

**Minutes
Board Meeting of September 20, 2011**

THE BOARD OF SANITARY COMMISSIONERS conducted its regularly scheduled meeting in the Muncie City Council Chambers, 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; Deborah Ervin, Financial Manager; Tammy Branson, Sanitation.

Also present: Tommy Kane of Indiana Films.

Mr. Bennington convened the Board meeting.

Consideration of Minutes: Ms. Ford moved to approve the Minutes as submitted for September 6, 2011. 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 totaling \$425,371.93 and the Stormwater Bond Claims totaling \$11,927.50. Ms. Ford seconded. There was no discussion. The motion was approved (3-0).

Old Business: None

New Business:

Consider Approval of Resolution Number 2011-08, a Transfer of Funds within the Muncie Sanitary District: Deborah Ervin, Financial Manager for the Muncie Sanitary District, made comments concerning the Transfer of Funds. Mr. Murphy asked if the Transfer was for telephone hardware or telephone bills. Ms. Ervin said the Transfer of Funds was for telephone bills. Mr. Murphy moved to approve Resolution Number 2011-08. Ms. Ford seconded. There was no other discussion. The motion was approved (3-0).

Public Comments:

There were no public comments.

The meeting was adjourned at 5:03 pm.

The next Board Meeting will be Tuesday, October 4, 2011, at 5:00 pm.

Respectfully Submitted,

Dana Abram, Utility Billing

Approved by the Board of Sanitary Commissioners
Muncie Sanitary District

Tom Bennington, President

Steven D. Murphy, Vice President

Teresa L. Ford, Secretary