

Minutes

Board Meeting of May 6, 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; Jason Donati, Stormwater/Recycling Educator.

Public: Closed due to COVID-19

Consideration of Minutes: Mr. Cline moved to approve the minutes as submitted for the May 06, 2020 meeting. Mr. Evans seconded the motion. The motion was approved (3-0).

Consideration of Claims: Mr. Evans moved to approve the Register of Claims for \$1,507,033.21. Mr. Cline seconded the motion. The motion was approved (3-0).

Old Business:

2020 Levee Bids-Harvey Wright, Sewer Maintenance Superintendent. Mr. Smith stated that the Levee bid was approved for the amount of \$14,000.00 per mow from Hill's Lawn Care & Landscaping, LLC; which was the lowest bid. All requirements have been met and also approved per Mark McKinney, Legal Counsel. Mr. Evans move to approve the 2020 Levee Bids, Mr. Cline seconded the motion. The Motion was approved (3-0).

New Business:

1. Flatland Resources Contract MSD Levee Benching-Mike Cline, Board of Commissioners Vic-President. Mr. Cline explains there are levee benches needed by the Elm street Bridge. These benches will be located on the back side of the Elm Street levee and not the water side of the levee where a trail is to be constructed. MSD received two (2) proposals for this project. (1) Bowen Engineering with the cost of \$70,000 (2) Flatland Resources with the cost of \$41,300.82. Mr. Cline stated that he has reviewed the bids and made a motion to except the lowest bid which was Flatland Resources. Mr. Smith stated that MSD will have Mr. McKinney look over the bid in order to make sure all requirements have been meet. Mr. Cline move to approve the contract for the Flatland Resources, Mr. Evans seconded the motion. The Motion was approved (3-0).

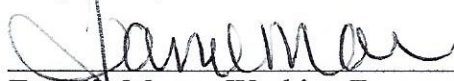
2. MSD CSO 028-Agreement between the City of Muncie and MSD-Mike Cline, Board of Commissioners Vice-President. Mr. Smith stated that the agreement with the city in which he requested Mr. Cline to provide details about this project. Mr. Cline stated there is a sewer separation on the east side of Muncie. The streets involved would be Monroe Street, Gilbert Street as well as East Washington Street. The City of Muncie engineer, Brain Stephens-Hotopp,

had suggested that while this sewer work is being done this would be a good time to replace the pavement, sidewalks, and curbing in this area. The City of Muncie proposal stated that they will oversee the work for the project in which MSD will reimburse the city for the sewer part of the project. Mr. Cline stated that he, as well as Mr. McKinney, have looked over the contract and felt it was appropriate. The project with the City of Muncie will save MSD money from having to hire their own sewer contractor to repair the streets. Mr. Smith stated this is a good idea as well to have the City of Muncie and the MSD working together on this. Mr. Cline moved to approve the contract for the MSD CSO 028, Mr. Evans seconded the motion. The Motion was approved (3-0).

Public Comments.

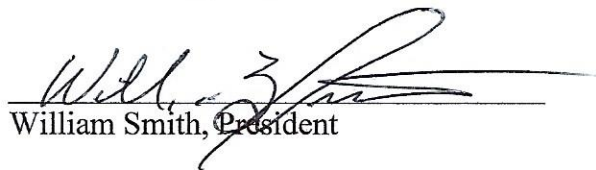
There were no public comments taken.

Respectfully Submitted,



Tamekia Moore, Working Foreman/Account Specialist

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



William Smith, President



Michael Cline, P.E., Vice President

Joseph Evans, Secretary