

Minutes
Special Board Meeting of June 26, 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: Nikki Grigsby, District Manager; Megan Huff, Administration Office Manager.

Public: None.

Old Business:

None.

New Business:

1. Resolution 2019-05, a Resolution Amending the Holiday Schedule for 2019. – Nikki Grigsby, District Administrator. Ms. Grigsby said there was discussion with the Board to amend the Holiday Schedule for 2019 regarding adding a Holiday. She said this Resolution adds Friday, July 5th to the Schedule. Mr. Evans moved to approve Resolution 2019-05. Mr. Cline seconded the motion. The motion was approved (2-0).


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