

Minutes

Board Meeting of September 12, 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: Dick Weigel, HWC Engineering and Floyd Burroghs, HWC Engineering.

Consideration of Minutes: Mr. Evans moved to approve the minutes as submitted for the August 29, 2018 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 \$1,012,197.08. Mr. Cline seconded the motion. The motion was approved (2-0).

Old Business:

1. Bid Awarding for the Demolition of Ed's Warehouse and the Muncie Flea Market. – Dick Weigel, HWC Engineering. Mr. Weigel, HWC Engineering, said at this time we are awarding the Demolition Contract for Ed's Warehouse and the Muncie Flea Market to the lowest bidder, Complete Demolition Services out of Louisville, KY. Mr. Weigel suggested that the Board consider approve the bid award to Complete Demolition Services and to also authority to Nikki Grigsby, District Administrator, to sign the agreement once the Insurance and Bonds are returned from the company and are reviewed by Legal Counsel and Engineer. Mr. Evans moved to approve the Bid Awarding and to Signatory Authorization to Nikki Grigsby upon the completion and legal advisement of the Bond and Insurance Documents. Mr. Cline seconded the motion. The motion was approved (2-0).

New Business:

1. Resolution 2018-06, a Resolution Amending the Salary Resolution for 2018. – Deborah Ervin, Financial Manager. Mrs. Ervin said this Salary Resolution Amendment is in reference to the longevity of MSD employees. This category of pay has not been increased in over 15 years and at this time we are raising it by \$0.25. Mr. Evans moved to approve Resolution 2018-06, a Resolution Amending the Salary Resolution for 2018. Mr. Cline seconded the motion. The motion was approved (2-0).

2. Granting Permission to Speak with Property Owners in the McKinley Perimeter and Wysor Street in Muncie. – Nikki Grigsby, District Administrator. Ms. Grigsby asked the Board's permission to allow our realtor to speak with property owners in the McKinley perimeters and on Wysor Street. Mr. Cline asked if these were in regards to Sanitary Sewer related projects. Ms. Grigsby said yes. Mr. Evans moved to Grant Permission to Speak with Property Owners in the McKinley Perimeter and Wysor Street in Muncie. Mr. Cline seconded the motion. The motion was approved (2-0).

3. Interlocal Agreement between the Muncie Sanitary District and the Public Board of Works. – Nikki Grigsby, District Administrator. Ms. Grigsby said this Interlocal Agreement is between the Muncie Sanitary District and the Public Board of Works (BOW) in regards to sidewalks, which the BOW is responsible for within the City. She said the MSD already has a contract with Bowen Engineering and they are near an area in need of sidewalks. Ms. Grigsby said the BOW has asked MSD to allow Bowen to

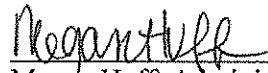
install the sidewalks. She said Bowen will bill MSD for time and materials, but BOW will then reimburse us. Mr. McKinney said he has reviewed this Agreement. Mr. Evans moved to approve the Interlocal Agreement between the MSD and the BOW. Mr. Cline seconded the motion. The motion was approved (2-0).

4. Quote Opening for Project SW01-2018. – John Anderson, District Engineer. Mr. Anderson said there were four quotes turned in for Project SW01-2018 regarding the Morningside neighborhood. He opened the first quote from J.G. Case Construction. He said the quote amount was \$72,345.00. Mr. Anderson opened the second quote from Barber Contracting. He said the quote amount was \$78,360.00. Mr. Anderson opened the third quote from Yarbarry Landscaping/Excavating Company. He said the quote amount was \$128,000.00. Mr. Anderson opened the fourth quote from Watson Excavating. He said the quote amount was \$74,297.00. Mr. Anderson opened the fifth quote from J&W Construction. He said the quote amount was \$62,581.00. Mr. Anderson asked the Board to consider the quotes pending review. Mr. Evans moved to approve the consideration of quotes pending review. Mr. Cline seconded the motion. The motion was approved (2-0).

Public Comments:

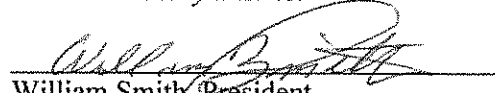
There were no public comments.

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