

Minutes

Board Meeting of January 2, 2019

THE BOARD OF SANITARY COMMISSIONERS conducted a regularly scheduled meeting in the Auditorium on the first floor of City Hall in Muncie, Indiana.

Board members present were: William Smith, Michael Cline and Joseph Evans.

Department managers and staff present were: Drew Hall, Legal Counsel; Deana Cox, Billing Manager; John Anderson, District Engineer and Megan Huff, Administration Office Manager.

Public:

Consideration of Minutes: Mr. Evans moved to approve the minutes as submitted for the December 5, 2018 meeting. Mr. Cline seconded the motion. The motion was approved (3-0).

Consideration of Claims: Mr. Cline moved to approve the Register of Claims for \$4,995,168.84. Mr. Evans seconded the motion. The motion was approved (3-0).

Old Business:

None.

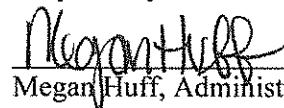
New Business:

1. Election of Officers. Mr. Cline made a motion that the order of Officers remained the same for 2019 as it was for 2018: William Smith, Board President; Michael Cline, Board Vice President; and Joseph Evans, Secretary. Mr. Evans seconded the motion. The motion was approved (3-0).

Public Comments:

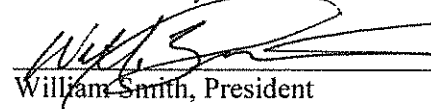
There were no public comments.

Respectfully Submitted,

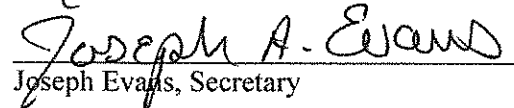


Megan Huff, Administration Office Manager

*Approved by the Board of Sanitary Commissioners
Muncie Sanitary District*



William Smith, President



Joseph Evans, Secretary



Michael Cline, P.E., Vice President