

**Minutes**

**Board Meeting of October 10, 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: Drew Hall, Legal Counsel; Deana Cox, Billing Manager; John Anderson, District Engineer and Megan Huff, Administration Office Manager.

Public: Dick Weigel, HWC Engineering.

**Consideration of Minutes:** Mr. Evans moved to approve the minutes as submitted for the September 12, 2018 meeting. Mr. Cline seconded the motion. The motion was approved (2-0). Mr. Smith abstained due to his absence at that meeting.

Mr. Cline moved to approve the minutes as submitted for the September 26, 2018 meeting. Mr. Smith seconded the motion. The motion was approved (2-0). Mr. Evans abstained due to his absence at that meeting.

**Consideration of Claims:** Mr. Evans moved to approve the Register of Claims for \$641,512.19. Mr. Cline seconded the motion. The motion was approved (3-0).

**Old Business:**

None.

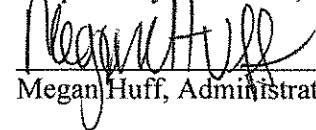
**New Business:**

**1. Resolution 2018-09, a Resolution to sell Property to the City of Muncie. – Drew Hall, McKinney & Malapit Law.** Mr. Hall explained that the Resolution includes two properties, 901 & 905 S. Jefferson Street in Muncie. He said this Resolution allows those properties to be sold to the City of Muncie since the Sanitary District no longer needs them. Mr. Hall said the purchase price of these properties is \$31,519.19 and this transfer is contingent on the City passing a similar Resolution accepting to pay the before mentioned price, paying the price and accepting the transfer. Mr. Evans moved to approve Resolution 2018-09, a Resolution to sell Property to the City of Muncie. Mr. Cline seconded the motion. The motion was approved (3-0).

**Public Comments:**

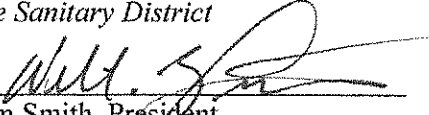
There were no public comments.

Respectfully Submitted,

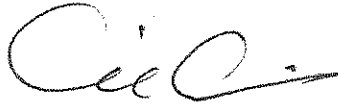


Megan Huff, Administration Office Manager

*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