

Board Minutes for the Board of Sanitary Commissioners Meeting of April 17, 2024

THE BOARD OF SANITARY COMMISSIONERS conducted a regularly scheduled meeting.

Board members present; Stephen Brand, President; Adam Leach, Vice President; and Aaron Clark, Board Member. Excused absences: Overton, Board Secretary; and David Smith, Board Member.

Department managers and staff present; Rick Conrad, District Administrator; Joe Rhetts, Legal Counsel; Deana Cox, Financial Manager; Chuck Jones; BWQ Director; Jason Donati, Sanitation Superintendent; Thom Noble, Director of Engineering; Tim Stover, IT Administrator; Jason Ingram, WPCF Superintendent; Melanie Lanich, Insurance; and Maggie Bales, Executive Office Manager.

Public present: None.

Consideration of Minutes: Mr. Brand entertained a motion to approve the minutes as presented. Mr. Clark moved to approve the Board Meeting Minutes as submitted for the meeting of April 3, 2024. Mr. Brand seconded the motion. The motion was passed (3-0).

Consideration of Claims: Mr. Brand entertained a motion to consider the register of claims totaling \$1,508,805.51. Mr. Leach stated a claim on page twelve of fourteen there are two payments to Bowen Engineering for stormwater bid work on Hoyt and Virginia, one in the amount of \$97,194.00 and another in the amount of \$361,654.00. He stated a claim on page thirteen of fourteen to be paid out of ARP funds for Hoyt Avenue in the amount of \$418,829.40. Mr. Brand stated a claim on page seven of fourteen for \$19,890.00 for polymer on the belts at WPCF. He stated a claim on page nine of fourteen for the credit card fees in the amount of \$ 12,855.99. Mr. Brand stated that these will become the users fee in July. He stated there are other options for payment. Mr. Leach moved to approve the consideration of claims. Mr. Clark provided second. Motion passed (3-0).

District Administrator Update – Mr. Conrad stated that for the last couple of weeks we have had heavy rain. He stated the first week of April we had three inches of rain that led to some isolated flooding issues in the city and followed up by an additional four inches of rain that led to some widespread flooding. Mr. Conrad stated that most of the district's recent stormwater construction projects like Northview near Glenwood and Sheffield, Aultshire, and Drum Addition generally performed pretty well and did aid in improving drainage. He stated that the Engineering Department was able to respond to and address complaints whenever storm drains were clogged. Mr. Conrad stated that we saw some areas that there is not a quick fix. He stated that there are some issues where homes are located in basins that are serving to collect rain and some areas that drain to streams that are flooded to such a level that there is no draining possible. Mr. Conrad stated that there is a list of future construction sites where certain areas are prioritized. He stated that in general we look for flooding that will affect someone's home, block roads, and the economic feasibility of the solution. Mr. Conrad recommended that if someone has flooding issues report it. Mr. Leach clarified how one would report flooding. Mr. Conrad stated to contact the Engineering Department at 765-747-4879. Mr. Leach asked if there was a public facing portal. Mr. Conrad stated no. Mr. Brand stated that the best thing for people to do is to contact the Sanitary District directly.

Department Head Update – None.

Tabled Business:

1. Consideration of Baker Tilly Scope of Work. Remain tabled.

Old Business: None.

New Business: None.

Additional Board Topics:

1. Mr. Leach stated his appreciation to the Sanitation Department and Jason Donati for their efforts on cleanups with the Building Commissioners office. He stated that the coordination of cleanups has been helpful to clean up the city. Mr. Leach stated he appreciates the work of the Sanitation Department.

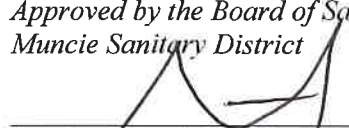
Public Comments: None.

Adjourn: Mr. Brand stated our next regularly scheduled meeting will be held on Wednesday, May 1, 2024, at 11:30 a.m. in the City Hall Auditorium. Mr. Brand stated he would accept a motion to adjourn. Mr. Leach made a motion to adjourn the meeting for April 17, 2024. Mr. Clark seconded the motion. Motion passed (3-0).

Respectfully Submitted,


Maggie Balés, Executive Office Manager

*Approved by the Board of Sanitary Commissioners
Muncie Sanitary District*


Stephen Brand, President


Tim Overton, Secretary


Adam Leach, Vice President

David Smith, Board Member


Aaron Clark, Board Member