

Minutes
Board Meeting of October 20, 2009

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: Peter Drumm, Legal Counsel; Jonna Reece, Financial Manager; Steve Ballman, Sewer Maintenance; Tammy Branson, Sanitation.

Also present were: Tommy Loser, Indiana Films and Harold Dungan, HNTB Corporation.

Mr. Bennington called the meeting to order. Mr. Bennington noted for the record, the attendance of Sanitary Board members, Vice-President Steven Murphy, Secretary Teresa Ford, himself, and the District's legal counsel, Attorney Peter Drumm. Mr. Bennington asked everyone to turn off cell phones and pagers.

Mr. Bennington announced the first item of business as consideration of the minutes from the October 6th Board meeting. Ms. Ford moved to approve the minutes as submitted for October 6, 2009. 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 Register of Claims. Mr. Murphy moved to approve the Register of Claims in the amount of \$482,437.47 and the Stormwater Bond Claims in the amount of \$251,187.64. Ms. Ford seconded. Mr. Bennington asked if there was any discussion. There was none. The motion was approved (3-0).

Mr. Bennington said the Board had old business not listed on the agenda to award the bid for the Tanglewood Project but there were some issues that needed to be cleared up. Mr. Bennington said the Board would leave the awarding of the bid for the Tanglewood Project on the table as old business.

Under new business, Mr. Bennington announced consideration of Resolution Number 2009-16, Transfer of Funds within the Muncie Sanitary District. Jonna Reece, Financial Manager for the District, said Sanitation Superintendent, Bobby Smith, was in need of a new stake truck. Ms. Reece said the stake truck that Sanitation currently has is on its last leg and dies at every corner when slowing down. Ms. Reece said Mr. Smith currently had the opportunity to purchase a really nice, used stake-bed truck. Ms. Reece said she was asking the Board for approval to transfer \$50,000.00 out of disposal, which has extra money and put it into the motor equipment account. Ms. Reece said she would transfer

some funds out of motor equipment to put into other equipment to pay for four more plows needed for the trucks at the Sanitation department. Ms. Reece said the \$50,000.00 would purchase a stake-bed truck and four plows. Mr. Bennington asked Ms. Reece if she mentioned to Mr. Smith that he did not want to increase the size Sanitary District's fleet of vehicles. Ms. Reece said she did and the current stake-bed truck would be used as a trade-in for the new purchase. Ms. Reece said with the trade-in and the deal that was made, the stake-bed truck priced at \$52,000.00 would be purchased for about \$24,000.00. Mr. Bennington said since the District did not need any more vehicles, Sanitation would have to get rid of one. Ms. Reece said the purchase of the stake-bed truck would replace the one that Sanitation currently has. Mr. Murphy moved to approve Resolution Number 2009-16. Ms. Ford seconded. Mr. Bennington asked if there was any discussion. There was none. The motion was approved (3-0).

Ms. Reece said Resolution Number 2009-17 was the Salary Resolution for 2010. Ms. Reece said there were no increases for employees, just a couple of changes from last year for people whose jobs changed and for whom adjustments had been made during the year. Ms. Reece said everything else in the Salary Resolution was the same. Mr. Bennington said the District had some retirements, which were not replaced and technically the Salary portion would go down. Ms. Reece said the District's Salary would go down because those persons were not being replaced, but the Salary Resolution sets the rate for each of the jobs and does not give a total amount of the District's Salary. Ms. Ford moved to approve Resolution Number 2010-17. 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 2010 Revenue Budget. Ms. Reece said the Information Technology (IT) department had been moved out of the Engineering department over to the Revenue side, so that the District would not have to rely on taxes to make sure its bills are paid. Ms. Reece said next year the Engineering department would also be moved over to the Revenue side, leaving only the Sanitation department on the tax side. Ms. Reece said by adding the IT department this year, the total Revenue Budget would be \$11,650,000.00, about a million more than last year. Ms. Reece said with the District's Long Term Control Plan and its operations money, the District should be okay with moving those departments over. Ms. Reece said Shareen Wagley, Stormwater Coordinator, also has a budget, but was ill and not able to get the budget to Ms. Reece for that evening's meeting, but would present the Stormwater Budget at the next Board meeting. Mr. Bennington asked if there was any discussion for Ms. Reece. Mr. Murphy moved to approve the 2010 Revenue Budget. 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 comments from the public. Mr. Bennington said there was one person in attendance. Mr. Bennington asked the attendee if he had

anything to bring before the Board. The attendee said he did not have any comments, that he just wanted to see the Board operate.

Mr. Bennington adjourned the meeting at 5:40 pm. Mr. Bennington announced the next Board meeting as Tuesday, November 5, 2009 at 5:30 pm.

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