



## **AGENDA**

Board of Sanitary Commissioners Meeting  
November 13, 2024, 11:30 A.M.  
Muncie City Hall Auditorium

**Welcome / Call to Order**

**Pledge of Allegiance**

**Excused Absences**

**Public Comment – 3 minute time limit**

**Consideration of October 30, 2024, Board Minutes.**

**Consider Register of Claims Totaling \$ 641,726.75.**

**District Administrator Update: Rick Conrad.**

**Department Head Update: None.**

**Old Business: None.**

**New Business:**

- 1. Amendment to Build Operate Transfer Lease Agreement – Greg Martz (GM Development) and Alec Goodall (Bowen Engineering).**
- 2. Long-term Control Plan Presentation – Tim Healy, TYLin (Greely and Hanson).**
- 3. Public Comment Opportunity for Long-term Control Plan Presentation.**

**Additional Board Topics**

## **Adjournment**

The next regularly scheduled Board meeting will be on Wednesday, November 27, 2024, at 11:30 a.m.

