

**Minutes**

**Board Meeting of February 12, 2020**

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, Financial/Billing Manager; John Anderson, District Engineer; Jason Donati, Stormwater/Recycling Educator and Megan Huff, Administration Office Manager.

Public: Angela Branson, 300 N Chinquapin Way.

**Consideration of Minutes:** Mr. Evans moved to approve the minutes as submitted for the January 29, 2019 meeting. Mr. Cline seconded the motion. The motion was approved (3-0).

**Consideration of Claims:** Mr. Cline moved to approve the Register of Claims for \$512,876.11. Mr. seconded the motion. The motion was approved (3-0).

**Old Business:**

None.

**New Business:**


None.

**Public Comments.**

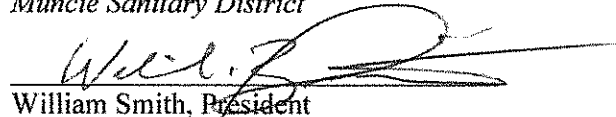
*There were no public comments taken.*

Mr. Smith said that we are still being advised not to take any public comments at this time by our attorney due to the active lawsuit going on with the City. He said if anyone has any problems with their service, sewage bills or flooding problems those questions can be handled any time during the work week in our offices. Thank you for your understanding.

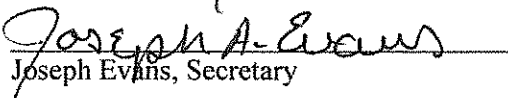
Respectfully Submitted,

  
Megan Huff, Administration Office Manager

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

  
William Smith, President

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Michael Cline, P.E., Vice President

  
Joseph Evans, Secretary