



AGENDA

Board of Sanitary Commissioners Meeting
January 13, 2021 11:30 A.M.
Muncie City Hall Auditorium

Welcome / Call to Order

Pledge of Allegiance

Excused Absences

Election of Officers

Consideration of the December 16, 2020 Minutes

Consider Register of Claims Totaling \$ 5,125,588.27.

Old Business:

1.

District Administrator Update, John Barlow and/or Department Head Update

New Business:

1. MSD Approval of a Temporary Highway Easement on SR 32 Given to the Indiana Department of Transportation.
- John Barlow, District Administrator.
2. Resolution 2021-01, a Resolution Amending the Salary Resolution for 2021. – John Barlow, District Administrator.
3. Declaration of MSD Intent to Sell Property at 300 E Jackson St. Muncie, IN as Surplus. – John Barlow, District Administrator.
4. Stormwater Professional On-Call Services Agreement between Commonwealth Engineering and the Muncie Sanitary District. - Brian Stephens-Hotopp, Board Vice-President.

Additional Board Topics

Public Comments – 3-minute time limit

The next regularly scheduled Board meeting will be on Wednesday, January 27, 2021 at 11:30 a.m.

Adjournment

