



AGENDA

Board of Sanitary Commissioners Meeting
May 1, 2024, 11:30 A.M.
Muncie City Hall Auditorium

Welcome / Call to Order

Pledge of Allegiance

Excused Absences None.

Consideration of April 17, 2023, Board Minutes.

Consider Register of Claims Totaling \$ 743,541.13.

District Administrator Update – Rick Conrad.

Department Head Update – Jason Donati, Sanitation Superintendent.

Tabled Business:

1. Consideration of Baker Tilly Scope of Work.

Old Business: None.

New Business:

1. Resolution 2024-05 Interlocal agreement with the City of Muncie Regarding City Engineer Services – Rick Conrad.

2. Resolution 2024-06 Amendment to 2024 Salary Resolution – Rick Conrad.

3. Consideration of Bids for Queen Street Parcels – Rick Conrad.

4. Resolution 2024-07 Updated Personnel Policies Handbook – Rick Conrad.

5. Consideration of IFA Grant Application – Laura Bowley.

Additional Board Topics

Public Comments – 3-minute time limit

Adjournment

The next regularly scheduled Board meeting will be on Wednesday, May 15, 2024, at 11:30 a.m.

