

AGENDA

Board of Sanitary Commissioners Meeting February 10, 2021 11:30 A.M. Muncie City Hall Auditorium

Welcome / Call to Order

Pledge of Allegiance

Excused Absences

Consideration of the January 27, 2021 Minutes

Consider Register of Claims Totaling \$ 332,486.65 .

Old Business: None

District Administrator Update – John Barlow/Department Update (Jason Donati – Shred Day Information)

New Business:

- 1. Memorandum of Understanding Between the City of Muncie and the Muncie Sanitary District Regarding Solar Energy Infrastructure Projects. Brian Stephens-Hotopp, Board Vice-President.
- 2. Declaratory Resolution 2021-03, a Resolution Declaring the Muncie Sanitary District Revenue and Refunding Revenue Bonds of 2021. Stephen Brand, Board President/Brian Stephens-Hotopp, Board Vice-President.
- 3. Bond Resolution 2021-04, a Resolution Regarding the Muncie Sanitary District Revenue and Refunding Revenue Bonds of 2021. Stephen Brand, Board President/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, February 24, 2021 at 11:30 a.m.

Adjournment