Minutes Board Meeting of March 28, 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: Joshua Brown, Legal Counsel; Drew Hall, Legal Counsel; Deborah Ervin, Financial Manager; Angie Smith, Account Specialist and Megan Huff, Administration Office Manager.

Public: Rick Yencer, Muncie Free Press; Judith Hill, 917 N Blaine, Muncie, IN and Steve Reed, 217 E Washington St, Muncie.

Consideration of Minutes: Mr. Evans moved to approve the minutes as submitted for the March 14, 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 \$1,851,873.94. Mr. Evans seconded the motion. The motion was approved (3-0).

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New Business:

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Public Comments:

Judith Hill, 917 N Blaine Street, made public comments regarding the Whitely Neighborhood request for information. The questions were answered by MSD's legal counsel, Joshua Brown.

Respectfully Submitted,

Megan Huff, Administration Office Manager

Approved by the Board of Sanitary Commissioners

Muncie Sanitary District

William Smith, President

Michael Cline, P.E., Vice President