



AGENDA

Board of Sanitary Commissioners Meeting
June 15, 2022, 11:30 A.M.
Muncie City Hall Auditorium

Welcome / Call to Order

Pledge of Allegiance

Excused Absences

Consideration of the June 1, 2022, Board Minutes.

Consider Register of Claims Totaling \$ 962,064.40 .

Old Business:

1.

District Administrator Update. – John Barlow.

Department Head Update. – Jason Ingram, WPCF Superintendent.

New Business:

1. Amendment No. 3 to Professional Services Contract between MSD and Wessler Engineering, Inc. – John Barlow, District Administrator.
2. Opening of RFP for MSD Legal Services. – David Smith, Board Member.
3. Change Order No. 1 to Project 8ST-22 Briar and Wiltshire-Hampshire. – Mike Reno, Administrative Manager.
4. MOU between the City of Muncie, MSD, and the Cardinal Greenway. – John Barlow, District Administrator/Phil Tevis, Flatland Resources.

Additional Board Topics

Public Comments – 3-minute time limit

Adjournment

The next regularly scheduled Board meeting will be on Wednesday, June 29, 2022, at 11:30 a.m.

