



AGENDA

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

Welcome / Call to Order

Pledge of Allegiance

Excused Absences:

Consideration of the July 28, 2021 Board Minutes.

Consider Register of Claims Totaling \$ 364,614.72 .

Old Business:

1.

District Administrator Update – John Barlow, District Administrator

Department Head Update – Rick Conrad, BWQ Director

New Business:

1. Amendment #1 to On-Call Services Contract for Design Engineering with Flatland Resources, LLC. – John Barlow, District Administrator.
2. Supplemental On-Call Services Contract for Design Engineering with Flatland Resources, LLC. – John Barlow, District Administrator.
3. Resolution 2021-16, a Resolution Amending to Salary Resolution for 2021. – John Barlow, District Administrator.
4. Bid Opening for the Riverside Drainage and Infrastructure Project. – Brian Stephens-Hotopp, Board Vice-President.
5. Memo of Understanding between MSD and the City of Muncie Regarding the Muncie Arts and Cultural Trail. – 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, August 25, 2021 at 11:30 a.m.

