



## **AGENDA**

Board of Sanitary Commissioners Meeting  
May 28, 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 May 14, 2025, Board Minutes.**

**Consider Register of Claims Totaling \$ 442,595.55.**

**District Administrator Update: Rick Conrad.**

**Department Head Update: None.**

**Old Business: None.**

**New Business:**

**1. Adopt Confirmatory Resolution 2025-06 – Rick Conrad.**

**2. Adoption Bond Resolution 2025-07 – Rick Conrad.**

**3. Approval of Project Guidelines for the Request for Qualifications related to the Guaranteed Savings Contract/GMAX – Rick Conrad.**

**Additional Board Topics**

**Adjournment**

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

