

## Minutes

### Board Meeting of June 6, 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: Michael Cline and Joseph Evans.

Department managers and staff present were: Mark McKinney, Legal Counsel; Deborah Ervin, Financial Manager; Deana Cox, Billing Manager and Megan Huff, Administration Office Manager.

Public:

**Consideration of Minutes:** Mr. Evans moved to approve the minutes as submitted for the May 23, 2018 meeting. Mr. Cline seconded the motion. The motion was approved (2-0).

**Consideration of Claims:** Mr. Evans moved to approve the Register of Claims for \$517,307.33. Mr. Cline seconded the motion. The motion was approved (2-0).

### Old Business:

1.

### New Business:

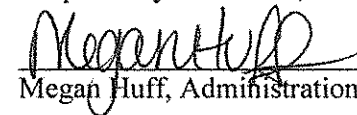
**1. Authority for MSD Realtor to Speak with the Property Owner of 2504 S. Hoyt Ave. – Nikki Grigsby, District Administrator.** Ms. Grigsby requested to allow our MSD Realtor to speak with the Property Owner of 2504 S. Hoyt Ave. Mr. Evans moved to approve the MSD Realtor to speak with the Property Owner of 2504 S. Hoyt Ave. Mr. Cline seconded the motion. The motion was approved (2-0).

**2. Request Bid Proposals for the 29th Street Storm Sewer Project. – John Anderson, District Engineer.** Mr. Anderson requested that we request bid proposals for the 29<sup>th</sup> Street Storm Sewer Project. He said this project has been on our radar for some time and the City has this area on its paving list for this year too, so we want to get our work done prior to their paving. Mr. Evans moved to approve the Request for Bid Proposals for the 29<sup>th</sup> Street Storm Project. Mr. Cline seconded the motion. The motion was approved (2-0).

### Public Comments:

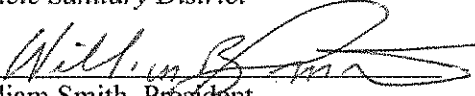
Rick Oliver of Purdue Street, Muncie, IN, made public comments regarding his neighborhood's drainage problem. Mr. Cline replied to Mr. Oliver by saying that neighborhood will be addressed this year as one of our projects.

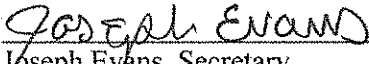
Respectfully Submitted,

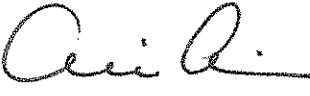


Megan Huff, Administration Office Manager

*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