

**Minutes**  
**Board Meeting of January 26, 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, Steven D. Murphy, and Teresa L. Ford.

Department managers and staff present were: Barbara Smith, District Administrator; Peter Drumm, Legal Counsel; Steve Ballman, Sewer Maintenance; John Barlow, Water Pollution Control Facility; Tammy Branson, Sanitation.

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

Mr. Bennington called the meeting to order.

Mr. Bennington asked everyone to turn off cell phones and pagers. Mr. Bennington announced the first item of business as consideration of the minutes from the January 12<sup>th</sup> Board meeting. Ms. Ford moved to approve the minutes as submitted for January 12, 2010. Mr. Murphy seconded. Mr. Bennington asked if there was any discussion. There was none. The motion was approved (3-0).

Mr. Bennington announced consideration of Claims. Mr. Murphy moved to approve the Register of Claims in the amount of \$844,614.40, the Stormwater Bond Claims in the amount of \$316,805.11, and the B.A.N. Claims in the amount of \$903,381.00. Ms. Ford seconded. Mr. Bennington asked if there was any discussion. There was none. The motion was approved (3-0).

Mr. Bennington announced approval of Change Order Number 2 for the Jakes Creek Project, Water Pollution Control Facility (WPCF). John Barlow, Superintendent of the WPCF said there were five items, with one item being a credit, for a total of \$22,731.00. Mr. Barlow said there were two electrical changes, a roof repair replacement for the station, and refurbishment of a manhole at the station. Mr. Bennington said he talked with Mr. Barlow about why a new roof was needed. Mr. Murphy moved to approve Change Order Number 2 for the Jakes Creek Project. Ms. Ford seconded. Mr. Bennington asked if there was any discussion. There was none. The motion was approved (3-0).

Mr. Bennington said there would be discussion concerning the emergency project, which the Board declared at an earlier Board meeting. Barbara Smith, District Administrator, said there was a project on White River Boulevard which had been declared an emergency at the December 15<sup>th</sup> Board meeting. Ms. Smith said the Board approved

\$120,000.00. Ms. Smith said \$154,610.55 had been spent to date with approximately 8 feet of pipe that remains to be filled. Ms. Smith asked the Board to continue declaring the White River Boulevard project an emergency project because White River Boulevard was still closed and the project needed to finish being filled. Ms. Smith asked the Board to increase the amount of the emergency project to \$200,000.00 just to make sure the project is under control. Ms. Smith read the breakdown of materials and contractor costs as follows: pipe material from Dave Supply was \$17,207.95; clay material and trucking from Fred Stewart Trucking was \$27,162.50; contractor cost from RCM Excavating was \$110,240.10 - totaling to date, \$154,610.55. Ms. Ford asked how much pipe was remaining. Ms. Smith said approximately 8 feet. Steve Ballman, Superintendent of Sewer Maintenance gave detailed explanation of the work which had been done so far on the project along with what still needed to be done. Ms. Smith said the reason the project had taken so long was due to the fact that soil temperature must remain in the low 40's during the backfill process in order to ensure proper compaction and as the temperature dropped, work had to stop. Mr. Bennington said the important thing was that the pipe had been replaced and water was flowing as it should. Mr. Bennington said the District had an excellent contractor on this project. Mr. Murphy said the project was indeed an emergency and needed to be done and finished. Mr. Murphy moved to continue declaring the White River Boulevard project an emergency and to change the not-to-exceed figure from \$120,000.00 to \$200,000.00. Ms. Ford seconded. Mr. Bennington asked if there was any other discussion. There was none. The motion was approved (3-0).

Mr. Bennington asked if there were any Public Comments. There were none.

Mr. Bennington declared the meeting adjourned at 5:40 pm. Mr. Bennington announced the next meeting as Tuesday, February 9<sup>th</sup> in the same room.

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