

Minutes
Board Meeting of January 31, 2018

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: Nikki Grigsby, District Administrator; Mark McKinney, Legal Counsel; Deborah Ervin, Financial Manager; Deana Cox, Billing Manager; Jason Donati, Stormwater/Recycling Educator and Megan Huff, Administration Office Manager.

Public: Floyd Burroughs, HWC Engineering; Mark Ivy, 811 N. Blaine St., Muncie; Rick Yencer, Muncie Free Press; A.J. Fricke, Christopher Burke Engineering, LLC and Dick Weigel, HWC Engineering.

Consideration of Minutes: Mr. Evans moved to approve the minutes as submitted for the January 17, 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 \$2,529,742.55. Mr. Evans seconded the motion. The motion was approved (3-0).

Old Business:

None.

New Business:

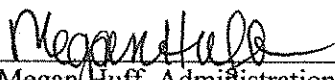
1. LOMA Presentation – Aaron Fricke, Christopher Burke Engineering.

Public Comments:

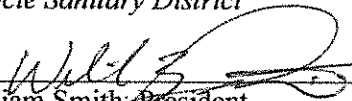
Mark Ivy, 811 N. Blaine St., spoke during public comments.

Rick Yencer, Muncie Free Press, spoke during public comments.

Respectfully Submitted,



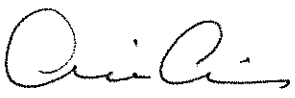
Megan Huff, Administration Office Manager
Approved by the Board of Sanitary Commissioners
Muncie Sanitary District



William Smith, President



Joseph Evans, Secretary



Michael Cline, P.E., Vice President