

Minutes
Board Meeting of May 4, 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; John Anderson, Engineering; Tammy Branson, Sanitation.

Also present were: Tommy Loser, Indiana Films; Harold Dungan, HNTB Corporation; Ron Groves, AdGrafix.

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. Ms. Ford moved to approve the minutes from April 20, 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 the Register of Claims. Mr. Murphy moved to approve the Register of Claims in the amount of \$322,614.49 and the B.A.N. Claims in the amount of \$648,360.00. Ms. Ford seconded. Mr. Bennington asked if there was any discussion. There was none. The motion was approved (3-0).

Under old business, Mr. Bennington announced the next item of business as the bid awards for the nine pick-up trucks opened at the last Board meeting. John Anderson, Director of Engineering, said the bids were reviewed and it was determined that all of the bids came in higher than the original estimate. Mr. Anderson recommended that the Board reject all of the bids and to re-advertise. Mr. Bennington said there were a couple of specifications which needed to be clarified. Mr. Murphy moved to reject all of the bids and to re-advertise. Ms. Ford seconded. Mr. Bennington asked if there was any discussion. There was none. The motion was approved (3-0).

Under new business, Mr. Bennington announced consideration of Resolution Number 2010-04, a Resolution Establishing an Equipment Fund for the Muncie Sanitary District. Barbara Smith, District Administrator, said this Resolution was to establish an Equipment Fund in response to a request from the State Board of Accounts. Mr. Bennington said these were funds that had been set aside all along and that the State Board of Accounts was now wanting those funds itemized. Ms. Ford moved to approve Resolution Number 2010-04. Mr. Murphy seconded. Mr. Bennington asked if there was any discussion. There was none. The motion was approved (3-0).

Mr. Bennington announced the next item of business as comments from the public. There were none.

Mr. Bennington adjourned the meeting at 5:35 pm. and announced the next Board meeting as May 18th 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