

AGENDA

BOARD OF SANITARY DISTRICT COMMISSIONERS
APRIL 22, 2009
1100 E. 8TH STREET
1:00 P.M. REGULAR MONTHLY MEETING

LAFAYETTE-BARKER STORM SEWER INTERCEPTOR PROJECT

Receive Bids

Proof of Publication, as advertised in the News Dispatch and the LaPorte Herald Argus
March 11th & 18th, 2009

Opening of Bids

OHIO STREET/SOUTHWIND DRIVE SEWER INFRASTRUCTURE IMPROVEMENTS PROJECT

Receive Bids

Proof of Publication as advertised in the News Dispatch and the LaPorte Herald Argus
March 11TH & 18TH, 2009

Opening of Bids

MINUTES/FINANCIAL REPORT

Approve Minutes – Regular Monthly Meeting of March 25, 2009 and Special Meeting of
April 8, 2009

City Controller, John Schaefer – Financial Report - Financial Cash Balances

PUBLIC COMMENT

STATUS REPORTS – CONSTRUCTION PROJECTS – STUDIES

John A. Doyle & Associates

Freyer Ditch – Gardena Street
Storm Drainage Improvement Project
Gardena Street Improvement – White Oak Drive to Salem Street

Singh Petroleum Company Convenience Center
Northeast Corner U.S. Highway 20 and County Line Road
Sewer Use Agreement

Haas & Associates, LLC

Pine School Sanitary Sewer

STATUS REPORTS – MCSD Personnel

Alan J. Walus

Trail Creek Watershed

Daniel Olson

Plant Operations Report

Michael Hoffman

Safety Report

Operations Report/Drainage Projects

Municipal Separate Storm Sewer System (MS4) Update

James Kintzele, Sr.

Operations Report

Purchase of 25 Yard Refuse Truck

Legal Counsel Attorney William J. Nelson, Jr.

Monthly Update

Delinquent Accounts for Recording as a Lien

Release and Satisfaction of Liens

Bad Debts to be Allowed as Uncollectible

Approve and Allow Revenue and Tax Levy Claims for Payment

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

Old Business

New Business

Approval to Delete Surplus Vehicle 1993 International Truck 1HTSDPPR1PH474726

NEXT REGULAR MONTHLY MEETING – MAY 27, 2009 – 1:00 P.M.