

Minutes

Board Meeting of August 29, 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: Michael Cline and Joseph Evans.

Department managers and staff present were: Nikki Grigsby, District Administrator; Mark McKinney, Legal Counsel; Deborah Ervin, Financial Manager; Deana Cox, Billing Manager; John Anderson, District Engineer and Megan Huff, Administration Office Manager.

Public: Rick Oliver, 1813 E Purdue, Muncie, IN

Consideration of Minutes: Mr. Evans moved to approve the minutes as submitted for the August 15, 2018 meeting. Mr. Cline seconded the motion. The motion was approved (2-0). Mr. Smith abstained due to his absence at the last meeting.

Consideration of Claims: Mr. Cline moved to approve the Register of Claims for \$550,135.24. Mr. Evans seconded the motion. The motion was approved (3-0).

Old Business:

None.

New Business:

1. Change Order #2 for the 29th Street Storm Sewer Project. – John Anderson, District Engineer. Mr. Anderson said Barber Contractor has finished the 29th Street Storm Sewer Project. He said we are finishing out the project with Change Order #2. Mr. Anderson said the leftover concrete was a lot thicker than we all anticipated. He said Barber gave us a unit price for the removal of the leftover concrete which totaled \$8,000.00. Mr. Smith asked if there were any questions. Mr. Cline asked if this was a time and materials cost. Mr. Anderson said Change Order #1 was a time and materials cost, but on Change Order #2 it was a unit price for jackhammering, removing and hauling the extra pavement. Mr. Cline moved to approve Change Order #2 for the 29th Street Storm Sewer Project. Mr. Evans seconded the motion. The motion was approved (3-0).

2. Joint Resolution to Form a Standing Committee with the Delaware County Drainage Board - Mark McKinney, McKinney & Malapit Law. Mr. Smith said he would let Mr. McKinney cover this item. Mr. McKinney said this issue arose due to faulty drains in the Carrington Woods development. He said there was a issue with a private contractor who was hired to put in drains and they began failing very quickly. Mr. McKinney said soon after this was recognized; the County stepped in to repair the drains and then asked MSD to reimburse them for that work. Mr. McKinney said that was the birth of an idea that maybe we need to have a direct line of communication that there are no questions in the future, with similar issues. Mr. McKinney said there will be a standing committee assembled with no authority, but they will meet, possibly, twice a year to take information back to their respective Boards. He said this will help solve issues in a more timely and efficient manner. Mr. Cline moved to approve the Joint Resolution to Form a Standing Committee with the Delaware County Drainage Board. Mr. Evans seconded the motion. The motion was approved (3-0).

3. Resolution 2018-05, a Resolution to Transfer Funds within the Muncie Sanitary District. – Deborah Ervin, Financial Manager. Mrs. Ervin asked that funds be transferred from account 611-90-

439172 (Engineering Fees) to account 625-88-439071 (Clean Up Race Track) in the amount of \$10,000. Mrs. Ervin said we are almost finished at the Race Track site. Ms. Grigsby said hopefully within the next two years all Clean Up at that site will be complete. Mr. Evans moved to approve Resolution 2018-05, a Resolution to Transfer Funds within the Muncie Sanitary District. Mr. Cline seconded the motion. The motion was approved (3-0).

Public Comments:

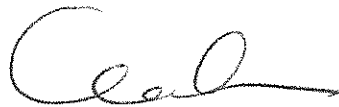
Rick Oliver, 1813 E Purdue, asked about a project taking place in his neighborhood and the start date for said project. Mr. Cline told him they would be taking bid quotes at the next meeting and then a more established timeline would be determined at that time. Mr. Oliver thanked the Board.

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