

Minutes
Board Meeting of March 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 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; Bobby Smith, Sanitation; Rick Conrad, Bureau of Water Quality; Tammy Branson, Sanitation.

Also present were: Tommy Loser, Indiana Films; Ron Groves, AdGrafix; Harold Dungan, HNTB Corporation; Gene Amlin, Citizen's Advisory Council (CAC); John Craddock, CAC; Robert Page, HNTB Corporation.

Citizens present: Paul Funkhouser, 2010 East Willard Street, Muncie 47302 and Richard Parker, 2311 South Macedonia Avenue, Muncie 47302; Hal and Judith Roepke, 4806 West University Avenue, Muncie 47304.

Mr. Bennington called the Board 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 March 9th. Ms. Ford moved to approve the minutes for March 9th, 2010, as submitted. 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 Register of Claims in the amount of \$431,514.79 and the B.A.N. Claims in the amount of \$525,194.75. Mr. Bennington seconded. Mr. Bennington asked if there was any discussion. Mr. Bennington asked if there was any discussion from the audience. There was none. The motion was approved (2-0).

Under old business, Mr. Bennington said the Board would award the bid for the Tanglewood Addition Project. Mr. Bennington said this was a joint project with the Board of Delaware County Regional Waste Water. Mr. Bennington said John Anderson, Director of Engineering, asked Mr. Bennington to discuss the award in his absence. Mr. Bennington said Mr. Anderson's recommendation was that the Board accepts the low bid from C.S.U. Incorporated in the amount of \$246,913.00. Mr. Bennington said the bid from C.S.U. did meet the specifications of the bid. Mr. Drumm said he reviewed the bids after they were opened and the bids were in compliance with the bid law and the

specifications of the bid. Mr. Bennington said the Engineer's estimate was around \$330,000.00. Ms. Ford moved to approve the bid for C.S.U. Incorporated. 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 public comments. Mr. Bennington asked if there was anyone present who wished to address the Board. There were no comments. Mr. Bennington adjourned the meeting at 5:40 pm. and announced the next Board meeting as April 6, 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