

**Minutes**

**Board Meeting of June 19, 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; Angie Smith, Billing Manager; Deana Cox, Finance 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 June 5, 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 \$1,285,286.31. Mr. Cline seconded the motion. The motion was approved (3-0).

**Old Business:**

None.

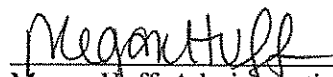
**New Business:**

**1. Resolution 2019-04, a Resolution Amending the Personnel Policies Handbook, Section 2: Employment Policies.** – Nikki Grigsby, District Administrator. Ms. Grigsby said that the Board has had time to review this Resolution in advance. She said this amendment requires any MSD Volunteers to sign a Liability Waiver prior to participating. Mr. Evans moved to approve Resolution 2019-04, a Resolution Amending the Personnel Policies Handbook, Section 2: Employment Policies. Mr. Cline seconded the motion. The motion was approved. (3-0)

**Public Comments:**

Mr. Steve Reed, 217 E Washington Street, wanted to let the Board know that he is working on several environmental cleanups around Muncie.

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