

Minutes

Board Meeting of November 17, 2009

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, 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: Ron Groves, AdGrafix and Tommy Loser, Indiana Films.

Mr. Bennington called the meeting to order. Mr. Bennington asked everyone to turn off cell phones and pagers. Mr. Bennington noted for the record, the attendance of Sanitary Board members, Steven Murphy, Teresa Ford, and himself, along with the District's Financial Manager, Jonna Reece.

Mr. Bennington announced the first item of business as consideration of the minutes. Ms. Ford moved to approve the minutes as submitted for November 3, 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 \$881,933.18, the SRF Claims in the amount of \$8,166.00, and the Stormwater Bond Claims in the amount of \$181,010.98. Ms. Ford seconded. Mr. Bennington asked if there was any discussion. There was none. The motion was approved (3-0).

Under new business, Mr. Bennington said there were some bidding discrepancies that needed to be resolved for the Tanglewood Project. Mr. Bennington said a meeting had been scheduled with the Regional Wastewater Board. Mr. Bennington asked the Board for a motion to table the Award until the next meeting. Mr. Murphy moved to table the Award for the Tanglewood Project. Ms. Ford seconded. Mr. Bennington asked if there was any discussion. There was none. The motion was approved (3-0).

Mr. Bennington announced consideration of the Change Order for the 18th and Macedonia Stormwater Project. Mr. Bennington said there was a discrepancy in some elevation figures, which would require extra work for the contractor. Ms. Ford moved to approve the Change Order for the 18th and Macedonia Street Project in the amount of \$875.00. 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 Holiday Schedule for 2010. Mr. Murphy moved to approve the Holiday Schedule for 2010 as printed. Ms. Ford seconded. Mr. Bennington noted that election days had been removed from the Schedule and would not be holidays for 2010. Mr. Bennington asked if there was any discussion. There was none. The motion was approved (3-0).

Mr. Bennington announced consideration of the Commissioners' Scheduled Meetings for 2010. Mr. Bennington said the Board meetings would continue as usual. Ms. Ford moved to approve the Schedule for the 2010 Board of Sanitary Commissioners Meetings. Mr. Murphy seconded. Mr. Bennington asked if there was any discussion. There was none. The motion was approved (3-0).

Mr. Bennington announced public comments. There were none.

Mr. Bennington adjourned the meeting at 5:39 pm. Mr. Bennington announced the next Board meeting as December 1, 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