

AGENDA

Board of Sanitary Commissioners Meeting September 20, 2023, 11:30 A.M. Muncie City Hall Auditorium

Welcome / Call to Order

Pledge of Allegiance

Excused Absences: Micheal Wolfe, Board Secretary; and Tim Overton, Board Member.

Consideration of September 6, 2023, Board Minutes.

Consider Register of Claims Totaling \$ 2,722,876.90

District Administrator Update - John Barlow.

Department Head Update - None.

Old Business: None.

New Business:

- 1. Muncie Sanitary District Approval of Aultshire Drainage Project Bid Adam Leach.
- 2. Proposal for Recalibration of Muncie Sanitary District Combined Sewer System Model with Geosyntec John Barlow.
- 3. Release of Retainage for Muncie Sanitary District 2021 Bond Projects with Bowen Engineering John Barlow.
- 4. Release of Retainage for On-Call Stormwater Projects with Bowen Engineering John Barlow.

Additional Board Topics

Public Comments - 3-minute time limit

Adjournment

The next regularly scheduled Board meeting will be on Wednesday, October 4, 2023, at 11:30 a.m.