

Minutes

Board Meeting of March 14, 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; Mark McKinney, Legal Counsel; Deborah Ervin, Financial Manager; Deana Cox, Billing Manager and Megan Huff, Administration Office Manager.

Public: Katherine Smith, 4528 W Bethel Ave, Muncie, IN.

Consideration of Minutes: Mr. Evans moved to approve the minutes as submitted for the February 28, 2018 meeting. Mr. Cline seconded the motion. The motion was approved (3-0).

Consideration of Claims: Mr. Cline moved to approve the Register of Claims for \$570,686.05. Mr. Evans seconded the motion. The motion was approved (3-0).

Old Business:

1. Bid Award for the 27th Street Storm Sewer Project. – John Anderson, District Engineer. Mr. Anderson asked that the Board approve the bid amount of \$84,740 from Barber Construction. He said this is based on the review of the packets by himself and the attorney. Mr. Evans moved to approve the Bid Award for the 27th Street Storm Sewer Project. Mr. Cline seconded the motion. The motion was approved (3-0).

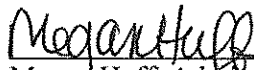
New Business:

1. Contract between Gibson Teledata and MSD regarding a Phone Service Contract. – Nikki Grigsby. Ms. Grigsby said that after a discussion with the attorney he is comfortable with her signing this contract. She said the contract amount is \$59,572.56. Mr. Evans moved to approve the Gibson Teledata Contract. Mr. Cline seconded the motion. The motion was approved (3-0).

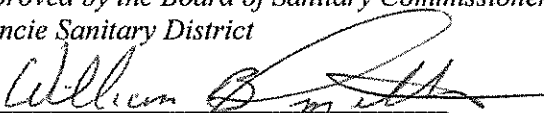
Public Comments:

There were no public comments.

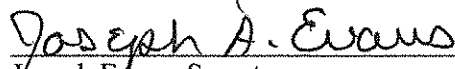
Respectfully Submitted,



Megan Huff, Administration Office Manager
*Approved by the Board of Sanitary Commissioners
Muncie Sanitary District*



William Smith, President



Joseph Evans, Secretary



Michael Cline, P.E., Vice President