

Minutes
Board Meeting of February 23, 2010

THE BOARD OF SANITARY COMMISSIONERS met in the auditorium, 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; John Anderson, Engineering; Tammy Branson, Sanitation.

Also present were: Tommy Loser, Indiana Films; Ron Groves, AdGrafix; Harold Dungan, HNTB Corporation; Scott Dompke, GRW Engineers; Justin Latta, Brenntag; Bob Page, HNTB Corporation; Jeff Hersha, Jones & Henry Engineers; Larry Riley, The Star Press.

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 February 9, 2010. Mr. Murphy seconded. Mr. Bennington asked if there was any discussion. Mr. Bennington asked if there was any discussion from the public. 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 \$526,674.29; the SRF Bond Claims in the amount of \$1,758.00; the B.A.N. Claims in the amount of \$168,141.65; the Stormwater Bond Claims in the amount of \$251,514.27. Ms. Ford seconded. Mr. Bennington asked if there was any other discussion. There was none. The motion was approved (3-0).

Under new business, Mr. Bennington announced the opening of the bids for Chlorine and Sulfur Dioxide for the Water Pollution Control Facility (WPCF). John Barlow, Superintendent of the WPCF said he had three sealed bids. Mr. Barlow announced the first bid from Brenntag. Ms. Ford said Brenntag was not listed on the bid tabulation sheet. Mr. Barlow gave the spelling for Brenntag Mid South, Inc. of Indianapolis, Indiana. Mr. Barlow opened and announced the bids as follows: Brenntag bid \$389.00 per ton for chlorine and \$528.00 per ton for sulfur dioxide; Alexander Chemical, Downers Grove, Illinois bid \$396.00 per ton for chlorine and \$524.00 per ton for sulfur dioxide; Jones Chemical, Beech Grove, Indiana bid \$349.00 per ton for chlorine and \$465.00 per ton for sulfur dioxide. Mr. Barlow asked if the Board would take the bids under advisement for review and if satisfied award the bids at the next Board meeting. Mr. Murphy moved to take the bids under advisement. Ms. Ford seconded. Mr.

Bennington asked if there was any other discussion. There was none. The motion was approved (3-0).

Mr. Bennington announced the next item of business as consideration of Change Order Number 3 for the Jakes Creek Project. Mr. Barlow said this Change Order was for extra work needed, which was not specific to the original contract. Mr. Barlow said the amount of the Change Order was \$241,000.00. Ms. Ford moved to approve Change Order Number 3 for the Jakes Creek Project. Mr. Murphy seconded. Mr. Bennington commented that this was a Change Order was not part of the original work and would be an upgrade to the Plant that was needed. Mr. Bennington said any other Change Orders for the Jakes Creek Project from that day on should be items discovered that were not previously known. Mr. Barlow agreed. Mr. Bennington asked if there was any other discussion. There was none. The motion was approved (3-0).

Mr. Bennington announced the next item of business as a presentation by HNTB Corporation concerning the Long Term Control Project. Harold Dungan of HNTB Corporation made comments concerning the Long Term Control Project.

Mr. Bennington announced the next item of business as a presentation from GRW Engineers. Scott Dompke of GRW Engineers made comments concerning the 18th and Macedonia Project and the Perdieu and Ewing Project.

Mr. Bennington announced the next item as Public Comments. Mr. Bennington asked if there were any comments from the public. There were none.

Mr. Bennington declared the meeting adjourned at 6:08 pm. Mr. Bennington announced the next Board meeting as March 9, 2010.

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