

AGENDA

Board of Sanitary Commissioners Meeting March 19, 2025, 11:30 A.M. Muncie City Hall Auditorium

Welcome / Call to Order

Pledge of Allegiance

Excused Absences: Adam Leach, President.

Public Comment – 3 minute time limit

Consideration of March 5, 2025, Board Minutes.

Consider Register of Claims Totaling \$ 583,347.70

District Administrator Update: Rick Conrad.

Department Head Update: None.

Old Business: None.

New Business:

- 1. Professional Services Contract between Lochmueller Group, Inc. and MSD Rick Conrad.
- 2. Professional Services Contract between American Structurepoint, Inc. and MSD Rick Conrad.
- 3. Professional Services Agreement between Ice Miller LLP and MSD Rick Conrad.
- 4. Scope Agreement between Baker Tilly Municipal Advisors and MSD Rick Conrad.

Additional Board Topics

Adjournment

The next regularly scheduled Board meeting will be on Wednesday, April 2, 2025, at 11:30 a.m.