



## **AGENDA**

### **Board of Sanitary Commissioners Meeting**

*August 26, 2020 11:30 A.M. at City Hall in the Auditorium*

Pledge of Allegiance

Consider Approval of the Minutes of August 12, 2020

Consider Register of Claims Totaling \$ 1,430,325.00

#### **Old Business:**

1. Interlocal Cooperation Agreement. – Greg York, Mayor of New Castle, Indiana.
2. Follow up on Mayor Dan Ridenour's question regarding water shut offs. – Stephen Brand, Board Member.
3. Update on Whitely Neighborhood. – Brian Stephen-Hotopp, Board Member.

#### **New Business:**

1. Change Order No. 1 – Project 59ST-20 High & 8<sup>th</sup> Street. – John Anderson, District Engineer.
2. MSD Testing Wastewater for Covid-19. – Rick Conrad, Water Quality Director.
3. Liberty Regional Wastewater District Comprehensive Mutual Release & Settlement Agreement. – Joshua Brown, McKinney & Malapit Law.
4. Nomination of Board Offices - President and Vice-President of the Board of Commissioners. – Bill Smith, District Administrator.
5. Resignation of Bill Smith, President of the Board of Commissioners, effective August 26, 2020 (will remain as a Board Member until December 31, 2020) and Interim District Administrator, effective August 31, 2020. – Bill Smith, District Administrator.
6. Retirement of Mike Cline, Vice-President of the Board of Commissioners, effective August 31, 2020. – Bill Smith, District Administrator.
7. New District Administrator for MSD. – New Board President.

#### **Public Comments – 3-minute time limit**

#### **ADJOURN**

*The next regularly scheduled Board meeting will be on Wednesday, September 09, 2020 at 11:30 a.m.*

