

Minutes

Board Meeting of September 21, 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; Debbie Ervin, Financial Manager; John Barlow, Water Pollution Control Facility (WPCF); Shareen Wagley, MS-4 Coordinator; Nikki Grigsby, Recycling Coordinator; Tammy Branson, Sanitation.

Also present were: Tommy Loser, Indiana Films; Ron Groves, AdGrafix; Scott Dompke, GRW Engineers, Incorporated; Gary Ruston, Wessler Engineering; Jeff Brooks, Best Equipment.

Mr. Bennington convened the meeting and noted the attendance of Board members, Teresa Ford, and himself, along with Legal Counsel, Peter Drumm.

Consideration of Minutes: Ms. Ford moved to approve the Minutes as submitted for September 7, 2010. Mr. Bennington seconded. There was no discussion. The motion was approved (2-0).

Consideration of Claims: Ms. Ford moved to approve the Register of Claims in the amount of \$350,110.40, the Bond Anticipation Note Claims in the amount of \$33,474.64, the State Revolving Fund Bond Claims in the amount of \$1,572.00, and the Stormwater Bond Claims in the amount of \$364,511.73. Mr. Bennington seconded. There was no discussion. The motion was approved (2-0).

Old Business:

Consider Award for the Glycol Improvement Project, WPCF: John Barlow, Superintendent of the WPCF, asked the Board to approve the low bid from Thieneman Construction, Inc. in the amount of \$389,000.00. Ms. Ford moved to approve the Award to Thieneman Construction, Inc. Mr. Bennington seconded. There was no discussion. The motion was approved (2-0).

New Business:

Consider Approval of Resolution Number 2010-12, a Transfer of Funds within the Muncie Sanitary District: Debbie Ervin, MSD Financial Manager, made comments concerning the Transfer of Funds. Ms. Ford moved to approve the Transfer of Funds.

Mr. Bennington seconded. There was no discussion. The motion was approved (2-0).

Consider Approval of Change Order Number 4 for the 18th and Macedonia Project:

Scott Dompke of GRW & Associates made comments concerning Change Order Number 4. Ms. Ford moved to approve Change Order Number 4 for the 18th and Macedonia Project. Mr. Bennington seconded. There was no discussion. The motion was approved (2-0).

Consider Approval of the Certificate of Substantial Completion for the 18th and Macedonia Project:

Mr. Dompke made comments concerning the Certificate of Substantial Completion. Ms. Ford moved to approve the Certificate of Substantial Completion for the 18th and Macedonia Project. Mr. Bennington seconded. There was no discussion. The motion was approved (2-0).

MSD Departmental Updates: Departmental updates were given by Shareen Wagley and Nikki Grigsby.

The Board praised all employees and department heads for the outstanding work they do.

Public Comments: Ron Groves of AdGrafix made a brief comment.

The meeting was adjourned at 5:47 pm.

The next Board Meeting will be October 5, 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

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