

Minutes

Board Meeting of December 15, 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: Barbara Smith, District Administrator; Peter Drumm, Legal Counsel; John Barlow, Water Pollution Control Facility; John Anderson, Engineering; Phil Reagon, Sanitation; Nikki Grigsby, Recycling Coordinator; Tammy Branson, Sanitation.

Also present were: Harold Dungan, HNTB Corporation; Scott Dompke, GRW & Associates; Tommy Loser, Indiana Films; Jeff Brooks, Best Equipment; Barry Howard, Pyramid Equipment; Spencer Wills, Central Indiana Truck Equipment.

Mr. Bennington called the meeting to order. Mr. Bennington asked everyone to turn off cell phones and pagers.

Mr. Bennington announced the first item of business as consideration of the minutes of December 1, 2009. Ms. Ford moved to approve the minutes as submitted for December 1, 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 Claims. Mr. Murphy moved to approve the Register of Claims in the amount of \$1,837,374.58, the Stormwater Bond Claims in the amount of \$337,249.81, and the B.A.N. Claims in the amount of \$3,064,566.89. 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 announced the opening of the bids for the 33-yard Automated Garbage Truck and the 8-yard Rear-Load Garbage Truck for the Sanitation Department. Phil Reagon, Supervisor of the Sanitation Department, opened and announced the bids as follows: Pyramid Equipment bid \$78,950.00 for the 8-yard rear-load truck; Link bid \$78,921.00 for the 8-yard rear-load truck; Best Equipment bid \$259,764.00 for the 33-yard automated truck. Mr. Murphy moved to take the bids under advisement for review and consideration for the next meeting. 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 of business as consideration of Change Order Number 1 for CSO 18. John Barlow, Superintendent of the Water Pollution Control

Facility said the Change Order was for additional cleaning at the Plant in addition to the White River Interceptor. Mr. Murphy moved to approve Change Order Number 1 for CSO 18 in the amount of \$29,897.00. Ms. Ford seconded. Mr. Bennington asked if there was any discussion. There was none. The motion was approved (3-0).

Mr. Bennington asked John Anderson, Director of Engineering, to discuss the progress on the emergency declaration of the last Board meeting. Mr. Anderson said RCM Excavating, the contractor awarded the contract, was making progress. Mr. Anderson said the bottom of the brick pipe was found to be in worse shape than previously expected and the decision was made to replace all the way to the White River Interceptor. Mr. Anderson said the location was south of the Norfolk Southern railroad trestle along White River Boulevard between Godman and Nichols. Mr. Anderson said digging was currently underway at the location. Barbara Smith, District Administrator, said at the last meeting, the thought was that the pipe could be slip-lined, but Steve Ballman, John Anderson, John Barlow, and Rick Conrad determined, as a group, that the flow in the pipe would be reduced too much for an interceptor line. Mr. Anderson said it would have restricted the flow at least 20%. Ms. Ford asked if Mr. Anderson knew the cost. Mr. Anderson said the original quote was between \$50,000.00 and \$60,000.00. Mr. Anderson said replacing the new portion has been quoted at an additional \$60,000.00. Mr. Bennington asked if the work was being done in-house or by a contractor. Mr. Anderson said a contractor would do the work. Ms. Smith asked if another step would need to take place since the emergency project was approved for up \$60,000.00. Peter Drumm, legal counsel, said if the scope of the project changed but is still the same emergency, the Board ought to go on record approving the estimated increased cost. Mr. Murphy asked if \$120,000.00 would cover the current estimate. Mr. Anderson said it would cover the current estimate. Mr. Murphy moved to extend the Board's previous approval of the emergency project for the White River Interceptor to \$120,000.00. Ms. Ford seconded. Mr. Bennington asked if there was any discussion. There was none. The motion was approved (3-0).

Mr. Bennington announced Public Comments. Mr. Bennington asked if there was anyone present from the public who wished to speak. There were no comments.

Mr. Bennington declared the meeting adjourned at 5:40 pm. Mr. Bennington announced the next Board meeting as December 29, 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