

Minutes
Board Meeting of November 29, 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; Tammy Branson, Sanitation.

Mr. Bennington convened the Board meeting.

Consideration of Minutes: Ms. Ford moved to approve the Minutes as submitted for November 15, 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 \$328,906.93. Ms. Ford seconded. There was no discussion. The motion was approved (3-0).

Old Business: None.

New Business:

Consider Approval of Resolution Number 2011-14, a Resolution Concerning Household User Fees for Households which have Swimming Pools and/or Use City Water to Sprinkle Their Lawns: Barbara Smith, District Administrator commented that the District has been giving credit for filling swimming pools and for using city water to sprinkle lawns during summer months for many years, but had no written policy for that practice. Ms. Smith said one of the major reasons for the credit was due to the fact that this water generally does not reach the District's sewer system. Ms. Smith asked the Board to approve Resolution Number 2011-14. Mr. Murphy seconded. Mr. Bennington asked if there was any other discussion. There was none. The motion was approved (3-0).

Consider Approval of Resolution Number of 2011-15, the MSD Salary Resolution for 2012: Barbara Smith commented that the only change in the Salary Resolution for 2012 was for the job title under Maintenance for Administrative Manager, which had been changed to Field Manager. Mr. Bennington said it appeared that the Assistant Superintendent served as the Administrative Manager and that this change would bring

clarification. Mr. Murphy moved to approve Resolution Number 2011-15, the Salary Resolution for 2012. Ms. Ford seconded. Mr. Bennington asked if there was any other discussion. There was none. The motion was approved (3-0).

Public Comments:

There were no public comments.

The meeting was adjourned at 5:07 pm.

The next Board Meeting will be Tuesday, December 13, 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