

Minutes

Board Meeting of May 20, 2020

THE BOARD OF SANITARY COMMISSIONERS conducted a regularly scheduled by virtually due to COVID -19 and NOT the Auditorium on the first floor of City Hall in Muncie, Indiana.

Board members present were: William Smith, Joseph Evans, and Mike Cline

Department managers and staff present were: Mark McKinney, Legal Counsel; Joshua Brown, Legal Counsel; Deana Cox, Financial/Billing Manager; Jason Donati, Stormwater/Recycling Educator; John Anderson, MSD Engineer; Tamelia Moore, Working Foreman/Account Specialist

Public: Closed due to COVID-19

Consideration of Minutes: Mr. Cline moved to approve the minutes as submitted for the May 06, 2020 meeting. Mr. Evans seconded the motion. The motion was approved (3-0).

Consideration of Claims: Mr. Evans moved to approve the Register of Claims for \$1,517,868.12. Mr. Cline seconded the motion. The motion was approved (3-0).

Old Business:

-None-

New Business:

- 1. Change Order No. 1 Project 27L-20 1007 E 7th Street - John Anderson, District Engineer.** Mr. Anderson states there was a broken lateral in the alley that was 15 ft. deep. The cameras could only see a few inches into the pipe due to the lateral being broken down. When construction was commenced they found that the lateral across the alley was tied into this one. Mr. Anderson stated the change order addresses the connection across the alley to the one directly to the main with the total cost of \$1,600.00. Mr. Evans asked what the original cost of the project was prior to the change order. Mr. Anderson stated the total price of the project prior to the change was \$10,400.00. Mr. Cline did not have any questions regarding the change order. Mr. Cline moved to approve the Change Order No. 1 Project 27L-20 at 1007 E. 7th Street. Mr. Evans seconded the motion. The motion was approved (3-0).

Public Comments.

There were no public comments taken.

Respectfully Submitted,

Tamelia Moore, Working Foreman/Account Specialist

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

William Smith, President

Michael Cline, P.E., Vice President

Joseph Evans, Secretary