

## Minutes

### Board Meeting of February 27, 2019

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: Michael Cline and Joseph Evans.

Department managers and staff present were: Mark McKinney, Legal Counsel; Nikki Grigsby, District Administrator; Deana Cox, Billing Manager; Angie Smith, Billing Manager; John Anderson, District Engineer and Megan Huff, Administration Office Manager.

Public:

**Consideration of Minutes:** Mr. Evans moved to approve the minutes as submitted for the February 13, 2019 meeting. Mr. Cline seconded the motion. The motion was approved (2-0).

**Consideration of Claims:** Mr. Evans moved to approve the Register of Claims for \$1,433,685.60. Mr. Cline seconded the motion. The motion was approved (2-0).

#### Old Business:

None.

#### New Business:


1. Emergency Project 7E-19. – John Anderson, District Engineer. Mr. Anderson said this project occurred while Sewer Maintenance was cleaning a sanitary sewer in a rear easement and the equipment became hung up due to a partial collapse. He said the District Administrator was notified and it has since been repaired. Mr. Evans asked how much pipe was replaced. Mr. Anderson said 14 feet. Mr. Evans moved to approve Emergency Project 7E-19. Mr. Cline seconded the motion. The motion was approved. (2-0)

2. Resolution 2019-02, a Resolution Amending the MSD Personnel Policies Handbook, Section 4.17, Wellness Program. – Nikki Grigsby, District Administrator. Ms. Grigsby presented Resolution 209-02, a Resolution Amending the MSD Personnel Policies Handbook, Section 4.17, Wellness Program. She said this is specifically referring to our reimbursement program and conflicts of interest. Mr. Cline asked if any attorney had reviewed this. Ms. Grigsby said that Mr. McKinney was out of town, but Mr. Swider from Bose McKinney did review this. Mr. Evans moved to approve Resolution 2019-02, a Resolution Amending the MSD Personnel Policies Handbook, Section 4.17, Wellness Program. Mr. Cline seconded the motion. The motion was approved (2-0).

#### Public Comments:


There were no public comments.

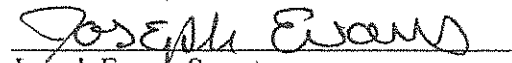
Respectfully Submitted,

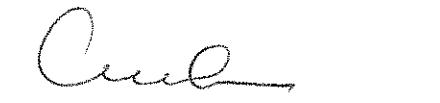
  
Megan Huff, Administration Office Manager

*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