



## **AGENDA**

Board of Sanitary Commissioners Meeting  
August 21, 2024, 11:30 A.M.  
Muncie City Hall Auditorium

**Welcome / Call to Order**

**Pledge of Allegiance**

**Excused Absences: Tim Overton, Board Secretary.**

**Consideration of August 7, 2024, Board Minutes.**

**Consider Register of Claims Totaling \$ 997,367.12.**

**District Administrator Update: Rick Conrad.**

**Department Head Update: Thom Noble, Director of Engineering.**

**Tabled Business:**

**1. Muncie South Levee Tie-Back Design Amendment Number 3 with Christopher B. Burke Engineering.**

**Old Business: None.**

**New Business:**

**1. Consideration of STX Contract – Rick Conrad.**

**2. Resolution 2024-10 Increasing Fees for Certain Sewer Line Inspections – Rick Conrad.**

**3. Resolution 2024-11 Amendment to Muncie Sanitary District Personnel Policy Handbook – Rick Conrad.**

**4. Resolution 2024-12 Transfer of Funds within the Muncie Sanitary District – Deana Cox.**

**5. Resolution 2024-13 Amendment to Salary Resolution – Rick Conrad.**

**Additional Board Topics**

**Public Comments – 3-minute time limit**

**Adjournment**

The next regularly scheduled Board meeting will be on Wednesday, September 4, 2024, at 11:30 a.m.

