

Minutes

Board Meeting of June 17, 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; Jason Donati, Stormwater/Recycling Educator; Tamelia Moore, Working Foreman/Account Specialist

Public: Closed due to COVID-19

Consideration of Minutes: Mr. Evans moved to approve the minutes as submitted for the June 03, 2020 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 \$671,766.13. Mr. Evans 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 stated MSD is keeping tabs on the COVID-19 virus as well as what Delaware County is doing in hopes of going back live in a few weeks. If there are no increases with the virus

Respectfully Submitted,

Tamelia Moore

Tamelia Moore, Working Foreman/Account Specialist

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

William Smith

William Smith, President

Michael Cline

Michael Cline, P.E., Vice President

Joseph Evans

Joseph Evans, Secretary

R