on the matter. Motion carried 3 – 0 in favor.

Mr. Phelps thanked Mr. Doyle for his report.

Jim Maurer of Haas & Associates reported on the following projects:

Pine School Sanitary Sewer

Mr. Maurer advised that the sewer is functioning and the school is connected. There are a few punch list items outstanding that have to be resolved before the system will be turned over to the District.

Ohio Street Lift Station-Sanitary Sewer and Force Main Replacement

Mr. Maurer submitted Pay Request #1 of Woodruff & Sons, in the amount of \$211,806.54, for work completed to this point. He recommended approval of same.

Mr. Phelps entertained a motion on the matter.

Mr. Strauss made a motion to approve Pay Request #1 of Woodruff & Sons, in the amount of \$211,806.54, as submitted – seconded by Ms. Simmons. No discussion or comment on the matter. Motion carried 3 – 0 in favor.

Mr. Phelps thanked Mr. Maurer for his report.

Lafayette/Barker Storm Sewer Interceptor Project

Mr. Walus advised that we had applied for two stimulus grant opportunities. One was through the CDBG (Community Development Block Grant) Neighborhood Stabilization Program and one through the State Revolving Loan Fund Program. However, we did not receive any funding through either process.

Mr. Walus, therefore, is working with Mr. Pugh of the Redevelopment Commission to review funding levels for the project.

Additionally, we have spoken with the lowest responsive bidder for the tunnel part of the project, Super Excavators, who has verbally agreed to hold their price for another 60 days. We will work with our consultant to get that in writing. We will also follow up with Woodruff & Sons to see if they would be interested in extending their prices as well. He will then bring the information back to the Board.

Mr. Phelps asked if there were any questions by the Board. There were none.

The following departmental status reports were given:

Al Walus

In reference to the Trail Creek Watershed, Mr. Walus advised that we have obtained a couple of small Lake Michigan Coastal (LMC) Grants awarded recently.

Mr. Walus explained that LMC Grant #0626 was awarded for a Michigan City environmental improvement trailer. We were awarded a \$6,000 federal grant with a local match of \$6,000. With the \$12,000 of funds, we were then tasked with purchasing and outfitting a trailer that can be used for stream bank restoration. This grant allowed us to buy a trailer and supplies to put in the trailer such as chain saw, winch with mounting equipment to pull logs across the creek for stream bank restoration and debris removal, different types of drills and cable, a 12 foot Jon boat to use in the creek to move supplies, tow ropes, and waders for volunteers to perform stream bank restoration.

The Board packet information has the list of items purchased with the grant as well as the vendor, invoice number and payments made to the vendors. This information was submitted to DNR LMCZ Grant personnel for reimbursement of \$6,000 back to the Sanitary District.

Mr. Walus explained that we performed the creek cleanup a couple of years ago resulting in several hundred dollars of scrap money at that point. Additionally, there were many old castings that were no longer of any use to the District. These were also scrapped out at that time as well and the District received some funds for that scrap.

Mr. Walus advised that the funds from scrapping the old castings as well as the cleanup scrapped items are being used as part of our local match in an effort to minimize any financial impact on the District.

Mr. Walus then explained that LMC Grant #0625 was a smaller \$2,000 grant, with potentially \$2,000 in local funds, which was awarded to be able to equip the District to produce guide books and signage for Striebel Pond discussing the different birds in the area, walking guides for how the facility operates, as well as tree planting placards.

The equipment purchased was a laminator as well as a coil inserter and crimper so that, once the different educational materials are developed to share with people visiting Striebel Pond, we will be able to produce the books in-house and not have to use outside sources for those recurring expenses.

Mr. Walus explained that we had a \$4,000 budget and actually expended \$1,387. Therefore, one-half of that amount will be reimbursed from the LMC Grant Program.

Mr. Walus advised that the trailer from the first grant is here and the equipment has been purchased. He explained that City Forester Frank Seilheimer has been working with some workers supplied by FEMA for post-disaster recovery work. They have been

working in Trail Creek for the past week or so performing debris removal by using the equipment and it has been working out very well.

In reference to Risk Management Survey, Mr. Walus advised that the Board packets included a copy of a correspondence received from the Indiana Municipal Insurance Program.

Mr. Walus explained that Mr. Dale Gottfried is the Risk Management representative for our area and visited our site on an unannounced visit on June 19th. Mr. Gottfried met with Mr. Walus and Mr. Hoffman to review different work activities going on at the District.

Mr. Walus read an excerpt from Mr. Gottfried's letter, as follows:

"The primary purpose of this review was to update risk management information and to assist in the identification of any new or additional liability exposures that might have been evident."

"No concerns were noted upon completion of this risk management survey."

Mr. Gottfried then thanked us for our support and cooperation. Mr. Walus wanted to pass this information on to the Board.

Mr. Walus explained that Mr. Gottfried does some of the site visits in conjunction with Hylant Administrative Services through the District's contract with General Insurance Services.

Mr. Walus advised that Mr. Gottfried also provided a list of training opportunities wherein they would send a trainer to our facility to provide classes for our staff. We are, therefore, reviewing the different classes they have available to see what is applicable to our different work groups and then conduct some of that training.

Mr. Phelps commented that this is a good idea. Mr. Walus agreed and commented that we appreciate Mr. Gottfried stopping by to see us.

Mr. Walus then distributed some information regarding CMAQ (Congestion Mitigation and Air Quality) Funds including a spreadsheet received in an e-mail from NIRPC (Northern Indiana Regional Plan Commission).

Mr. Walus explained that the top half of the sheet contains the Lake-Porter County Non-Attainment Area, advising that there was approximately \$4,581,000 in federal grants to award to municipalities in Lake and Porter County. Representatives from all of those different jurisdictions met and came up with a plan to disburse those funds and the NIRPC Board approved it.

Mr. Walus explained that the bottom half of the sheet contains the La Porte County Non-Attainment Area, which includes some of the entities such as the City of La Porte, Purdue North Central, City of Michigan City, La Porte County Parks Department and the Sanitary District of Michigan City.

Mr. Walus explained that John Pugh represented Michigan City and the Sanitary District in the meeting to allocate approximately \$844,000 of federal funds in 2009 fiscal year as well as 2010.

Mr. Walus pointed out that the spreadsheet included information that the Sanitary District received grant approval in 2009 to purchase two units: a small electric fueled vehicle with no local match in the amount of \$30,604 of federal funds. One vehicle would be an electric maintenance vehicle for the wastewater treatment plant and the other vehicle would potentially be an electric vehicle for administration use.

Mr. Walus explained that the District also received a Federal CMAQ Grant for 2010 in the amount of \$300,000 to go toward purchasing a new sewer cleaning machine. This would be a CNG (Compressed Natural Gas) Fueled Unit and would potentially be the first such unit in use in the State of Indiana. They are currently in use in California. Vactor is one of the manufacturers of these types of trucks. The District currently has two Vactor trucks presently.

Mr. Walus explained that this is a federal program and, in the State of Indiana, it is administered by the Indiana Department of Transportation (INDOT). In order to then have oversight on the implementation, management and accountability of funds, INDOT has required NIRPC to be the local grant administrator.

Mr. Walus explained that the packet distributed to the Board also includes the CMAQ Grant Implementation Agreement, which is a standard draft agreement put together by NIRPC that was issued to all of the different local entities included on the spreadsheet of award.

Therefore, anyone who has received notification of a federal award to purchase vehicles through the CMAQ program must have their local jurisdiction approve this agreement that stipulates NIRPC will be the manager and overseer of this expenditure of funds coming from INDOT.

Since there is a substantial amount of funds involved, approximately \$4,600,000 in Lake and Porter County, another \$844,000 in La Porte County and \$400,000 from previous awards to the City of La Porte, NIRPC felt compelled to be the grant manager in order for all of the municipalities to be able to receive these funds. NIRPC will have to pay their staff to perform additional duties to implement the grants.

Mr. Walus explained that the final page of the handout is marked as Exhibit B. Mr. Walus explained that NIRPC reviewed all of the local public agencies that are receiving funds and total cost of grant award. The cost to run the program was then pro-rated

based on the individual grant award. The Sanitary District's total vehicle value and grant award was approximately \$400,000, therefore, over five years, there will be a total cost to the District of \$1,477 to pay to NIRPC in order to receive the \$330,000 federal grant award to us.

Mr. Walus commented that this was a very reasonable amount and pointed out that what helps is the different number of entities involved so that it really spreads the cost out quite a bit. NIRPC believed that it would cost them a set amount of dollars to run the program.

The federal share will be 80% and the local share will be 20%, which is the \$100,000 split among all of the local agencies. The District's commitment of the \$100,000 local match for all of these agencies will be \$1,477.

Referring back to the first page of the CMAQ Grant Implementation Agreement, Mr. Walus explained that it is a standard agreement that has the Sanitary District's name and the District's costs inserted in the correct places in the agreement. Mr. Walus explained that the instructions from NIRPC included that if we are a subsidiary of a unit of government, Sanitary District, Park Board, etc., our Board President should execute the agreement. Therefore, Board President Phelps was listed as our local approver, if the Board should approve the agreement, and NIRPC will sign the agreement as well.

Mr. Walus advised that this agreement was sent to Attorney Nelson's office for review. Attorney David Payne reviewed the agreement and there were no significant issues with the NIRPC agreement.

Mr. Walus advised that Exhibit A is the more detailed CMAQ Grant Agreement between INDOT and the local public agencies, commenting that Mr. Phelps may be a bit more familiar with this type of agreement.

Mr. Walus explained that, if the Board approves the proposed agreement with NIRPC, we would send that agreement to NIRPC with our payment of the \$1,477. At that point, NIRPC will have INDOT issue a "DES Number" to the Sanitary District to then begin implementing this equipment procurement.

Mr. Walus advised that the INDOT agreement has much of the standard language they have on other projects regarding implementation, recordkeeping, audits, payment of funds, and compliances to all state laws. Mr. Walus added that Attorney Payne also reviewed the INDOT agreement and there was nothing apparent that would prohibit the recommendation of approval of the agreement.

Mr. Walus advised that it took a significant amount of time and many months to get Exhibit A put together. If any of the municipalities would want to propose changes to this agreement, it would delay the program several more months. He explained that it is a take it or leave it situation.

Mr. Walus advised that the Central Services Department received an award to purchase a piece of equipment. They went to the Board of Public Works & Safety on July 6th and the Board of Works approved both the NIRPC Agreement and the INDOT CMAQ Agreement. The City Attorney's Office had reviewed the documents and did not find anything that would prohibit our participation in the program.

Mr. Walus then recommended that the Board consider approving the two-page CMAQ Grant Implementation Agreement, which then also binds the District to the Exhibit A INDOT Agreement. If the Board approves this agreement, the District would then send it to NIRPC with our payment. INDOT would then send us their executed agreement with our "DES Number". We would then review, with NIRPC, the purchasing procedures that they will require that we go through to obtain these vehicles.

Mr. Phelps asked if the agreement has to be filled out further as far as an LPA number. Mr. Walus stated that the instructions were to get the process started to include the INDOT agreement as Exhibit A to the NIRPC Implementation Agreement. Once that it is given to NIRPC, they will have INDOT fill in all the appropriate blanks and INDOT will return the agreement to the District.

Mr. Phelps asked if the indemnification clauses of both agreements are acceptable. Attorney Willoughby advised that they are both acceptable.

Mr. Phelps took a moment to scan the documents while Mr. Walus explained that this is a very good program and many local agencies have been able to take advantage of the program, such as the La Porte County Parks Department, the City of La Porte, the City of Michigan City, the Sanitary District as well as Purdue North Central, and it is all geared toward vehicles that would reduce emissions.

Mr. Phelps then asked specifically about the La Porte County area and if certain people meet about the matter. Mr. Walus advised that this is correct explaining that John Pugh represented the City of Michigan City and did very well to get approval to get most of what we asked for from the Sanitary District's point of view. There was one additional small vehicle for the Collection System that was not approved. However, the key item was the large sewer vacuum truck, which was a significant award for at least \$300,000 for that item.

Mr. Phelps stated that this is how they have been handling the other funds as far as roadway, with the City of Michigan City, La Porte, etc. However, any community can do this within an urban area.

Mr. Phelps entertained a motion on the matter.

Mr. Strauss made a motion to approve the CMAQ Implementation Agreement, which includes Exhibit A, the CMAQ Grant Agreement for LPA Equipment Procurement, as submitted – seconded by Ms. Simmons. No discussion or comment on the matter. Motion carried 3 – 0 in favor.

Mr. Phelps thanked Mr. Walus for his report.

Dan Olson

Mr. Olson advised that there were no violations of the NPDES Permit in the plant during the month of June, however there was one exceedance of the *E.coli* standard for discharge from the storm basin, exceeding 235 which is not really unusual for a first flush. Thereafter, the limit was met.

Mr. Olson advised that we are still in the process in trying to find time to move the sulfur dioxide feed point, which would be the de-chlorination point, for the storm basin from outside of the disinfection chamber into the actual discharge chamber because the sulfur dioxide action is almost instantaneous. This would free up another pass in the disinfection chamber for chlorine contact and he feels that this will help tremendously in meeting these limitations.

Mr. Olson advised that we have unfortunately had one Operator off of work on extended medical leave and one of the Maintenance staff is filling in for the Operator on a shift basis. Therefore, we are short-handed in Maintenance, which is why this has not been done yet. However, all materials are available.

Mr. Olson advised that on July 15th, the shift operator went downstairs in the west pipe galley and discovered a pipe leaking onto the floor. The pipe was identified as the influent pipe to Aeration Tank #6, which is the farthest tank south on the west bank. There were no segregation valves for that pipe because it was part of a common header.

Mr. Olson advised that the Maintenance crew responded very well. They were out to the plant shortly and they were able to close all of the segregation valves on the actual tanks on that side so that, once the flow was actually stopped, it would just back flush into that pipe.

Mr. Olson advised that they were also able to “scrounge” a sheet of plywood and, through a Herculean effort, close off the flow to the west bank at the splitter box back by the primary clarifiers.

Mr. Olson explained that, while this was happening, we were bypassing all of the flow from the treatment plant through just before the primary clarifiers over to the storm basin.

Once they got to the point where they could control flow and send it back to the treatment plant, the programming was adjusted so that only half of the plant's capacity could be used by the primary clarifiers and the aeration tanks, which would otherwise overload the system. This meant that we still had some going over to the storm basins, but at a reduced amount, since the plant flows that day were down around 6 to 7 MGD. We set up a maximum of 7 MGD going through the plant.

At approximately 4:00 or 5:00 a.m., Mr. Olson suggested that the crew call Delco, Inc., who sent a representative out at 5:50 a.m. The pipe break, which was still leaking at the time, was inspected and the Delco representative believed that he could make emergency repairs to it. Delco mobilized with another gentleman.

Once the flow subsided from the pipe, which took a significant amount of time because there is a lot of volume in the those 30 inch pipes, they were able to cut the 20 inch steel pipe with a torch and remove it from a mechanical joint that has been in place for 20 years. The integrity of the remaining pipe was inspected, which was believed to be good. A new piece of pipe was cut which was welded on and re-bolted the mechanical joint. The treatment plant was back on-line at 8:00 p.m. Mr. Olson pointed out that this is a very good time frame for this type of repair.

Mr. Olson advised that there was an imminent storm cell bearing down on Michigan City early in the morning so he filed an Overflow/Bypass Incident Report with the State as a precautionary measure. However, it turned out that the storm cell was moving so fast that we only experienced approximately one-tenth of an inch of rain and it did not impact us at all in our crippled operations mode. Consequently, no overflow ever occurred from the storm basin and we were able to return all of the flow from the basin the following day at approximately 2:00 p.m.

Mr. Olson stated that, all in all, this was an excellent effort by our maintenance staff and he cannot say enough good things about the Delco crew that came out as well, because they did an excellent job and it is a good company.

Mr. Phelps asked what actually caused the problem. Mr. Olson stated that the hole first looked the size of his fist, approximately four or five inches in diameter. However, when the part was actually cut out, there were a series of holes, almost as if he took the pipe and stuck his fingers through it. It was immediately opposite on each side of the ferric chloride feed from above.

Mr. Olson stated that he has been told, however he hasn't yet confirmed it on the drawings, that the old cast iron influent pipe was removed during the 1984 Improvement Project and replaced it with steel pipe at the header. Steel then went along-side of the aeration tanks so step-aeration feed could be performed if so desired.

Mr. Olson commented that, despite that, it is rather intriguing that an acidic solution would eat up a pipe like that without having sat there for a while. He explained that there is a tremendous amount of flow that goes through there except when plant flow is shut off. We usually don't have flow off for more than eight hours. Usually, during those times, we do remember to turn off the ferric.

Mr. Olson stated that it is an interesting situation. We do have five other pieces of pipe like that. We have made a photographic survey of them. There appears to be one that could be in bad shape but, unfortunately, it is past the mechanical seal/joint. Therefore,

it is inside of the wall. Another one is on the east side and the third one on the west side look in good shape as far as could be told.

Mr. Olson stated that he believes that there is a method that pipe can be x-rayed or some type of sensor can be used on pipe to see if there are inconsistencies or weak spots. He believes that it would behoove us to do this, especially on the ones that look bad and we will plan on doing this in the future.

Mr. Phelps thanked Mr. Olson for his report.

Mike Hoffman

In reference to the Safety Report for the Wastewater Division of the Sanitary District (WWTP, Administration and Collection System), Mr. Hoffman advised that there were no reported injuries and no lost time in the last month. This is the first month with no lost time.

In reference to the Safety Report for the Refuse Department, Mr. Hoffman advised that there were two reported injuries with no lost time and one person on restricted duty. This is the sixth month for the Refuse Department with no lost time. He pointed out that this is extremely good and extremely successful, attributing it to the assisted lift mechanisms on the trucks.

Mr. Hoffman advised that the Davis Drive Drainage Project is in process. The tree removal subcontractor was out last week. The contractor hopes to begin the pipe work portion of the project at the end of this week. The easement was obtained and the contractor started the project.

In reference to MS4, Mr. Hoffman advised that the Advisory Committee is preparing for the program review of the La Porte County implementation of the MS4 Program.

The MS4 Coordinator is reviewing plans and inspecting sites for compliance. In Michigan City, building permit applications are reviewed for the need for MS4 plans.

Mr. Hoffman commented that the Board may have seen the newspaper notice for the Michigan City paving project in Village Green. He explained that these notices are part of the permit process. The disturbance of one acre or more requires a permit. Therefore, it applies not only to private work but public work as well.

Mr. Hoffman stated that these notices are seen in the newspaper and this is all part of the permitting process.

Mr. Phelps thanked Mr. Hoffman for his report.

Jim Kintzele

Mr. Walus advised that Mr. Kintzele was planning on attending today's meeting. However, he was requested to go to the La Porte County Fair with the La Porte County

Solid Waste District this afternoon. Since he is very active with the Solid Waste Board, he wanted to be available.

Attorney Willoughby

Attorney Willoughby advised that there are ten delinquent accounts to be recorded as liens, in the total amount of \$3,031.83, which requires Board action.

Mr. Phelps entertained a motion on the matter.

Ms. Simmons made a motion to approve the delinquent accounts to be recorded as liens, in the total amount of \$3,031.83 as submitted – seconded by Mr. Strauss. No discussion or comment on the matter. Motion carried 3 – 0 in favor.

Attorney Willoughby then submitted six liens to be released due to satisfaction of the liens, in the total amount of \$588.55 and advised Board action was necessary.

Mr. Phelps entertained a motion on the matter.

Mr. Strauss made a motion to approve the Release of Lien, in the total amount of \$588.55, as submitted – seconded by Ms. Simmons. No discussion or comment on the matter. Motion carried 3 – 0 in favor.

Attorney Willoughby then advised that there was one account to declare as a bad DEBT this month in the amount of \$128.20 due to change of title owner prior to recording the lien.

Mr. Phelps entertained a motion on the matter.

Mr. Strauss made a motion to allow and write off the bad debt in the amount of \$128.20 as uncollectible – seconded by Ms. Simmons. No discussion or comment on the matter. Motion carried 3 – 0 in favor.

Mr. Phelps entertained a motion to approve and allow Revenue and Tax Levy claims for payment.

Mr. Strauss made such a motion – seconded by Ms. Simmons. No discussion or comments on the motion. Motion carried 3 – 0 in favor.

Mr. Phelps then entertained a motion to approve and allow claims to be paid by the Board of Public Works & Safety.

Ms. Simmons made such a motion – seconded by Mr. Strauss. No discussion or comment on the matter. Motion carried 3 – 0 in favor.

New Business

There was none.

Old Business

In reference to the La Porte County Fair, Mr. Walus advised that he has been invited by the La Porte County Soil & Water Conservation District to be their guest speaker at their 7:00 a.m. breakfast tomorrow, July 23rd. He will be speaking about inter-governmental cooperation.

The next regular monthly meeting of the Board of Sanitary District Commissioners –
August 19, 2009 – 1:00 p.m. - 1100 E. Eighth Street
(NOTE: This meeting is one week earlier than normal due to schedule conflicts)

There being no further business to come before the Board at this time, on motion duly made and seconded, the meeting then adjourned.

/ Linda G. Simmons/
Linda G. Simmons, Secretary