

AGENDA

Board of Sanitary Commissioners Meeting March 20, 2024, 11:30 A.M. Muncie City Hall Auditorium

Welcome / Call to Order

Pledge of Allegiance

Excused Absences

Consideration of March 6, 2023, Board Minutes.

Consider Register of Claims Totaling \$ 1,421,803.07

District Administrator Update - Rick Conrad.

Department Head Update - Thom Noble, Director of Engineering.

Old Business: None.

New Business:

- 1. Resolution 2024-04 Transfer of Funds Rick Conrad.
- 2. Consideration of Baker Tilly Scope of Work Rick Conrad.

Additional Board Topics

Public Comments – 3-minute time limit

Adjournment

The next regularly scheduled Board meeting will be on Wednesday, April 3, 2024, at 11:30 a.m.