

Minutes
Board Meeting of May 22, 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 May 8, 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 \$6,631,698.04. Mr. Cline seconded the motion. The motion was approved (3-0).

Old Business:

None.

New Business:

None.

Public Comments:

There were no comments.

Respectfully Submitted,



Megan Huff, Administration Office Manager

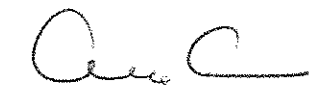
*Approved by the Board of Sanitary Commissioners
Muncie Sanitary District*



William Smith, President



Joseph Evans, Secretary



Michael Cline, P.E., Vice President