

Minutes

Board Meeting of May 18, 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: 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; Robert Weller, City of Muncie Human Resource (HR) Director.

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 of May 4, 2010. Mr. Bennington seconded and 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 \$541,616.22 and the B.A.N. Claims in the amount of \$388,534.54. Mr. Bennington seconded and asked if there was any discussion. There was none. The motion was approved (2-0).

Mr. Bennington introduced the new HR Director for the City of Muncie, Robert Weller. Mr. Weller made brief comments.

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

Mr. Bennington adjourned the meeting at 5:32 pm. Mr. Bennington announced the next Board meeting as June 1, 2010, 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

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