

**Minutes**  
**Board Meeting of March 27, 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: Angie Smith, Billing Manager; Marge Fields, Engineering Secretary and Megan Huff, Administration Office Manager.

Public:

**Consideration of Minutes:** Mr. Evans moved to approve the minutes as submitted for the March 13, 2019 meeting. Mr. Cline seconded the motion. The motion was approved (3-0).

**Consideration of Claims:** Mr. Evans moved to approve the Register of Claims for \$820,689.75. Mr. Cline seconded the motion. The motion was approved (3-0).

**Old Business:**

None.

**New Business:**

1. Change Order No. 1 – Project 10SA-19, North Milton. – Marge Fields, Engineering. Mrs. Fields said as the project progressed it was decided that the pipe needed televised. Mr. Dave Hisle televised it and it turned out there was about 23 feet of bad pipe that had to be replaced which prompted this change order. She said the project has since been completed. Mr. Evans moved to approve Change Order No. 1 – Project 10SA-19, North Milton. Mr. Cline seconded the motion. The motion was approved (3-0).

**Public Comments:**

Mrs. Smith, Sewage Billing Manager, gave an update about the public comments from the last meeting. She said the billing issues stemmed from a leak. They were given an affidavit to fill out, get notarized and bring back to us so their account can be credited.

There were no further comments.


Respectfully Submitted,

  
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Megan Huff, Administration Office Manager

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

  
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William Smith, President

  
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Joseph Evans, Secretary

  
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Michael Cline, P.E., Vice President