

Minutes

Board Meeting of February 13, 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: Mark McKinney, Legal Counsel; Nikki Grigsby, District Administrator; Deana Cox, Billing Manager; Angie Smith, 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 January 16, 2019 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 \$1,940,529.85. Mr. Evans seconded the motion. The motion was approved (3-0).

Old Business:

None.

New Business:

1. Emergency Project 5SA-19. – John Anderson, District Engineer. Mr. Anderson said this project has been declared an emergency due to two issues. He said Project 5SA-19 is in Breckinridge Addition at the intersection of Snowmass Lane and Challenge Road. Mr. Anderson said the sanitary sewer main in the intersection was collapsed causing a backup. He said also the next sanitary sewer main north of that intersection was blocked causing a sinkhole. Mr. Anderson said both locations were repaired as part of the project. Mr. Evans said he reviewed this project as well as the photos and it is definitely a problem that needs addressed. Mr. Evans moved to approve Emergency Project 5SA-19. Mr. Cline seconded the motion. The motion was approved (3-0).

2. Stormwater Reserve Fund. – Nikki Grigsby, District Administrator. Ms. Grigsby said our Stormwater Reserve Fund usually stays at 1 million dollars, but at this time I am asking you to allow up to \$625,000 removal of those funds. She said that it would be paid back within 12 months once financing is secured. Mr. Smith asked if she would like to share with this is in regards to. Ms. Grigsby said a real estate purchase. Mr. Evans moved to approve funds to be used from the Stormwater Reserve Fund. Mr. Cline seconded the motion. The motion was approved (3-0).

3. Permission to Speak with a MLK Blvd Property Owner. – Nikki Grigsby, District Administrator. Ms. Grigsby said she has asked in the past to have our Realtor speak with property owners around the Sanitation building, but this specific property is in regards to the old U-Haul building on MLK Blvd. Mr. Evans moved to approve giving permission to speak with a MLK Blvd Property Owner. Mr. Cline seconded the motion. The motion was approved (3-0).

Public Comments:

There were no public comments.

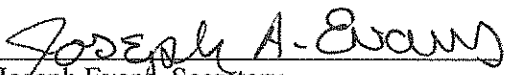
Respectfully Submitted,




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