



## **AGENDA**

Board of Sanitary Commissioners Meeting  
December 1, 2021, 11:30 A.M.  
Muncie City Hall Auditorium

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

### **Pledge of Allegiance**

### **Excused Absences**

### **Consideration of the November 17, 2021, Board Minutes.**

### **Consider Register of Claims Totaling \$ 592,777.68 .**

### **Old Business:**

1. Resolution 2021-20, a Resolution Amending the 2022 Salary Resolution. – Deana Cox, Financial Manager.
2. Bid Award for Fuson Road Sanitary Sewer Extension Project. – John Anderson, District Engineer.

### **New Business:**

1. Naming of New MSD Board Member. – Stephen Brand, Board President.
2. Contract with AT&T Corp. for Managed FatPipe Router Services. – John Barlow, District Administrator.
3. Termination of ECR Transfer Station Contract. – John Barlow, District Administrator.
4. Change Order No. 1 for Project 84L-21 3107 S. Elm Street. – John Anderson, District Engineer.

### **Additional Board Topics**

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

### **Adjournment**

The next regularly scheduled Board meeting will be on Wednesday, December 15, 2021, at 11:30 a.m.

