

Minutes
Board Meeting of June 15, 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 Teresa L. Ford.

Department managers and staff present were: Barbara Smith, District Administrator; Peter Drumm, Legal Counsel; Shareen Wagley, MS-4 Coordinator; John Anderson, Engineering; Tammy Branson, Sanitation.

Also present were: Tommy Loser, Indiana Films; Harold Dungan, HNTB Corporation; Scott Dompke, GRW Engineers, Incorporated; Tyler McGowan, GRW Engineers, Incorporated; Lance Lillie, McIntire Concrete Sand to Gravel; Mike Marra, Tramco, Incorporated.; Rod Miller, Trucks Equipment and Body Company, Incorporated; Rob Matthews, Dellen Automotive; Stu Huckelberry, Atlas Excavating; Cindy Crawley, Central Engineering & Construction Associates; Randy Yeakle, Gradex, Incorporated; Chuck Norman, Eagle Valley, Incorporated; Denny Mykrantz, Independent Concrete Pipe; Chuck Case, J. G. Case Construction; Amanda Jordan, Ball State University.

Mr. Bennington called the Board meeting to order. Mr. Bennington asked everyone to turn off cell phones and pagers. Mr. Bennington stated, for the record, the attendance of Board Member Teresa Ford and himself.

Mr. Bennington announced the first item of business as consideration of the minutes. Ms. Ford moved to approve the minutes submitted for June 1, 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 Claims. Ms. Ford moved to approve the Register of Claims in the amount of \$557,570.57; the B.A.N. Claims in the amount of \$59,854.38; the Stormwater Bond Claims in the amount of \$106,715.80. 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 to approve an Agreement between the Muncie Sanitary District and Alt and Witzig Engineering, Incorporated. Mr. Bennington said this Agreement involved the racetrack clean up in Albany. Ms. Ford moved to approve the Agreement between the Muncie Sanitary District and Alt and Witzig Engineering, 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 as bid openings for the Bio-diesel Pick-up Trucks for the Engineering Department. John Anderson, Director of Engineering, said the bids were for 9, ¾ ton, 4 x 4 pick-up trucks. Mr. Anderson said each bid would be a net bid as the District would be trading in a vehicle for each vehicle purchased. Mr. Anderson opened and announced the bids as follows:

Contractor	Net Bid
Dellen Automotive	\$273,248.00
Bill McCoy Ford Lincoln Mercury, Inc.	\$287,844.00
Hare Chevrolet	\$305,600.00
Advantage Chevrolet	\$327,580.00

Mr. Anderson asked that the bids be taken under advisement. Ms. Ford moved to take the bids under advisement and to award the bids at the next Board meeting. 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 bid openings of the bids for the Stormwater Capital Project Area 12. Mr. Anderson said Scott Dompke of GRW Engineers, Incorporated, a consulting Engineer to the District, would assist in the bid openings. Mr. Dompke said three amounts would be read for each bid representing the base bid, the unit price for the sanitary laterals, and the cost of the sanitary lateral with pavement. Mr. Dompke opened and announced the bids as follows:

Contractor	Base Bid	Sanitary Laterals w/o pavement	Sanitary Laterals w/ pavement
Central Engineering & Construction	\$2,244,757.73	\$16,200.00	\$27,900.00
Atlas Excavating, Incorporated	\$1,940,744.00	\$14,400.00	\$24,000.00
Eagle Valley, Incorporated	\$1,532,488.00	\$9,000.00	\$12,000.00
Gradex, Incorporated	\$1,658,840.00	\$21,600.00	\$54,000.00
Tramco, Incorporated	\$1,586,954.00	\$11,520.00	\$27,300.00
Harvey Construction Company, Inc.	\$2,176,054.00	\$27,000.00	\$30,000.00
3D Company, Incorporated	\$2,302,239.50	\$15,840.00	\$33,000.00

Mr. Dompke asked the Board to take the bids under advisement. Mr. Dompke said a neighborhood meeting would most likely be held. Ms. Ford moved to take the bids under advisement. Mr. Bennington seconded. Mr. Bennington asked if there was any discussion. There was none. The motion was approved (2-0).

Mr. Bennington said the District's legal counsel, Peter Drumm, had been asked to prepare a report for the Board on its delinquent accounts. Mr. Drumm said to date, through

Sunday, June 13, 2010, the Sanitary District turned over \$780,256.00 in unpaid sewage claims. Mr. Drumm said \$326,594.00 had been collected with 2,000 claims yet to be filed in court due to a limit placed on the amount of claims the court allows to be filed at any one time. Mr. Drumm said his office began receiving claims for the Sanitary District in June of 2009. Mr. Drumm said the District had not spent any money out of pocket for the collection of its delinquent accounts.

Shareen Wagley, MS-4 Coordinator, made comments concerning Stormwater construction in the 18th and Macedonia area. Ms. Wagley said the 18th and Macedonia area had been inspected after recent storms and no standing water was found. Ms. Wagley said the Whitely area had also been inspected after recent storms and standing water was found only in the 71 rain gardens, which had been successfully planted by AmeriCorp.

Mr. Bennington asked if there were any public comments. There were none. Mr. Bennington adjourned the meeting at 5:50 pm. and announced the next Board meeting as June 29, 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