

Minutes

Board Meeting of July 17, 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; Deana Cox, Finance Manager; and Megan Huff, Administration Office Manager.

Public: No public signed in

Consideration of Minutes: Mr. Evans moved to approve the minutes as submitted for the June 19, 2019 and June 26, 2019 meetings. Mr. Cline seconded the motion. The motion was approved (3-0).

Consideration of Claims: Mr. Evans moved to approve the Register of Claims for \$5,766,147.14. Mr. Cline seconded the motion. The motion was approved (3-0).

Old Business: None.

New Business:

1. Resolution 2019-06, a Resolution Regarding a Transfer Funds. – Deana Cox, Financial Manager. Mrs. Cox asked for approval of Resolution 2019-06 to transfer funds within the District. She said one of these transfers is for a new fund. Mr. Evans moved to approve Resolution 2019-06, a Resolution Regarding a Transfer of Funds. Mr. Cline seconded the motion. The motion was approved (3-0).

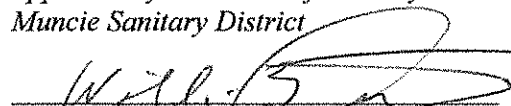
2. Resolution 2019-07, a Resolution Providing an Amendment to the Personnel Policies Handbook, Section 2.9, Probationary Period. – Megan Huff, Office Manager. Mrs. Huff asked for the approval of Resolution 2019-07, a Resolution Providing an Amendment to the Personnel Policies Handbook. Mr. Smith asked if this was for new hires. Mrs. Huff said yes. Mr. Smith said we are switching our probationary period back to 6 months rather than the current period of 30 days. Mr. Evans moved to approve Resolution 2019-07, a Resolution Providing an Amendment to the Personnel Policies Handbook, Section 2.9, and Probationary Period. Mr. Cline seconded the motion. The motion was approved (3-0).

Public Comments: There were no comments.


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


Joseph Evans, Secretary