

Minutes

Board Meeting of May 8, 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; Angie Smith, Billing Manager; Deana Cox, Finance 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 April 24, 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 \$520,840.21. Mr. Cline seconded the motion. The motion was approved (2-0).

Old Business:

None.

New Business:

1. Change Order 13ST-19, 26th Street. – John Anderson, District Engineer. Mr. Anderson said the City is getting ready to do some curb, sidewalk and pavement in this area so we are repairing structures to get out in front of them. He said crews ran across three structures that were back filled with concrete instead of stone, so it took some additional jackhammering and we had to change castings. The total was \$750 on this Change Order. Mr. Evans moved to approve Change Order 13ST-19, 26th Street Project. Mr. Cline seconded the motion. The motion was approved (2-0).

2. Change Order 16E-19, 3605 North Nebo. – John Anderson, District Engineer. Mr. Anderson said this property had a main backup. He said in order to access the main they had to dig under a commercial driveway which took more digging and jackhammering than expected. The total was \$800 on this Change Order. Mr. Evans moved to approve Change Order 16E-10, 3605 North Nebo. Mr. Cline seconded the motion. The motion was approved (2-0).

3. Contract between the MSD and Applied Engineering Services. – Megan Huff, Office Manager. Mrs. Huff said this Contract is in regards to the New Sanitation Building and the MSD Administration Relocation. She said this Contract has been previously reviewed by our Legal Counsel, as well as the next two Contracts she will be presenting. Mr. Evans moved to approve the Contract between the MSD and Applied Engineering Services. Mr. Cline seconded the motion. The motion was approved (2-0).

4. Contract between the MSD and Sondhi Solutions. – Megan Huff, Office Manager. Mrs. Huff said this Contract is in regards to the New Sanitation Building and the MSD Administration Relocation. Mr. Evans moved to approve the Contract between the MSD and Applied Sondhi Services. Mr. Cline seconded the motion. The motion was approved (2-0).

5. Contract between the MSD and CE Solutions. – Megan Huff, Office Manager. Mrs. Huff said this Contract is in regards to the New Sanitation Building and the MSD Administration Relocation. Mr.

Evans moved to approve the Contract between the MSD and CE Solutions. Mr. Cline seconded the motion. The motion was approved (2-0).

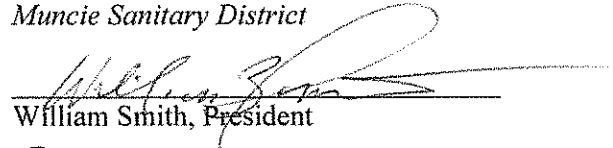
Public Comments:

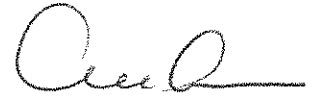
There were no comments.

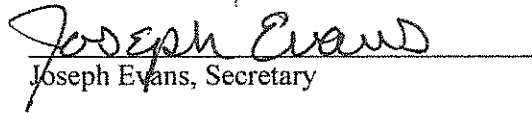
Respectfully Submitted,


Megan Huff, Administration Office Manager

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


William Smith, President


Michael Cline, P.E., Vice President


Joseph Evans, Secretary