

Minutes

Board Meeting of May 23, 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: Mark McKinney, Legal Counsel; Deborah Ervin, Financial Manager; Deana Cox, Billing Manager and Megan Huff, Administration Office Manager.

Public: Steve Reed, 217 E Washington Street; Mark Miller, GAI Consultants; Shannon Killion, GAI Consultants and Dick Weigel, HWC Engineering.

Consideration of Minutes: Mr. Evans moved to approve the minutes as submitted for the May 9, 2018 meeting. Mr. Cline seconded the motion. The motion was approved (3-0).

Consideration of Claims: Mr. Evans moved to approve the Register of Claims for \$1,162,007.60. Mr. Cline seconded the motion. The motion was approved (3-0).

Old Business:

1.

New Business:

1. Release of Retainage for Bowen Engineering. – Deborah Ervin, Financial Manager. Mrs. Ervin said this is payment of Retainage to from the 2016 Bond work in the amount of \$164,713.41. She said this amount has been approved by United Consulting. Mr. Cline said this is funds from Sanitary Sewer work done in the 2016 Bond. He said this does not include Treatment Plant work this is all related to Sanitary Sewers. Mr. Cline moved to approve the Release of Retaining to Bowen Engineering. Mr. Evans seconded the motion. The motion was approved (3-0).

Public Comments:

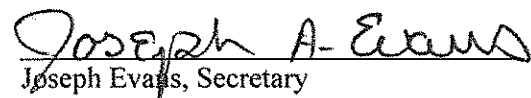
There were no public comments.

Respectfully Submitted,

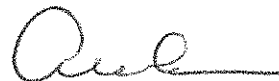


Megan Huff, Administration Office Manager
*Approved by the Board of Sanitary Commissioners
Muncie Sanitary District*

William Smith, President



Joseph Evans, Secretary



Michael Cline, P.E., Vice President