

Minutes

Board Meeting of July 31, 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; John Anderson, District Engineer; Phil Reagon, Sanitation Superintendent and Megan Huff, Administration Office Manager.

Public: Steve Reed, 217 E Washington Street; Steve Nutt, Bowen Engineering; Paul Creasey, Bowen Engineering and Jacob McClelland, Bose, McKinney & Evans LLP.

Consideration of Minutes: Mr. Evans moved to approve the minutes as submitted for the July 17, 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 \$1,040,972.91. Mr. Cline seconded the motion. The motion was approved (3-0).

Old Business: None.

New Business:

1. Resolution 2019-08, a Resolution Regarding a Transfer of Funds within the Muncie Sanitary District. – Megan Huff, Office Manager. Mrs. Huff asked the Board to accept Resolution 2019-08, a Transfer of \$100,000.00 from account 611-85-436044 (Flood Control) to account 611-85-439071 (Other Services & Charges). She said this is for future construction projects. Mr. Smith said that he and the Board have had time to review this transfer. Mr. Cline moved to approve Resolution 2019-08, a Resolution Regarding a Transfer of Funds within the Muncie Sanitary District. Mr. Evans seconded the motion. The motion was approved (3-0).

2. Resolution 2019-09, a Declaratory Resolution Regarding a BAN. – Jacob McClelland, Bose, McKinney & Evans LLP. Mr. McClelland said this Resolution adds the new Administration Headquarters and Sanitation Building to the definition of the previous 2017 Bond. He said that it outlines the anticipated cost, not to exceed, of \$17,000,000. Mr. McClelland said it is estimated that we will have a purchaser of the Bond by August 7th. During the August 14th meeting there will be a Confirmatory Hearing and then we will close on the Bond after that time. Mr. Cline said when we converted our trucks to CNG about five years ago we had a maintenance agreement for a limited time. He said at this time we will have to start conducting our own maintenance on the vehicles which requires an up to date facility. Mr. Cline said the current Sanitation Building was built in 1935 and it is not feasible to update. Mr. Cline moved to approve Resolution 2019-09, a Declaratory Resolution Regarding a BAN. Mr. Evans seconded the motion. The motion was approved (3-0).

3. Resolution 2019-10, a Resolution Regarding an Amendment to the Bond Resolution 2017-25. – Jacob McClelland, Bose, McKinney & Evans LLP. Mr. McClelland said this Resolution amends that previous 2017 Resolution as well to add in the new projects. Mr. Smith verified that Mr. McKinney had a chance to review the documents. Mr. McKinney answered yes. Mr. Cline said we took a great amount of time to come up with these figures which still includes continuing our work on the Long Term Control Plan. Mr. Cline moved to approve Resolution 2019-10, a Resolution Regarding an Amendment to the Bond Resolution 2017-25. Mr. Evans seconded the motion. The motion was approved (3-0).

4. Amendment #2 to the Guaranteed Energy Savings Performance Contract with Bowen Engineering. – Steve Nutt, Bowen Engineering. Phil Reagon, Sanitation Superintendent introduced Mr. Steve Nutt with Bowen Engineering. He said this amendment covers the same projects as two previously discussion two items. Mr. Reagon said the current Sanitation Building is almost 100 years old and it just is not cost effective to update the current building to meet CNG standards. In addition to the building being outdated it is also located in a flood zone. Mr. Smith said when we built the CNG building we knew this day would come that we would have to maintenance our own vehicles and build a new facility to support this. Mr. Nutt said this Amendment will amend the 2016 GMAX contract that allows the completion of the new Sanitation building to be added, in the amount \$11,991,515. He said that is maximum guaranteed price and if there are savings they will be returned to MSD. Mr. Cline said GMAX projects allow a lot of flexibility for Construction Projects in addition to Bowen Engineering being able to use local contractors and supplies. Mr. Evans moved to approve Amendment #2 to the Guaranteed Energy Savings Performance Contract with Bowen Engineering. Mr. Cline seconded the motion. The motion was approved (3-0).

5. Change Order #1 to Project 38E-19, 2208 W Cambridge. – John Anderson, District Engineer. Mr. Anderson said in the original quote the contractor was asked for a per foot unit price which was quoted for \$110 per foot. He said during the original quote the sewer crew was unable to get a clear view of the pipe while televising due to roots and easements. He said this change order was called for to replace an additional 10 feet of sanitary sewer due the condition of the existing clay pipe and this would cost an additional \$1100.00. Mr. Cline moved to approve Change Order #1 to Project 38E-19, 2208 W Cambridge. Mr. Evans seconded the motion. The motion was approved (3-0).

6. Change Order #1 to Project 39ST-19, Memorial Avenue. – John Anderson, District Engineer. Mr. Anderson said while sealing a storm inlet on Memorial Avenue a sinkhole developed. This change reflects the price for 10 feet of additional pipe to replace the original clay pipe. Mr. Evans moved to approve Change Order #1 to Project 39ST-19, Memorial Avenue. Mr. Cline seconded the motion. The motion was approved (3-0).

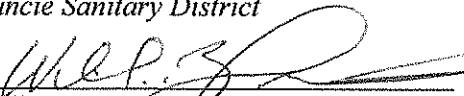
Public Comments:

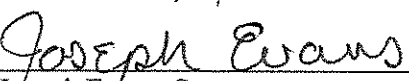
Steve Reed, 217 E Washington, shared information of an environmental cleanup project he was doing on near Highland Avenue at the Dayton Sand Pile. He said he may have some available sand during this project if the District was looking to purchase.


Respectfully Submitted,


Megan Huff, Administration Office Manager

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


William Smith, President


Joseph Eyans, Secretary


Michael Cline, P.E., Vice President