



## **AGENDA**

Board of Sanitary Commissioners Meeting  
June 16, 2021 11:30 A.M.  
Muncie City Hall Auditorium

### **Welcome / Call to Order**

### **Pledge of Allegiance**

### **Excused Absences:**

### **Consideration of the June 2, 2021 Board Minutes.**

**Consider Register of Claims Totaling \$ 787,259.21.**

### **Old Business:**

1. Resolution 2021-08, A Resolution Pledging a Payment Source to BOT Lease Payments and Taking Certain Other Related Actions. – Brian Stephens-Hotopp, Board Vice-President. – Tabled again

### **Department Head Update – John Anderson, District Engineer**

### **New Business:**

1. 2021 Bid Opening for Aluminum Sulfate at the WPCF. – Jason Ingram, WPCF Superintendent.
2. Quote Opening for Mt. Pleasant Blvd. Sanitary Sewer. – John Anderson, District Engineer.
3. Resolution 2021-09, a Resolution Regarding a Transfer of Funds. – Deana Cox, Financial Manager.
4. MOU Between MSD and City of Muncie for City Engineer Services. – Stephen Brand, Board President.
5. Interlocal Agreement Between MSD and Delaware County to Maintain the Levee Under County Bridges within the City Limits. – Stephen Brand, Board President.
6. Land Transfer from Delaware County to MSD from Delaware County to MSD of the Parcel East of WPCF. – Brian Stephens-Hotopp
7. Resolution 2021-10, a Resolution Amending Resolution 2015-11 Regarding Fund 420. – Mark McKinney, McKinney & Malapit, PC.
8. Establishing of MSD Contingency Fund. – Mark McKinney, McKinney & Malapit, PC.
9. MOU Between MSD and the City of Muncie for Infrastructure Improvements with ARP Funds on Riverside Avenue. – Brian Stephens-Hotopp.



10. Declaratory Resolution for BOT Project. – Brian Stephens-Hotopp, Board Vice-President or Dennis Otten, Bose McKinney and Evans.

**Additional Board Topics**

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

**Adjournment**

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