

## **Minutes**

### **Board Meeting of January 12, 2010**

THE BOARD OF SANITARY COMMISSIONERS met in the Muncie Sanitary District Administration Office, first floor of City Hall in Muncie, Indiana.

Board members present were: Tom Bennington and Teresa L. Ford.

Department managers and staff present were: Barbara Smith, District Administrator; Peter Drumm, Legal Counsel; Tammy Branson, Sanitation.

Also present were: Harold Dungan, HNTB Corporation and Tommy Loser, Indiana Films.

Mr. Bennington called the meeting to order.

Mr. Bennington announced the first item of business to organize the Board for 2010. Ms. Ford moved to retain the present Board member positions of 2009 for 2010. Mr. Bennington stated the Board member positions as the following: Tom Bennington, President, Steve Murphy, Vice-President, and Teresa Ford as Secretary. Mr. Bennington asked if there was any discussion. There was none. The motion was approved (2-0).

Mr. Bennington announced consideration of minutes from the last Board meeting. Ms. Ford moved to approve the minutes as submitted for the Board meeting held on December 15, 2009. Mr. Bennington seconded. Mr. Bennington asked if there was any discussion. There was none. The motion was approved (2-0).

Mr. Bennington announced consideration of Claims. Ms. Ford moved to approve the Claims as follows: Register of Claims for December 29, 2009 in the amount of \$289,801.25; Register of Claims for January 12, 2010 in the amount of \$629,654.04; Stormwater Bond Claims in the amount of \$17,926.81; B.A.N. Claims in the amount of \$58,198.28. Mr. Bennington seconded. Mr. Bennington asked if there was any discussion. There was none. The motion was approved (2-0).

Mr. Bennington announced the next item of business as the award for the 33-yard Automated Garbage Truck for the Sanitation Department. Barbara Smith, District Administrator, recommended the Board award the 33-yard Automated Garbage Truck to Best Equipment at their one and only bid price of \$259,764.00. Ms. Ford moved to award the bid to Best Equipment. Mr. Bennington seconded. Mr. Bennington asked if there was any discussion. There was none. The motion was approved (2-0).

Mr. Bennington announced the next item of business as the award for the 8-yard Rear-Load Garbage Truck. Ms. Smith recommended the Board award the bid for the 8-yard

Rear-Load Truck to Pyramid. Ms. Smith said the lowest bid was Link and that there was a \$29.00 difference between the two bids, however Link had 26 exceptions to the specifications that the District specified. Ms. Smith said since Link did not meet the specifications, it was determined that the District should not waive all of those 26 exceptions. Ms. Smith said the District would like to go with Pyramid since Pyramid did meet all the specifications. Mr. Bennington clarified for the record the amount of exceptions in the bid that Link submitted. Ms. Smith said there were 26 exceptions and a difference of \$29.00 between the two bids. Ms. Ford moved to approve the award for the 8-yard Rear-Load Truck to Pyramid. Mr. Bennington seconded. Mr. Bennington asked if there was any discussion. There was none. The motion was approved (2-0).

Mr. Bennington announced the next item of business as consideration of an Agreement between the City of Muncie and the Muncie Sanitary District for a Congestion Mitigation Air Quality (CMAQ) grant for the purchase of pick-up trucks. Ms. Smith said this Agreement was a formality to have the District approve a Pass-Through Agreement. Ms. Smith said the Agreement would also need to go before the Board of Public Works for approval as well. Ms. Smith said the purchase would be for 9 biodiesel vehicles; trading in nine of the District's older vehicles through this grant. Mr. Bennington said the vehicles were 4 X 4 and the amount of the grant was \$300,000.00. Ms. Ford moved to enter into the CMAQ Funds Pass-Through Agreement with the City of Muncie. Mr. Bennington seconded. Mr. Bennington asked if there was any discussion. There was none. The motion was approved (2-0).

Mr. Bennington announced Public Comments. Mr. Bennington asked if there was anyone present who wished to address the Board. There were no comments.

Mr. Bennington declared the meeting adjourned at 5:40 pm.

Respectfully Submitted,

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Dana Young, Utility Billing

Approved by the Board of Sanitary Commissioners  
Muncie Sanitary District

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Tom Bennington, President

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Steven D. Murphy, Vice President

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Teresa L. Ford, Secretary