

Minutes

Board Meeting of June 1, 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: Peter Drumm, Legal Counsel; John Barlow, Water Pollution Control Facility; John Anderson, Engineering; Tammy Branson, Sanitation.

Also present were: Tommy Loser, Indiana Films and Harold Dungan, HNTB Corporation.

Citizens present were: Conrad Urban, 811 South Silverwood Road, Muncie 47304; Chris Hiatt, 918 West University Avenue, Muncie 47303; Jim Arnold 300 E. McCulloch Boulevard, Muncie 47303; Vicki Rabenstein, 3517 West Oxley, Muncie 47304; Judy Campbell, 6004 North Walnut Street, Muncie 47303.

Mr. Bennington called the Board meeting to order.

Mr. Bennington announced the first item of business as consideration of the minutes. Mr. Murphy moved to approve the minutes of May 18, 2010. Ms. Ford seconded. Mr. Bennington asked if there was any discussion. There was none. The motion was approved (3-0).

Mr. Bennington announced consideration of the Claims. Mr. Murphy moved to approve the Register of Claims in the amount of \$590,073.77 and the B.A.N. Claims in the amount of \$265,803.00. 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 Change Order Number 3 for the Stormwater Project of 18th and Macedonia Avenue. John Anderson, Director of Engineering, made comments concerning the 18th and Macedonia Stormwater Project. Mr. Murphy moved to approve Change Order Number 3 for the 18th and Macedonia Street Stormwater Project. Ms. Ford 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 consideration to approve Substantial Completion of the Jake's Creek Tank. John Barlow, Superintendent of the Water Pollution Control Facility made comments concerning the 2.5 million gallon equalization tank built at the Jake's Creek Lift Station which had now passed the proper testing needed to be considered substantially complete. Mr. Murphy moved to approve the Substantial Completion Certificate for Jake's Creek. Ms. Ford seconded. Mr. Bennington asked if there was any discussion. There was none. The motion was approved (3-0).

Mr. Bennington announced the next item on the agenda as public comments. Chris Hiatt, 918 West University Avenue, Muncie 47303, made comments criticizing the District's Wage Board. Mr. Bennington addressed Mr. Hiatt's concerns and thanked him for his comments.

Conrad Urban, 811 South Silverwood Road, Muncie 47304, made comments concerning the District's taxation of the public. Mr. Bennington clarified that the District's rate increase is not a tax increase and addressed Mr. Urban's other concerns. Mr. Bennington thanked Mr. Urban for his comments.

Mr. Bennington asked if there were any other comments. There were none. Mr. Bennington adjourned the meeting at 5:50 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