

DECLARATORY RESOLUTION  
OF THE BOARD OF SANITARY COMMISSIONERS  
OF THE MUNCIE SANITARY DISTRICT

RESOLUTION NO. 05

WHEREAS, the Board of Sanitary Commissioners ("Board") of the Muncie Sanitary District ("District"), operating pursuant to the provisions of IC 36-9-25 has caused an investigation to be made of the operations of the District's sewage works and finds that there are areas identified in the reports filed with this Board that are being polluted by the discharge of sewage, drainage or other harmful matter and that it is necessary for the public health and welfare and will be of public utility and benefit to construct certain additions and improvements to the sewage works of the District as more fully described on Exhibit A attached hereto and incorporated herein by reference ("Projects"); and

WHEREAS, certain reports containing general plans, specifications, descriptions and estimates for the Projects have been prepared and are on file with the Board;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SANITARY COMMISSIONERS OF THE MUNCIE SANITARY DISTRICT, THAT:

Section 1. The Board preliminarily finds that it is necessary for the public health and welfare and will be of public utility and benefit to construct the Projects, together with necessary appurtenances, related improvements and equipment, and the incidental expenses in connection with the Projects and the issuance of bonds therefor. The Board will proceed with the Projects in accordance with the reports and plans, heretofore prepared by engineers employed by the District, which reports and plans are on file with the Board and are hereby approved and adopted.

Section 2. The Board will undertake the Projects, the costs of which, including incidental expenses in connection with the Projects and the financing therefore, is estimated to be in the amount of \$280,000,000. The Board finds that it may use funds on hand available to be applied towards the cost of the Projects. Therefore, costs of the Projects to be paid from the issuance of revenue bonds shall be in an amount not to exceed \$280,000,000. The costs include all necessary expenses to be incurred in connection with the proceedings and the Projects, including the costs of necessary records, engineering expenses, contingencies, inspections, publication of notices, the issuance and sale of bonds to provide funds for the Projects, and expenses and fees incurred in connection therewith and other necessary expenses to be incurred in connection with the letting of contracts with regard to the Projects.


Section 3. On the 28<sup>th</sup> day of May, 2025, at 11:30 a.m. in the Muncie City Hall Auditorium, 300 North High Street, Muncie, Indiana, the Board will meet and will receive and hear remonstrances from persons interested in or affected by such proceedings and will take final action to determine the public utility and benefit of the proposed Projects and will confirm, modify or rescind this Declaratory Resolution.

Section 4. Notice of the adoption of this resolution and the purport thereof, and of the fact that such reports, plans, specifications and estimates have been prepared and can be inspected, and setting out the date on which said public hearing will be held, shall be published in accordance with IC 5-3-1 at least 10 days before the date of the hearing in *The Star Press*.

This resolution will be open to inspection by all persons interested in or affected by the Projects.

Adopted this 30<sup>th</sup> day of April, 2025.

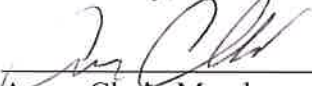
BOARD OF SANITARY COMMISSIONERS OF  
THE MUNCIE SANITARY DISTRICT

  
Adam Leach, President

  
Tim Overton, Vice President

  
David Smith, Secretary

Steve Selvey, Member

  
Aaron Clark, Member

ATTEST:

  
Recording Secretary

EXHIBIT A  
Description of Projects

The Project consists of repairs, replacements, and extensions throughout the District, including:

**The Muncie Water Pollution Control Facility (MWPCF) capacity improvement project** will take place at the MWPCF located on 5120 Bill Martin Ave. To achieve compliance with Muncie's Long Term Control Plan (LTCP), the wet-weather treatment capacity of the MWPCF must be increased from 38 MGD to 60 MGD. This project includes the evaluation and selection of various improvements throughout the plant including upgrades to screening, influent pumping, grit removal, primary clarification, anaerobic digestion and belt filter presses.

**The Kilgore Interceptor project** is located along a 2-mile stretch of Kilgore Ave. between W. 1<sup>st</sup> Street and the MWPCF. To achieve compliance with LTCP, a new Sanitary Sewer Interceptor line must be added. The proposed improvement is anticipated to require reconstruction of the roadway along the route. The reconstruction will include new pavement, curbs, sidewalk, ADA curb ramps, storm sewer, pavement markings and signage.

**The CSO 007 project** is located near Wheeling Avenue and Queen Street, in the Riverside-Normal City neighborhood in Muncie, Indiana. The White River borders the neighborhood on the east side and Ball State University is located west of the neighborhood. The CSO 007 basin comprises approximately 140 acres and outfalls into the White River via an existing outfall pipe. To achieve compliance with the LTCP, the CSO 007 area needs to be separated. The project will include the design of storm and sanitary sewer mains, manhole replacement, water main, pavement replacement, earthwork, streetscape design, erosion control, traffic maintenance, etc.

**The CSO 023 project** is located near S Hoyt Ave. and W 17th St. in the Thomas Park-Avondale neighborhood in Muncie, Indiana. Buck Creek borders the neighborhood to the south. The CSO 023 basin comprises approximately 77 acres and outfalls into Buck Creek via an existing outfall pipe. To achieve compliance with the LTCP, the CSO 023 area needs to be separated. The project includes the design of storm and sanitary sewer mains, manhole replacement, water main, pavement replacement, earthwork, streetscape design, erosion control, traffic maintenance, etc.

The Project may also include any other additions, improvements, or extensions necessary to implement the LTCP developed to control Muncie's CSOs and improve water quality in the White River as required by the Clean Water Act.

**CSO-022 and CSO-28 projects** will also be developed to separate storm and sewer drains in these basins. These projects will include the design of storm and sanitary sewer mains, manhole replacement, water main, pavement replacement, earthwork, streetscape design, erosion control maintenance of traffic, etc. Floatable controls may also be necessary at the outfalls. More precise project details will be developed in the next five years.

The Project will also include any incidental and necessary sewage works projects as required for the operational and maintenance or regulatory requirements following substantial or milestone completion of the above-named projects.