

AGENDA

BOARD OF SANITARY DISTRICT COMMISSIONERS
OCTOBER 28, 2009
1100 E. 8TH STREET
1:00 P.M. REGULAR MONTHLY MEETING

MINUTES/FINANCIAL REPORT

Approve Minutes – Regular Monthly Meeting of September 23, 2009

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

Consideration of A Resolution of the Michigan City Area Schools Board of School Trustees to Pursue Legal Action to Prevent an Impending Financial Shortfall Arising from the Actions of the LaPorte County Auditor

PUBLIC COMMENT

STATUS REPORTS – CONSTRUCTION PROJECTS – STUDIES

John A. Doyle & Associates

Meer Road/U.S Highway 12
Sanitary Sewer Extension

Haas & Associates, LLC

Ohio Street Lift Station -Sanitary Sewer
and Force Main Replacement
Contractor Pay Request No. 4

STATUS REPORTS – MCSD Personnel

Alan J. Walus

Trail Creek Watershed

Freyer Ditch Mitigation

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

Resolution for Major Transfer #1269-09

Charles Cate

Quotes – Equipment Refuse Department

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

NEXT REGULAR MONTHLY MEETING – NOVEMBER 18, 2009 – 1:00 P.M.