



AGENDA

Board of Sanitary Commissioners Meeting
February 5, 2025, 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 January 22, 2025, Board Minutes.

Consider Register of Claims Totaling \$ 1,230,712.12 .

District Administrator Update: Rick Conrad.

Department Head Update: Chuck Jones, Director of Bureau of Water Quality.

Old Business: None.

New Business:

- 1. Professional Services Contract Renewal for John Barlow – Rick Conrad.**
- 2. Professional Services Contract Renewal for Phil Reagon – Rick Conrad.**
- 3. Release of Retainage to Bowen Engineering - Deana Cox.**
- 4. Introduction of Resolution 2024-02 Amending and Fixing the Schedule of Sewer Rates and Charges to Add Non-Profit Billing Line – Tim Overton.**

Additional Board Topics

Adjournment

The next regularly scheduled Board meeting will be on Wednesday, February 19, 2025, at 11:30 a.m.

