



**CITY OF PORTAGE  
SANITARY BOARD  
AGENDA  
FEBRUARY 8, 2024  
3:00PM**

**Austin Bonta**  
Mayor

**Elizabeth Modesto**  
Clerk-Treasurer

**Adam McAlpine**  
Engineer  
Member

**Mel Gore**  
Member

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes
- V. Staff Reports
- VI. Unfinished Business
  - i. Request to Advertise for Bidding – Salt Creek Lift Station Improvements
  - ii. Approval of Assignment & Consent Agreement from Evoqua to Thieneman Construction – Clarifier Equipment
- VII. New Business
  - i. Commonwealth Engineering – Wastewater Preliminary Engineering Report
  - ii. Approval to acquire two estimates for property on Southport Rd.
  - iii. Approval to send letter of intent for property on Southport Rd.
- VIII. Claims
- IX. Major Illness Claims
- X. Any Other Business Deemed Proper to be Brought Before the Board
  - i. Baker Tilly – Presentation on IRA Credits for the Solar Project
- XI. Adjournment

Please contact the Clerk-Treasurer's Office at (219) 762-7784 if you require information regarding building accessibility or reasonable accommodations. Office hours are Monday - Friday 8:30 AM- 4:30 PM.

**6070 Central Avenue | Portage, IN 46368**  
**portagein.gov**