

**Minutes**  
**Board Meeting of December 28, 2010**

THE BOARD OF SANITARY COMMISSIONERS conducted its regularly scheduled meeting in the Auditorium, 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; Don McClellan, Legal Counsel; Bobby Smith, Sanitation; Rick Conrad, Bureau of Water Quality; Shareen Wagley, MS4 Coordinator; John Anderson, Engineering; Melanie Lanich, Insurance; Nikki Grigsby, Recycling Coordinator; Tammy Branson, Sanitation.

Also present: Tommy Loser, Indiana Films; Harold Dungan, HNTB Corporation; Larry Riley, The Star Press; Douglas Walker, The Star Press.

Citizens present: Cary Malchow, 1800 North Wheeling Avenue, Muncie, 47304; Chris Hiatt, 1716 North Wheeling Avenue, Muncie 47304; Jerry V. Fowler, 3206 East Memorial Drive, Muncie, 47302.

Mr. Bennington convened the Board meeting and noted the attendance of Board members Teresa Ford, and himself, along with Legal Counsel, Don McClellan, and Barbara Smith, District Administrator.

**Consideration of Minutes:** Ms. Ford moved to approve the Minutes as submitted for December 14, 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 ending December 23, 2010 in the amount of \$223,275.83 and Register of Claims ending December 30, 2010 in the amount of \$6,575.52; the State Revolving Fund Claims in the amount of \$84,912.00; the Bond Anticipation Note Claims in the amount of \$17,921.62; the Stormwater Bond Claims in the amount of \$20,469.50. Mr. Bennington seconded. There was some discussion clarifying the amount of the Stormwater Bond Claims. The motion was approved (2-0).

**Old Business:** None.

**New Business:**

**Consider Approval of Task Order Number 8 with HNTB Corporation for Preparing the Bond Anticipation Note Professional Engineering Report for the Indiana Department of Environmental Management.** District Administrator, Barbara Smith, made comments concerning Task Order Number 8. Ms. Ford moved to approve Task Order Number 8. Mr. Bennington seconded. There was no other discussion. The motion was approved (2-0).

**Consider Approval of Amendment Number 2 to Task Order Number 7 with HNTB**

**Corporation for the Final Close-Out of Jakes Creek and CSO 18.** Barbara Smith made comments concerning Amendment Number 2 to Task Order Number 7. Ms. Ford moved to approve Amendment Number 2 to Task Order Number 7 with HNTB Corporation for the Final Close-Out of Jakes Creek and CSO 18. Mr. Bennington seconded. There was no other discussion. The motion was approved (2-0).

**Consider Approval of Resolution Number 2010-18, a Transfer of Funds within the Muncie Sanitary District.** Debbie Ervin, Financial Manager for the District, made comments concerning the Transfer of Funds. Ms. Ford moved to approve Resolution Number 2010-18. Mr. Bennington seconded. There was no other discussion. The motion was approved (2-0).

**Public Comments:**

Cary Malchow, President of Citizens of Delaware County for Property Tax Repeal, presented the Good Government Award to Bobby Smith, Superintendent of Sanitation.

The meeting was adjourned at 5:45 pm.

**The next Board Meeting will be January 11, 2010 at 5:00 pm.**

Respectfully Submitted,

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Dana Abram, Utility Billing

Approved by the Board of Sanitary Commissioners  
Muncie Sanitary District

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Tom Bennington, President

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Steven D. Murphy, Vice President

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Teresa L. Ford, Secretary