

Minutes
Board Meeting of June 29, 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; 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; Chuck Norman, Eagle Valley, Incorporated; Rod Miller, Truck Equipment and Body Company, Incorporated.

Mr. Bennington called the Board meeting to order. Mr. Bennington noted the attendance of all three Board members, Steve Murphy, Teresa Ford, himself, and attorney Peter Drumm.

Mr. Bennington announced the first item of business as consideration of the minutes. Ms. Ford moved to approve the minutes as submitted for June 15, 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 Claims. Mr. Murphy moved to approve the Register of Claims in the amount of \$254,063.32 and the B.A.N. (Bond Anticipatory Note) Claims in the amount of \$476,530.00. 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 awarding of the bid for the bio-diesel pick-up trucks. John Anderson, Director of Engineering, asked that the bid for the bio-diesel trucks be awarded to Dellen Automotive in the amount of \$273,248.00, which was the low bid. Mr. Murphy moved to approve the awarding of the bid for the bio-diesel pick-up trucks to Dellen Automotive. 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 old business as the awarding of the bid for the Stormwater Capital Project at Perdieu and Ewing. Scott Dompke, GRW Engineers, Incorporated, recommended the bid be awarded to Eagle Valley, Incorporated, in the amount of \$1,509,845.65. Mr. Murphy moved to approve the acceptance of the bid from Eagle Valley Incorporated for work on the Perdieu and Ewing Project. Ms. Ford

seconded. Mr. Bennington asked if there was any discussion. There was some discussion. The motion was approved (3-0).

Mr. Bennington announced the first item of new business as consideration to approve Resolution Number 2010-5, a Resolution Authorizing the President of the Board of Sanitary Commissioners to Approve Certain Payments by the District of B.A.N. Claims and Stormwater Bond Claims. Mr. Drumm, the District's legal counsel made comments concerning the Resolution. Ms. Ford moved to approve Resolution Number 2010-5. Mr. Murphy seconded. Mr. Bennington asked if there was any discussion. There was none. The motion was approved (3-0).

Mr. Bennington announced consideration to approve Contract Modification Six between the Muncie Sanitary District and GRW Engineers, Incorporated. Scott Dompke made comments concerning Contract Modification Six and Contract Modification Seven. Mr. Bennington and Mr. Drumm made comments concerning the Contract Modification. Mr. Drumm said he reviewed the Contract Modification. Mr. Murphy moved to approve Contract Modification Six and Contract Modification Seven. Ms. Ford seconded. Mr. Bennington asked Mr. Dompke if he had anything else to add concerning Contract Modification Seven. Mr. Dompke and Shareen Wagley, MS-4 Coordinator both made comments concerning Contract Modification Seven. Mr. Bennington asked if there was any other discussion. There was none. The motion was approved (3-0).

Mr. Bennington announced consideration to approve Agreement between Muncie Sanitary District and GRW Engineers. Scott Dompke said this was a new Service Agreement, as the last Service Agreement was done August of 2006. Shareen Wagley made comments concerning the Agreement. Ms. Ford moved to approve the Agreement between the Muncie Sanitary District and GRW Engineers, Incorporated. 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 consideration as one which was not on the agenda, Resolution Number 2010-4, a Resolution to Amend Fees Charged on Mutual Aid Agreement with the City of Columbus, Indiana. Mr. Drumm made comments concerning the Resolution. Mr. Murphy moved to approve Resolution 2010-4. 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 as public comments. There were none. Mr. Bennington adjourned the meeting at 5:49 pm. and announced the next Board meeting as July 13, 2010.

Respectfully Submitted,

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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