

Minutes
Board Meeting of February 9, 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 Anderson, Engineering; Tammy Branson, Sanitation.

Also present: 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 approval of the minutes. Ms. Ford moved to approve the minutes as submitted for January 26, 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 \$670,403.35 and the SRF Bond Claims in the amount of \$38,690.00. Ms. Ford seconded. John Anderson, Director of Engineering, said RCM Excavating submitted a claim for work on the project on White River Boulevard in the amount of \$208,782.50 for half of a claim filed and the other half to be paid at a later date. Barbara Smith, District Administrator, said there was a claim in the amount of \$8,333.33 which had been deducted from the claim amount. Ms. Smith said that amount represented monies that the District paid the City of Muncie Controller's office to process the District's payroll. Ms. Smith said a resolution was passed in January by the Board of Commissioners which voided that contract with the City. Mr. Bennington said that money was to pay for two employees who had been reduced from the City's budget and since the employees were no longer there, the District did not owe those fees. 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 other comments. Ms. Smith announced that a public meeting would be held at the next Board meeting to hear the Citizen's Advisory Committee concerning the District's Long Term Control Plan which has yet to be approved by the Indiana Department of Environmental Management (IDEM). Ms. Smith said the meeting would most likely be held in the auditorium instead of the administration office.

Mr. Bennington asked if there was any other business to come before the Board. There was none. Mr. Bennington asked if there were any Public Comments. There were none.

Mr. Bennington declared the meeting adjourned at 5:35 pm.

Respectfully Submitted,

Dana Young, Utility Billing

Approved by the Board of Sanitary Commissioners
Muncie Sanitary District

Tom Bennington, President

Steven D. Murphy, Vice President

Teresa L. Ford, Secretary