## Minutes Board Meeting of April 08, 2020

THE BOARD OF SANITARY COMMISSIONERS conducted a regularly scheduled by virtually due to COVID -19 and NOT the Auditorium on the first floor of City Hall in Muncie, Indiana.

Board members present were: William Smith, Joseph Evans, and Mike Cline

Department managers and staff present were: Mark McKinney, Legal Counsel; Deana Cox, Financial/Billing Manager; Tamelia Moore, Account Specialist/Working Foreman.

Public: Closed due to COVID-19

Consideration of Minutes: Mr. Cline moved to approve the minutes as submitted for the March 25, 2020 meeting. Mr. Evans seconded the motion. The motion was approved (2-0).

Consideration of Claims: Mr. Cline moved to approve the Register of Claims for \$1,759,528.06. Mr. Evans seconded the motion. The motion was approved (2-0).

**Old Business:** 

None.

New Business:

None.

Public Comments.

There were no public comments taken.

Respectfully Submitted,

Tamelia Moore, Working Forman/Account Specialist

Approved by the Board of Sanitary Commissioners

Muncie Sanitary District

William Smith, President

Michael Cline, P.E., Vice President

Joseph Evans, Secretary