



AGENDA

Board of Sanitary Commissioners Meeting
January 12, 2022, 11:30 A.M.
Muncie City Hall Auditorium

Welcome / Call to Order

Pledge of Allegiance

Excused Absences

Consideration of the December 15, 2021, Board Minutes.

Consider Register of Claims Totaling \$ 8,391,436.69 .

Old Business: None.

District Administrator Update. – John Barlow.

Department Update – Phil Reagon, Sanitation Superintendent.

New Business:

1. Election of Officers. – Stephen Brand, Board President.
2. Release of Retainage for the 2019 BAN Projects with Bowen Engineering. – Deana Cox, Financial Manager.
3. Resolution 2022-01, a Resolution Transferring Funds within MSD. – Deana Cox, Financial Manager.

Additional Board Topics

Public Comments – 3-minute time limit

Adjournment

The next regularly scheduled Board meeting will be on Wednesday, January 26, 2022, at 11:30 a.m.

