



AGENDA

Board of Sanitary Commissioners Meeting
August 25, 2021 11:30 A.M.
Muncie City Hall Auditorium

Welcome / Call to Order

Pledge of Allegiance

Excused Absences:

Consideration of the August 11, 2021 Board Minutes.

Consider Register of Claims Totaling \$ 1,573,124.88 .

Old Business:

1.

Department Head Update – Jason Ingram, WPCF

New Business:

1. Release of Retainage for the 2017 BAN Projects with Bowen Engineering. – Deana Cox, Financial Manager.
2. Change Order #1 for Project 47L-21. – Mike Reno, Administrative Manager.
3. Approval of Professional Contract for GIS Specialist. – Brian Stephens-Hotopp, Board Vice-President.
4. Board Statement Regarding the Intention to Sell Property at 300 E Jackson Street. – Tonya Brothers-Bridge, Board Secretary.

Additional Board Topics

Public Comments – 3-minute time limit

Adjournment

The next regularly scheduled Board meeting will be on Wednesday, September 8, 2021 at 11:30 a.m.

