

Minutes

Board Meeting of July 18, 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; Nikki Grigsby, District Administrator; Deborah Ervin, Financial Manager; Deana Cox, Billing Manager and Megan Huff, Administration Office Manager.

Public: None.

Consideration of Minutes: Mr. Evans moved to approve the minutes as submitted for the July 3, 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 \$2,126,518.59. Mr. Cline seconded the motion. The motion was approved (3-0). Mrs. Ervin said this amount does include a Bond payment.

Old Business:

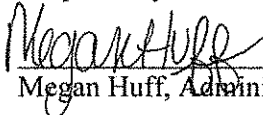
None.

New Business:

None.

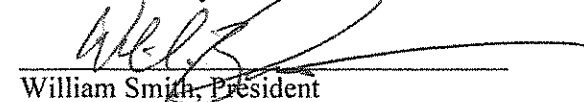
Public Comments:

Respectfully Submitted,



Megan Huff, Administration Office Manager

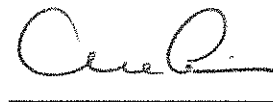
*Approved by the Board of Sanitary Commissioners
Muncie Sanitary District*



William Smith, President



Joseph Evans, Secretary



Michael Cline, P.E., Vice President