



AGENDA

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

Welcome / Call to Order

Excused Absences:

Consideration of the June 16, 2021 Board Minutes.

Consider Register of Claims Totaling \$1,598,777.14

Old Business:

1. Awarding of the Bid for Aluminum Sulfate at the WPCF. – Jason Ingram, WPCF Superintendent.
2. Awarding of the Quote for the Mt Pleasant Blvd Sanitary Sewer Project. – John Anderson, District Engineer.

District Administrator Update – John Barlow, District Administrator

Department Head Update – Phil Reagon, Sanitation Superintendent

New Business:

1. Release of Retainage for the 2016 Bond Projects and 2017 BAN Projects with Bowen Engineering. – Deana Cox, Financial Manager.
2. Resolution 2021-13, a Transfer of Funds within MSD Concerning the Rainy-Day Fund. – Deana, Cox, Financial Manager.
3. Confirmatory Resolution 2021-14, a Resolution Regarding Solar Energy Projects. – Brian Stephens-Hotopp, Board Vice-President.
4. Resolution 2021-08 (was originally tabled on 6/2/21), a Resolution Pledging a Payment Source to BOT Lease Payments and Taking Certain Other Related Actions Regarding the Solar Energy Projects. – Brian Stephens-Hotopp, Board Vice-President.

Additional Board Topics

Public Comments – 3-minute time limit

Adjournment

The next regularly scheduled Board meeting will be on Wednesday, July 14, 2021 at 11:30 a.m.

