



AGENDA

Board of Sanitary Commissioners Meeting
October 20, 2021, 11:30 A.M.
Muncie City Hall Auditorium

Welcome / Call to Order

Pledge of Allegiance

Excused Absences

Consideration of the October 6, 2021, Board Minutes.

Consider Register of Claims Totaling \$ 1,807,894.37 .

Old Business:

1. Follow up on Emergency Project 74E-21. – John Anderson, District Engineer.

District Administrator Update. – John Barlow.

Department Update – Jason Donati, Stormwater/Recycling Educator.

New Business:

1. Scope Addition No. 2 for the SW-10 13th & 14th Street Stormwater Improvements Project – John Barlow, District Administrator.

2. Professional Agreement between MSD and Greeley and Hansen for the Walnut Street Project. – John Barlow, District Administrator.

3. Resolution 2021-17, a Resolution Board of Sanitary Commissioners' Compensation and Benefits. – David Smith, Board Member.

4. Amendment to MOU for the Riverside Trail Project. – Brian Stephens-Hotopp, Board Vice-President.

Additional Board Topics

Public Comments – 3-minute time limit

Adjournment

The next regularly scheduled Board meeting will be on Wednesday, November 3, 2021, at 11:30 a.m.

