

Minutes

Board Meeting of August 1, 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: John Craddock, Community Enhancement Project, Inc.; Rick Oliver, 1813 E Purdue; Jo and Scott Boyce, 4212 N Warren Way and Dick Weigel, HWC Engineering.

Consideration of Minutes: Mr. Evans moved to approve the minutes as submitted for the July 18, 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 \$548,471.91. Mr. Cline seconded the motion. The motion was approved (3-0).

Old Business:

None.

New Business:

1. Bid Advertisement for the Demolition for the Ed's Warehouse Building and the Flea Market Building – Dick Weigel, HWC Engineering. Mr. Weigel said we will have bids to present in a couple weeks after being advertised twice in the Star Press and within Planning Rooms as well as sent flyers out to bigger demolition firms that have done commercial buildings within the area.

2. Memorandum of Understanding between the Muncie Sanitary District, the City of Muncie, the Delaware County Soli and Water Conservation District and the Community Enhancement Projects, Inc. concerning the Dam Removal and/or Modifications – John Craddock. Mr. Craddock said he was pleased to be presenting this MOU. He said this started out as a DNR project grant. Mr. Craddock said this MOU will help remove two dams within Muncie, one at McCulloch Park and one at Indiana Steel and Wire Mill as well as removing the concrete support up street from Walnut Street Bridge and install a 'fish ladder' near the Treatment Plant. He also shared that this project's funding would be complete by June 2019, so it would not be a long drawn out project. Mr. Cline moved to approve the Memorandum of Understanding between the Muncie Sanitary District, the City of Muncie, the Delaware County Soli and Water Conservation District and the Community Enhancement Projects, Inc. concerning the Dam Removal and/or Modifications. Mr. Evans seconded motion. The motion was approved (3-0).

Public Comments:

There were public comments made by Rick Oliver, 1813 E Purdue, Muncie, regarding his property and the sewer problems he's been experiencing. Mr. Cline said we are waiting for a cost estimate on this project and then we can move forward.

There were public comments made by Jo Boyce, 4212 N Warren Way, Muncie, regarding their sewage bill. Mr. Smith said once the Billing Manager returns they would get this issue sorted out.

There were public comments made by Scott Boyce, 4212 N Warren Way, Muncie, regarding his sewage and water bill comparison. Mr. Boyce said his road is also very bad with debris and needs to be swept. Mr. Smith said he would look into the issue and make sure it gets addressed.


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