

Minutes

Board Meeting of August 24, 2010

THE BOARD OF SANITARY COMMISSIONERS met in the auditorium, 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; Steve Balman, Sewer Maintenance; Debbie Ervin, Financial/Billing; John Barlow, Water Pollution Control Facility (WPCF); Shareen Wagley, MS-4 Coordinator; John Anderson, Engineering; Tammy Branson, Sanitation.

Also present were: Scott Dompke, GRW & Associates; Harold Dungan, HNTB Corporation; Tommy Loser, Indiana Films.

Citizens present were: Brenna and Bridget Carroll, 616 West University Avenue, Muncie 47303.

Mr. Bennington convened the meeting.

Consideration of Minutes: Ms. Ford moved to approve the Minutes as submitted for August 10, 2010. Mr. Murphy seconded. There was no discussion. The motion was approved (3-0).

Consideration of Claims: Mr. Murphy moved to approve the Register of Claims in the amount of \$479,538.49, the Bond Anticipation Note Claims in the amount of \$151,887.14, and the Stormwater Bond Claims in the amount of \$2,666.00. Ms. Ford seconded. There was no discussion. The motion was approved (3-0).

MSD Departmental Updates: All department heads in attendance provided updates to the Board on activities in their respective departments.

The Board praised all employees, department heads, and consulting engineering firms, GRW & Associates and HNTB Corporation for the outstanding work they all do.

MSD Delinquent Accounts Report: Peter Drumm, the District's legal counsel, reported that the District's collection efforts have resulted in the collection of \$371,399.60 since June, 2009.

Consideration of Certificate of Substantial Completion for Jakes Creek Lift Station Improvements: John Barlow made comments concerning the Certificate of Substantial Completion. Mr. Murphy moved to approve the Certificate of Substantial Completion for the Jakes Creek Lift Station. Ms. Ford seconded. There was no discussion. The motion was approved (3-0).

Public Comments: There were no Public Comments.

The meeting was adjourned at 5:56 pm.

The next Board Meeting will be September 7, 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