

# AGENDA

BOARD OF SANITARY DISTRICT COMMISSIONERS  
WEDNESDAY, JANUARY 23, 2008  
1100 E. 8<sup>TH</sup> STREET  
1:00 P.M. REGULAR MONTHLY MEETING

Election of Officers for Year 2008

Approve Minutes – Regular Monthly Meeting of December 19, 2007

City Controller, John Schaefer – Financial Status of Sanitary District

## **PUBLIC COMMENT**

## **STATUS REPORTS – CONSTRUCTION PROJECTS – STUDIES**

John A. Doyle & Associates

White Oak Drive Storm Sewer and Street  
Improvement Project  
Contractor, Woodruff & Sons, Inc.  
Payment Request No. 5

Meer Road South Sanitary Sewer and Water Main Extension Project  
Contractor, Woodruff & Sons, Inc.  
Payment Request No. 5

Roeske Trail – Marquette Drive Sanitary Sewer Study  
City of Michigan City  
Town of Pottawattamie Park, Indiana

Proposal for Engineering Services  
North East Sewer Network Extension & Improvement Project

Haas & Associates

Wabash/Washington Sewer Separation Project Phase 2C  
Contractor, HRP Construction, Inc.  
Contractor's Payment Request No. 11 – Partial Release of Retainage

**STATUS REPORTS – MCSD Personnel**

Alan J. Walus

2008 Sanitary District Goals

Sewer Video Inspection Program Approval

Trail Creek Watershed

Specification and Request for Quotes for Front End Loaders and Refuse Trucks

Daniel Olson

Operations Report

Michael Hoffman

Safety/Operations Report

Municipal Separate Storm Sewer System (MS4) Update

2008 Goals Progress

James Kintzele, Sr.

Operations Report

Doretha M. Sanders

Insurance Update

Legal Counsel Attorney William J. Nelson, Jr.

Monthly Update

Delinquent Accounts for Recording as a Lien

Delinquent Accounts Allowance as Bad Debt/Uncollectible

Release and Satisfaction of Lien

**Approve and Allow Revenue and Tax Levy Claims for Payment**

**Approve Claims to be Paid by Board of Public Works & Safety**

**Old Business**

Proposed Handbook Revision for Overtime Compensation

Legal Counsel Review Compensatory Time Compliance

**New Business**

**NEXT REGULAR MONTHLY MEETING – FEBRUARY 27, 2008 – 1:00 P.M.**