

Board Minutes for the Board of Sanitary Commissioners Meeting of July 12, 2023

THE BOARD OF SANITARY COMMISSIONERS conducted a regularly scheduled meeting.

Board members present; Stephen Brand, President; Adam Leach, Vice President; Michael Wolfe, Board Secretary; and David Smith, Board Member. Excused absence: Tim Overton, Board Member.

Department managers and staff present; Joe Rhett, Legal Counsel; Deana Cox, Financial Manager; Thom Noble, Director of Engineering; John Anderson, District Engineer; Harvey Wright, Sewer Maintenance Superintendent; Jason Donati, Sustainability Coordinator; Phil Reagon, Sanitation Superintendent; Jason Ingram, WPCF Superintendent; Tim Stover, IT Administrator; Rick Conrad BWQ Director; Tony Webb, Sanitation Supervisor; and Maggie Bales, Executive Office Manager.

Public present: Rick Yencer.

Consideration of Minutes: Mr. Brand entertained a motion to approve the minutes as presented. Mr. Leach moved to approve the Board Meeting Minutes as submitted for the meeting of June 28, 2023. Mr. Wolfe seconded the motion. The motion was passed (4-0).

Consideration of Claims: Mr. Brand entertained a motion to consider the register of claims totaling \$1,226,026.26. Mr. Wolfe stated a claim on page five from Zones, one for \$6,000 and another for \$1,100 for enterprise-wide network upgrade project. Mr. Leach stated a \$150,000 claim for the City of Muncie for Muncie Public Works providing patching, paving, and concrete services to MSD. Mr. Smith stated a claim on page nine, Sewer Maintenance upgraded fencing there for safety and security reasons. He stated the claim was with City Fence and Sales for \$22,000. Mr. Wolfe moved to approve the consideration of claims. Mr. Smith provided second. Motion passed (4-0).

District Administrator Update – None.

Department Head Update – None.

Old Business: None.

New Business:

1. Water Pollution Control Facility 2023-2024 Liquid Aluminum Sulfate Bid Opening – Jason Ingram. Mr. Ingram stated there are sealed bids to be opened for aluminum sulfate. He stated that this is what is used to remove phosphorus from the plant. Mr. Ingram stated the first bid is from USALC for an annual estimated cost of \$103,148.21. He stated the second bid is from Chem Trade for an annual estimated cost of \$90,368.78. Mr. Ingram asked the board to take these under advisement. Mr. Wolfe asked Mr. Ingram to provide any guidance. Mr. Ingram stated that the only one we have worked with is Chem Trade and they have done a fantastic job with response. Mr. Leach stated the lowest apparent bid is Chem Trade at \$90,668.78 as an annual estimate.

Additional Board Topics:

1. Mr. Brand stated that the Cardinal Greenway bridge is now open and public traffic is moving on that. He stated the demolition is starting on the old bridge. Mr. Brand stated to please be careful when traveling in that area.

Public Comments: None.

Adjourn: Mr. Brand stated our next regularly scheduled meeting will be held on Wednesday, July 26, 2023, at 11:30 a.m. in the City Hall Auditorium. Mr. Brand stated he would accept a motion to adjourn. Mr. Leach made a motion to adjourn the meeting for July 12, 2023. Mr. Smith seconded the motion. The motion was approved (4-0).

Respectfully Submitted,



Maggie Bales, Executive Office Manager


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



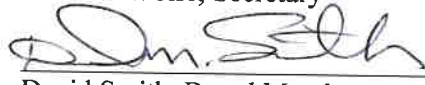
Stephen Brand, President



Adam Leach, Vice President



Tim Overton, Board Member

Michael Wolfe, Secretary


David Smith, Board Member