

**Minutes**  
**Board Meeting of May 9, 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; John Anderson, District Engineer; Deborah Ervin, Financial Manager; Deana Cox, Billing Manager and Megan Huff, Administration Office Manager.

Public: Paul Glotzbach, United Consulting and Keith Roysdon, The Star Press.

**Consideration of Minutes:** Mr. Evans moved to approve the minutes as submitted for the April 25, 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 \$663,182.96. Mr. Cline seconded the motion. The motion was approved (3-0).

**Old Business:**

1.

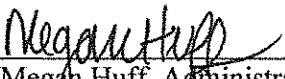
**New Business:**


1. Update on the Burlington Sewer Extension Project. – John Anderson, District Engineer and Paul Glotzbach, United Consulting.

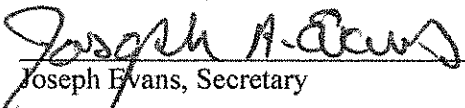
**Public Comments:**


There were no public comments.

Respectfully Submitted,

  
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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