

## **Minutes**

### **Board Meeting of January 17, 2018**

THE BOARD OF SANITARY COMMISSIONERS conducted a regularly scheduled meeting in the Auditorium on the first floor of City Hall in Muncie, Indiana.

Board members present were: William Smith, Michael Cline and Joseph Evans.

Department managers and staff present were: Nikki Grigsby, District Administrator; Joshua Brown, Legal Counsel; Deborah Ervin, Financial Manager; and Megan Huff, Administration Office Manager.

Public: Mark Ivy, 811 N Blaine St, Muncie, IN; Jason Richards, Delaware County Regional Wastewater; Floyd Burroughs, HWC Engineering; Dick Weigel, HWC Engineering and Brandi Blackburn, Muncie Rental Property Association.

**Consideration of Minutes:** Mr. Evans moved to approve the minutes as submitted for the January 3, 2018 meeting. Mr. Smith seconded the motion. The motion was approved (3-0).

**Consideration of Claims:** Mr. Cline moved to approve the Register of Claims for \$788,587.10. Mr. Evans seconded the motion. The motion was approved (3-0).

#### **Old Business:**

None.

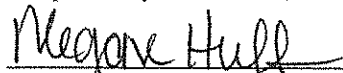
#### **New Business:**

**1. Resolution 2018-01, a Resolution regarding a Mutual Aid Agreement between MSD and the City of Muncie Board of Works. – Nikki Grigsby, District Administrator.** Ms. Grigsby presented Resolution 2018-01. She said this Resolution was in reference to work the City was doing near Milton Street and Madison Street. She said they will be replacing storm sewer piping in both areas. Mr. Cline said normally when the City of Muncie does a roadway improvement they recondition the road leaving the sewer exposed allowing us to have access in specific areas to replace pipes. He said this saves us from having to reopen the road down the line and replace pipes then. Mr. Cline moved to approve Resolution 2018-01, a Resolution regarding a Mutual Aid Agreement between MSD and the City of Muncie Board of Works. Mr. Evans moved to approve the motion. The motion was approved (3-0).

#### **Public Comments:**

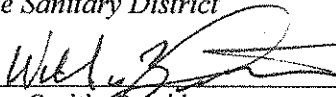
There were no public comments.

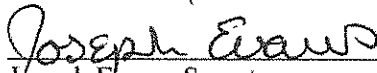
Respectfully Submitted,

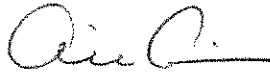


Megan Huff, Administration Office Manager

*Approved by the Board of Sanitary Commissioners  
Muncie Sanitary District*

  
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William Smith, President

  
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Joseph Evans, Secretary

  
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Michael Cline, P.E., Vice President