



## **AGENDA**

Board of Sanitary Commissioners Meeting  
November 17, 2021, 11:30 A.M.  
Muncie City Hall Auditorium

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

### **Pledge of Allegiance**

### **Excused Absences**

### **Consideration of the November 3, 2021, Board Minutes.**

### **Consider Register of Claims Totaling \$ 1,641,534.12 .**

### **Old Business:**

1. Resolution 2021-18, a Resolution Amending Resolution 2021-17. – John Barlow, District Administrator.

### **New Business:**

1. Amendment to the Flatland Resources On-Call Agreement. – John Barlow, District Administrator.
2. Holiday Schedule for 2022. – John Barlow, District Administrator.
3. Board Meeting Schedule for 2022. – John Barlow, District Administrator.
4. Professional Services Contract between MSD and HWC Engineering. – John Barlow, District Engineer.
5. Resolution 2021-19, Salary Resolution for 2022. – Deana Cox, Financial Manager.
6. Revenue Budget for 2022. – Deana Cox, Financial Manager.
7. Stormwater Budget for 2022. – Deana Cox, Financial Manager.
8. Bid Opening for Fuson Road Sanitary Sewer Extension Project. – John Anderson, District Engineer.
9. Change Order 1 for Project 83ST-21, Willard Street. – John Anderson, District Engineer.
10. Riverside Construction Project Contract. – 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, December 1, 2021, at 11:30 a.m.

