



# BURNS HARBOR SANITARY BOARD

## President

Toni Biancardi

## Vice President

## Board Members

Lawrence Fabina

Daniel Marsh

Wilbur Oudman

## Secretary

Corinne Peffers

## MEETING AGENDA

Wednesday, January 20, 2021 at 7:00 P.M.

*This meeting will be held virtually via Zoom due the COVID-19 pandemic.*

*There will be no in-person attendance at the Town Hall.*

**Zoom Meeting ID: 926 7832 1393 Passcode: 373537**

**Dial in by phone: +1 312 626 6799 US (Chicago)**

**For additional info visit: [www.burnsharbor-in.gov/289/Virtual-Meetings](http://www.burnsharbor-in.gov/289/Virtual-Meetings)**

### Call to Order

### Roll Call

### Nomination of Officers/Reorganization

### Approval of Minutes

1. December 16, 2020

### Correspondence

1. Refund request, Kapsos, 217 Fairchild Dr.

### Reports

1. Sanitary Report
2. Wastewater Treatment Plant Report
3. Engineer Report

### Old Business

1. Lift Station Flow Reporting Upgrades
2. Waive Late Penalties

### New Business

1. Approval of Claims with three (3) or more signatures
2. Spending Review
3. Delinquencies
4. Flow Report

### Good of the Order of the Community & Any Other Business

### Announcements

### Adjournment

***Next Meeting: Wednesday, February 17, 2021 at 7:00 p.m.***



## Town of Burns Harbor Sanitary Board

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Burns Harbor, IN 46304

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[www.burnsharbor-in.gov](http://www.burnsharbor-in.gov)