

AGENDA

Board of Sanitary Commissioners Meeting July 26, 2023, 11:30 A.M. Muncie City Hall Auditorium

Welcome / Call to Order

Pledge of Allegiance

Excused Absences: Michael Wolfe, Board Secretary.

Consideration of July 12, 2023, Board Minutes.

Consider Register of Claims Totaling <u>\$ 2,670,585.81</u>

District Administrator Update - John Barlow.

Department Head Update - Rick Conrad, Bureau of Water Quality.

Old Business:

- 1. Municipal Solid Waste and Recycling Contract between MSD and Randolph Farms, Inc. John Barlow.
- 2. Water Pollution Control Facility 2023-2024 Liquid Aluminum Sulfate Bid Award Jason Ingram.

New Business:

1. Resolution 2023-05 Transfer of Properties to the Muncie Redevelopment Commission – John Barlow.

Additional Board Topics

Public Comments – 3-minute time limit

Adjournment

The next regularly scheduled Board meeting will be on Wednesday, August 9, 2023, at 11:30 a.m.