

AGENDA

Board of Sanitary Commissioners Meeting April 3, 2024, 11:30 A.M. Muncie City Hall Auditorium

Welcome / Call to Order

Pledge of Allegiance

Excused Absences: Tim Overton, Board Secretary.

Consideration of March 20, 2023, Board Minutes.

Consider Register of Claims Totaling \$ 691,384.91 .

District Administrator Update - Rick Conrad.

Department Head Update - Jason Donati, Superintendent of Sanitation.

Department Head Update - Thom Noble, Director of Engineering.

Tabled Business:

1. Consideration of Baker Tilly Scope of Work.

Old Business: None.

New Business:

1. Approval of Sales Agreement with McMahon Truck Centers - Rick Conrad.

Additional Board Topics

Public Comments – 3-minute time limit

Adjournment

The next regularly scheduled Board meeting will be on Wednesday, April 17, 2024, at 11:30 a.m.