

## **AGENDA**

Board of Sanitary Commissioners Meeting March 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 February 19, 2025, Public Hearing Minutes.

Consideration of February 19, 2025, Board Minutes.

Consider Register of Claims Totaling \$ 1,587,557.54 .

District Administrator Update: None.

Department Head Update: Thom Noble, Director of Engineering.

Old Business: None.

**New Business:** 

- 1. Resolution 2025-03 Amendment to Personnel Policies Handbook Rich Ivy.
- 2. Task Order Number Three from TYLin/Greeley and Hansen Adam Leach.
- 3. Water Pollution Control Facility Design Agreement with TYLin/Greeley and Hansen Adam Leach.

**Additional Board Topics** 

Adjournment

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