

Minutes
Board Meeting of October 9, 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: William Smith, Michael Cline and Joseph Evans.

Department managers and staff present were: Mark McKinney, Legal Counsel; Deana Cox, Financial/Billing Manager; Phil Reagon, Sanitation Superintendent; John Anderson, District Engineer and Megan Huff, Administration Office Manager.

Public: Mary Stilts, 712 S Burlington Drive.

Consideration of Minutes: Mr. Evans moved to approve the minutes as submitted for the September 25, 2019 meeting. Mr. Cline seconded the motion. The motion was approved (3-0).

Consideration of Claims: Mr. Cline moved to approve the Register of Claims for \$606,039.64. Mr. Evans seconded the motion. The motion was approved (3-0).

Old Business:

None.

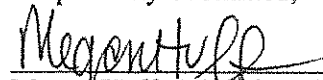
New Business:

1. Closeout #3 for Complete Demolition Services (CDS) LLC. – Dick Weigel, HWC Consulting. Mr. Weigel explained that this project was in regards to the demolition of the former Muncie Flea Market and Ed's Warehouse. He said the contractors are officially done with the job. There was a change order decrease of \$7,500 which brings the total contract amount to \$206,900. Mr. Weigel said that the company has also submitted their final payout request for this project and asked if it could be paid in the next set of claims in the amount of \$4,523. He said this will final everything out except for the \$20,000 retainage which is left until any final paperwork comes in as a contingency. Mr. Evans moved to approve the Closeout #3 and the Final Payout for Complete Demolition Services LLC. Mr. Cline seconded the motion. The motion was approved (3-0).

Public Comments:

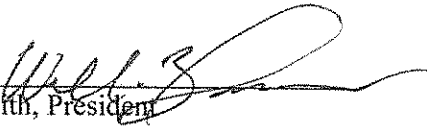
Mary Stilts, 712 S Burlington Drive of Muncie, asked where the vehicle that was driven by Nikki Grigsby, former District Administrator, was now located. Mr. Smith said it is being stored at our Sanitation Department. Ms. Stilts asked if she had access to the vehicle. Mr. Smith said he wasn't sure if he could answer that question based on personnel policies and he was going to stop that discussion at this point in time. There were no further questions.

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