

Minutes
Board Meeting of April 6, 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 Steven D. Murphy.

Department managers and staff present were: Peter Drumm, Legal Counsel; John Barlow, Water Pollution Control Facility; Rick Conrad, Bureau of Water Quality; Tammy Branson, Sanitation.

Also present were: Tommy Loser, Indiana Films; Ron Groves, AdGrafix; Harold Dungan, HNTB Corporation; Dave Frederick, H. J. Umbaugh & Associates.

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. Mr. Murphy moved to approve the minutes from March 23, 2010. 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 the Register of Claims. Mr. Murphy moved to approve the Register of Claims in the amount of \$280,327.76; the SRF Claims in the amount of \$12,227.79; the B.A.N. Claims in the amount of \$179,604.10; the Stormwater Bond Claims in the amount of \$197,113.92. Mr. Bennington seconded. Mr. Bennington asked if there was any discussion. There was none. The motion was approved (2-0).

Under old business, Mr. Bennington announced consideration of the Long Term Control Plan. Mr. Murphy moved to approve the Long Term Control Plan for the Muncie Sanitary District and Resolution Number 2010-02. Mr. Bennington seconded. Mr. Bennington asked if there was any discussion. There was none. The motion was approved (2-0).

Under new business, Mr. Bennington announced consideration of the CSO Operational Plan for the Muncie Sanitary District. John Barlow, Superintendent of the Water Pollution Control Facility, made comments concerning the CSO Operational Plan. Mr. Murphy moved to approve the CSO Operational Plan. 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 comment. There were no comments. Mr. Bennington adjourned the meeting at 5:40 pm. and announced the next Board meeting as April 20th at 5:30 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