



AGENDA

Board of Sanitary Commissioners Meeting
May 3, 2021 11:30 A.M.
Muncie City Hall Auditorium

Welcome / Call to Order

Excused Absences:

Consideration of the April 21, 2021 Minutes.

Consider Register of Claims Totaling \$ 977,144.54.

Old Business:

1.

District Administrator Update – John Barlow

Department Head Update – Rick Conrad, BWQ Director

New Business:

1. Resolution 2021-06, A Resolution Awarding Build-Operate-Transfer Transaction and Authorizing Document Execution of Performance Services Contract. – Brian Stephens-Hotopp, Board Vice-President.
2. Bid Opening for On-call Paving Services. – John Anderson, District Engineer.

Additional Board Topics

Public Comments – 3-minute time limit

Adjournment

The next regularly scheduled Board meeting will be on Wednesday, May 19, 2021 at 11:30 a.m.

