The meeting was called to order at 4:00 p.m. in the Board Room of the Administration Building, 1100 E. Eighth Street, by the President of the Board, Michael W. Gonder.

Commissioners present for the meeting were Holt L. Edinger, Michael W. Gonder, Frank R. Harris, Garry L. Mitchell, Sr., and Charles G. Peller, Jr.

Staff Members present for the meeting were:
Michael P. Kuss, General Manager
Milorad Milatovic, Water Reclamation Superintendent
Doretha M. Sanders, Administrative Director
Tina M. Tabisz, Administrative Assistant
William J. McNeill, Assistant Superintendent of Operations & Maintenance
James J. Micheals, Assistant Superintendent of Collection
James L. Kintzele, Sr., Refuse Superintendent
James B. Meyer, Legal Counsel

Also present for the meeting were:
Donna Pappas, City Controller
John Doyle, John A. Doyle & Associates
Jim Maurer, Haas & Associates
Tom Weinmann, Haas & Associates
Anthony Kenning, DLZ
Mike Edinger, Woodruff & Sons
Ryan Miller, D&M Excavating
John Milner, H&G Underground Utilities
Andre Steele, Access La Porte County (allcommunity.org)

Minutes
Mr. Gonder entertained a motion to approve the minutes of the Organizational and Regular Meeting of January 22, 2014, and the Regular Meetings of February 26, 2014 and March 26, 2014.

Mr. Peller made a motion to approve the minutes, as submitted – seconded by Mr. Harris. There being no questions or comments on the matter, the motion carried 5 – 0 in favor.

Financial Report
City Controller Donna Pappas provided the monthly financial report, by reading off the fund balances.

Jim Kintzele
Mr. Kintzele discussed a proposed resolution to transfer funds for vehicle and liability insurance premiums, advising that there was an increase of over $15,000 of what was charged last year.
He submitted the proposed resolution, as follows, and requested approval of same:

BEFORE THE BOARD )
OF COMMISSIONARS OF THE )
SANITARY DISTRIC )
MICHIGAN CITY, INDIANA )

RESOLUTION NO: __________

RESOLUTION FOR MAJOR TRANSFER

WHEREAS, the Board of Commissioner has determined that it is now necessary to allow a major transfer of previously appropriated funds between certain fund accounts for the 8203 Refuse Fund.

IT IS HEREBY RESOLVED by the Board of Commissioners of the Sanitary District of Michigan City, La Porte County, State of Indiana, that the following major transfer between the named funds, for the purposes specified, is approved, subject to the laws governing the same:

DECREASE:

<table>
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<th>Description</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Landfill Charges</td>
<td>$23,424.10</td>
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</table>

Total Decrease: $23,424.10

INCREASE:

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<tr>
<th>Account Number: 8203-0000-03-434-003</th>
<th>Description</th>
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<tbody>
<tr>
<td></td>
<td>Automobile Insurance</td>
<td>$23,424.10</td>
</tr>
</tbody>
</table>

Total Increase: $23,424.10

ADOPTED this ____________ day of ________________, 2014, by the Sanitary District of Michigan City, Indiana, Board of Commissioners.

Mr. Gonder entertained a motion to approve the resolution, as submitted.

Mr. Peller made such a motion – seconded by Mr. Harris. There being no questions or comments on the matter, the motion carried 5 – 0 in favor.

Mr. Kintzele asked for authorization to discuss the differences in premiums with the insurance agent. Mr. Kuss encouraged Mr. Kintzele to talk to the insurance company.

Mr. Kintzele then reported on the following:

- Monthly Tonnage Report
Mr. Kuss requested that Mr. Kintzele review the report because it appeared that some of the figures may be incorrect. Mr. Kintzele indicated he would do so.

Considerable discussion was held on unpaid reimbursements from previous Special Pickup invoices.

- No objections to vacation of Carli Avenue
- Cleanups of areas around supermarkets and requirements for the property owners to maintain their property.
- Spring Cleanup with the assistance of the Street Department

**Public Comment**
Mr. Gonder called for any public comment. There was none.

**Fourth Street Lift Station Renovation – Receipt of Bids**
Mr. Gonder called for submission of any bids for the Fourth Street Lift Station Renovation Project. There were no additional bids submitted.

Mr. Kuss and Attorney Meyer then opened and read the bids, as follows:

- Woodruff & Sons, Inc. \( \text{Michigan City, IN} \) $180,490.00
- H&G Underground Utilities, LLC \( \text{La Porte, IN} \) $144,644.44

Mr. Doyle then submitted the Engineer’s Estimate for the project. Attorney Meyer opened and read it as follows: $163,800.00

Attorney Meyer then recommended referral of the bids to the Engineer and District staff for review and tabulation for future recommendation.

Mr. Harris made a motion to refer the bids to the Engineer, Legal Counsel and District staff for review and recommendation – seconded by Mr. Peller.

Mr. Kuss pointed out that this lift station work is the third of three lift stations being addressed in the District’s Compliance Plan with IDEM.

There being no further questions or comments on the matter, the motion carried 5 – 0 in favor.
**Construction and Engineering Reports**

John Doyle, of John A. Doyle & Associates, reported on the following projects:

**Fourth Street Lift Station Renovation**

Mr. Doyle submitted an Engineer’s Pay Request, in the amount of $6,420.00, and requested approval of same. He advised that this represents 30% of his total contract price.

Mr. Gonder entertained a motion to approve the Engineer’s Pay Request of John A. Doyle & Associates, as submitted.

Mr. Peller made such a motion – seconded by Mr. Edinger. There being no questions or comments on the matter, the motion carried 5 – 0 in favor.

**US Hwy 12/Meer Road Sanitary Sewer Extension Project**

Mr. Doyle advised that there has been no movement but a request was received from AMTRAK last week for a set of stamped and signed plans. They have been submitted, as requested.

Brief discussion was held about the possibility of delaying this project until after the summer season due to some traffic concerns expressed by the owner of Stop 50 Pizza.

Discussion was also held about AMTRAK’s delay in issuing the permit, as well as the bid contract prices from the contractor.

**Riley Court/Combs Street/Michigan Boulevard Sanitary Sewer Project**

Mr. Doyle advised that construction on the project began on April 1st. At this point, the sewer and water lines in Michigan Boulevard are in place but not all taps have been connected. Additionally, the line is in place along Cleveland Avenue as well as the two lines running north from Michigan Boulevard. There are a few more parallel lines that need to be run along the north side of Michigan Boulevard, which should be done by next week.

It is anticipated to make connections to the taps and have the street paved by the middle of May.

Mr. Peller pointed out some traffic control problems at the intersection of Michigan Boulevard and Vail/Poplar Streets. Brief discussion was held about possible solutions to these problems. Mr. Doyle advised that he would address the matter with the contractor and the District.

Mr. Doyle then submitted an Engineer’s Pay Request, in the amount of $11,960.50, and requested approval of same.
Mr. Gonder entertained a motion to approve the Pay Request of John A. Doyle & Associates, in the amount of $11,960.50, as submitted.

Mr. Peller made such a motion – seconded by Mr. Harris. There being no questions or comments regarding this matter, the motion carried 5 – 0 in favor.

Mr. Doyle then advised that, during the course of placing the new sanitary sewer in Michigan Boulevard, a problem was discovered with the old storm sewer. It was deemed necessary to remove approximately 180 feet of corrugated metal pipe that was rotten. He distributed copies of photos taken during excavation displaying the condition of the pipe.

Mr. Doyle explained that, when Michigan Boulevard was redone, some of the old corrugated metal pipe was lined but they failed to line this section. He discussed the need for replacement with Mr. Kuss and the contractor provided a price of $20,947.00 to perform this work. Mr. Kuss approved this work and the new line is now in place.

Attorney Meyer explained that this work was done as a separate stormwater repair job and was not part of the SRF Project.

Brief discussion was held about why this was not done with the previous work on Michigan Boulevard.

**Beech Street Storm Sewer Project**
Mr. Doyle advised that the contractor, Woodruff & Sons, has complied with providing all of the bid documents and required paperwork. Therefore, he submitted the Notice of Award for execution by the Board.

**Donnelly Street/Carlon Court Sanitary Sewer Project**
Mr. Doyle advised that the contractor, D&M Excavating, has complied with providing all of the bid documents and required paperwork. He then submitted the Notice of Award for execution by the Board.

**Plum Street Alley Sanitary Sewer Project**
Mr. Doyle advised that the contractor, Woodruff & Sons, has complied with providing all of the bid documents and required paperwork. Therefore, he submitted the Notice of Award for execution by the Board.

**Harrison & Superior Street Alley Sanitary Sewer Replacement Project**
Mr. Doyle then submitted an Engineer’s Pay Request in the amount of $4,500.00, and requested approval of same.
Mr. Kuss reminded the Board that this was submitted at the last meeting but that he had not had an opportunity to review same. Mr. Kuss advised that he has reviewed the request and recommended approval of same.

Mr. Kuss briefly explained that this sewer project is the result of another area of community lateral. However, the work is estimated at approximately $55,000 for the construction of same.

Mr. Gonder entertained a motion to approve the Engineer's Pay Request in the amount of $4,500.00, as submitted.

Mr. Harris made such a motion – seconded by Mr. Edinger. There being no questions or comments on the matter, the motion carried 5 – 0 in favor.

**North End Manhole Survey Project**

Mr. Doyle advised that the work with respect to the sanitary sewer manholes is almost complete, with the exception of approximately three or four that the District’s assistance is needed to locate and open same. However, the District does have the survey information on all of the completed manholes.

Mr. Doyle also advised that they have completed the surveys on approximately 80% of the storm sewer inlets.

Mr. Doyle pointed out that there are some inlets that are actually located on some private properties, which are connected to the District’s storm sewer system. He asked if the District would like him to also attempt to locate and provide reports on those inlets as well.

Attorney Meyer suggested that the District should err on the side of caution to gather more information than less. Mr. Doyle did not anticipate the need for additional funds above his contract price.

Mr. Kuss suggested that the investigation should be done. There was no objection by the Board.

Mr. Doyle then submitted an Engineer’s Pay Request, in the amount of $4,878.00, and requested approval of same. Mr. Kuss recommended approval of same.

Mr. Gonder entertained a motion on the matter.

Mr. Peller made a motion to approve the Pay Request, as submitted – seconded by Mr. Harris. There being no questions or comments on the matter, the motion carried 5 – 0 in favor.
Mr. Kuss briefly discussed the benefits of this work being done and pointed out that, as a result of this investigation, a cross-connection between a storm sewer and sanitary sewer was discovered. This matter was immediately addressed by being sealed off by District crews.

Mr. Kuss added that this matter will be reported to the State.

Jim Maurer and Tom Weinmann, of Haas & Associates, reported on the following projects:

**2012 PER Small Sewer Projects**
Mr. Weinmann distributed a copy of his monthly report explaining that this project has been completed, which was reported at the last Board Meeting.

Mr. Weinmann then submitted the Final Engineer’s Pay Requests of Haas & Associates in the amounts of $318.75 for Division A, $241.75 for Division B, $242.75 for Division C, and $241.75 for Division D, and requested approval of the total amount of $1,045.00. Mr. Kuss recommended approval of same.

Mr. Peller made a motion to approve the Engineer’s Pay Requests, as submitted – seconded by Mr. Mitchell. There being no questions or comments on the matter, the motion carried 5 – 0 in favor.

Mr. Weinmann then advised that the total estimated budgeted costs for engineering and construction oversight was $92,200.00. The total invoiced was $66,987.25, with a remaining budget of $25,212.75, which represents an approximate 27% savings.

**Greenwood Avenue Sanitary Sewer Replacement Project**
Mr. Weinmann distributed an updated copy of his monthly report, advising that all main line sanitary and storm sewers have been installed and there are currently two locations where the sewer crossings have only been temporarily tied in. Those sewers are being extended to the north right-of-way along Greenwood Avenue.

Mr. Weinmann explained that the contractor has advised that they have approximately five more days left until all of the sewer crossings have been permanently tied in, at which point they will have reached substantial completion.

Mr. Weinmann then submitted Pay Request #8, of D&M Excavating, in the amount of $14,946.10, and recommended approval of same. He advised that work completed constitutes approximately 75% of the total contract price of $1,052,395.00.

Mr. Peller made a motion to approve Pay Request #8, of D&M Excavating, in the amount of $14,946.10, as submitted – seconded by Mr. Harris. There being no questions or comments on the matter, the motion carried 5 – 0 in favor.
Brief discussion was held about dewatering problems that have slowed down the process of making the connections.

Mr. Weinmann submitted Change Order #5 of D&M Excavating, for an extension of time for substantial and final completion dates, and recommended approval of same. He explained that this extension would move the original substantial completion date from February 9, 2014, to May 1, 2014, and the original final completion date from March 10, 2014, to May 30, 2014.

Mr. Gonder entertained a motion to approve Change Order #5, as submitted.

Mr. Edinger made such a motion – seconded by Mr. Peller. There being no questions or comments on the matter, the motion carried 5 – 0 in favor.

Mr. Peller discussed the traffic problems at Woodland and Greenwood Avenues, advising that he has been working with Mr. Weinmann in putting together a program to help alleviate some of the problems at this intersection. Mr. Peller explained that the work that would not be covered under this project would be covered under the City of Michigan City’s Paving & Sidewalk Program.

Mr. Kuss discussed H&G Underground Utilities doing some work for Tonn & Blank, and they have recently discovered a connection of their stormwater and sanitary laterals, which is discharging to the Greenwood Avenue sewer. They would like to separate the storm and sanitary lines appropriately.

Brief discussion was held on the matter and it was agreed that the District would work with the contractor and the engineer on this matter.

Mr. Weinmann then submitted information regarding potential Change Order #6 which involves the removal of the existing underlying concrete slab, east of Jack’s on Street along the south edge of pavements, for an approximate length of 400 feet. He explained that, during the trenching operations, sand under the existing slab was found to have voids and loose material causing trench walls to collapse and subsequently causing the slab to settle and the trench to widen.

Mr. Weinmann requested the contractor to provide a cost for the removal of this concrete slab and replacement with #53 stone and intermediate mix. D&M Excavating has provided a cost of $12,008.90. This information was forwarded to SRF officials, and they have authorized the contractor to proceed with the work with a formal change order to follow.

Mr. Weinmann, therefore, then requested verbal approval from the District to proceed with the work and to have a formal change order presented to the District at next month’s meeting.
Discussion was held about void problems and the fact that they were pre-existing. Mr. Kuss and Mr. Peller advised that they would view the area tomorrow with Mr. Weinmann and the contractor for recommendation at next month’s meeting.

Mr. Weinmann then submitted the Engineer’s Pay Request of Haas & Associates, in the amount of $7,733.75, and requested approval of same.

Mr. Harris made a motion to approve the Engineer’s Pay Request, as submitted – seconded by Mr. Peller. There being no questions or comments on the matter, the motion carried 5 – 0 in favor.

**Chlorine & Sulfur Dioxide Isolation Room**

Mr. Weinmann reported that the contractor (Tonn & Blank) has completed the project, and he submitted Change Order #1 that was discussed at last month’s meeting. He reminded the Board that this change order was for $1,000.00 for paint for the door and frame, which was not included in the project specifications, as well the change of the specified door knob to door handle, for safety reasons, in the difference in amount of $135.00. Therefore, the change order is in the amount of $1,135.00, and he recommended approval of same, as did Mr. Kuss.

Mr. Gonder entertained a motion to approve Change Order #1 of Tonn & Blank, in the additional amount of $1,135.00, as submitted.

Mr. Peller made such a motion – seconded by Mr. Harris. There being no questions or comments concerning the matter, the motion carried 5 – 0 in favor.

Mr. Weinmann then submitted the Pay Request of Tonn & Blank, in the amount of $49,449.00, and recommended approval of same. This amount represents 100% of the project.

Mr. Harris made a motion to approve the Pay Request of Tonn & Blank, in the amount of $49,449.00, as submitted – seconded by Mr. Edinger. There being no questions or comments on the matter, the motion carried 5 – 0 in favor.

Mr. Weinmann advised that the contractor is currently gathering the O&M (Operations & Maintenance) manuals from the manufacturers to submit to the District. He anticipates this to be done by the next meeting. The final pay requests will be presented at the next regularly scheduled Board Meeting, which will include the work in Change Order #1.

Mr. Weinmann then submitted the Certificate of Substantial Completion, dated April 7, 2014, which is the date of all work completed and final inspection. He recommended approval of same, which also begins the warranty period.

Mr. Gonder entertained a motion to approve the Certificate of Substantial Completion, as submitted.
Mr. Harris made such a motion – seconded by Mr. Peller. There being no questions or comments on the matter, the motion carried 5 – 0 in favor.

Mr. Weinmann then advised that a preliminary final inspection was completed on April 8, 2014, with Tonn & Blank, Haas & Associates, as well as District staff, at which time eight items were found to be deficient.

Tonn & Blank has advised that they had completed the punch list items on April 17, 2014. A final inspection was done with Mr. Weinmann and Mr. McNeill this afternoon and all eight items were found remedied to the District’s satisfaction.

Mr. Weinmann then submitted the Engineer’s Pay Request in the amount of $5,803.75, and requested approval of same.

Mr. Gonder entertained a motion on the matter.

Mr. Harris made a motion to approve the Pay Request of Haas & Associates, in the amount of $5,803.75, as submitted – seconded by Mr. Edinger. There being no questions or comments on the matter, the motion carried 5 – 0 in favor.

**Indiana State Prison Sanitary Sewer Flow Screening & Metering Improvement Project**

Mr. Maurer reported that the bar screen building driveway has been paved and pavement replacement on Hitchcock Street has been completed. The fence posts for the fence at the bar screen building site have been set. The building interior is scheduled to be touch-up painted tomorrow. The fence rails and fabric are scheduled for installation next week, as well as the sliding fence gate. After that work, sodding will be done inside the fence area.

The northwest rain garden is ready for planting and the northeast rain garden is excavated and waiting for NIPSCO to lower the electric service conduit to the building, which is required for this installation.

Mr. Maurer submitted Pay Request #8 of Woodruff & Sons, in the amount of $105,750.00, and recommended approval of same.

Mr. Gonder entertained a motion to approve Pay Request #8 of Woodruff & Sons, in the amount of $105,750.00, as submitted.

Mr. Harris made such a motion – seconded by Mr. Mitchell. There being no questions or comments on the matter, the motion carried 5 – 0 in favor.

Mr. Maurer then submitted the Engineer’s Pay, in the amount of $6,328.65, and requested approval of same.
Mr. Peller made a motion to approve the Pay Request of Haas & Associates, in the amount of $6,328.65, as submitted – seconded by Mr. Harris. There being no questions or comments on the matter, the motion carried 5 – 0 in favor.

### Aerated Channels and Chlorine Tank Weirs and Gates

Mr. Maurer advised that the shop drawings from Rodney Hunt-Fontaine, have been approved as noted and the vendor has advised that they will manufacture and delivery the equipment by July 29th, which is end of their 112 calendar-day designated time schedule.

Mr. Maurer then advised that he will begin to prepare quotation documents so that the District can solicit for the installation after delivery.

Mr. Maurer then submitted an Engineer’s Pay Request in the amount of $1,627.50, which represents the quotation work for the receipt from the manufacturers for this equipment. He then requested approval of same.

Mr. Harris made a motion to approve the Pay Request of Haas & Associates, in the amount of $1,627.50, as submitted – seconded by Mr. Edinger.

Mr. Maurer then submitted an Engineer’s Pay Request, in the amount of $1,948.75, for the shop drawing review work they did on the equipment that was selected. He then requested approval of same.

Mr. Harris made a motion to approve the Pay Request of Haas & Associates, in the amount of $1,948.75, as submitted – seconded by Mr. Peller. There being no questions or comments on the matter, the motion carried 5 – 0 in favor.

### Cheney Run FIS (Flood Insurance Study) Review

Mr. Maurer submitted eight weekly pay requests for the total amount of $16,188.75, and requested approval of same.

Attorney Meyer explained that the District was going to pay up to $10,000 and the remainder of the invoicing was going to be paid by the City of Michigan City through the Board of Public Works & Safety, in an amount of up to $70,000.

Attorney Meyer explained that the additional invoicing above $10,000 will have to be submitted to the City for approval and processing.

Mr. Maurer advised that the first two Pay Requests total the amount of $10,911.25. Mr. Kuss advised that the District needs separate invoicing for the first two amounts. Mr. Maurer advised that he would do so.

Mr. Tony Kenning, of DLZ Engineering, reported on the following projects:
Lake Avenue Lift Station Project
Mr. Kenning advised that NIPSCO has completed the boring work and running the three-phase power that has been supplied to the lift station. HRP Construction has set a series of items in motion that allowed the lift station to be started up and tested. This has also allowed HRP to begin connecting the sanitary laterals to the newly installed sanitary sewers on California and Colfax Avenues.

Gariup Construction, subcontractor to HRP Construction, has completed the installation of brick and block in the building with the exception of some of the block work in the mechanical restroom portion.

The initial setup of pump controls was completed on April 15th and the lift station is up and running.

All testing of the sanitary sewers and force main has been completed with satisfactory results.

Mr. Kenning noted that the report show substantial completion being identified as April 1, 2014. This has obviously not been met, one factor being the delay of NIPSCO in bringing the new power to the lift station. There was also weather related issues.

Mr. Kenning advised that he will be meeting with the contractor to establish new substantial and final completion dates prior to the next meeting.

Mr. Kenning then submitted Change Order #3 of HRP Construction, in the amount of $4,400.00, explaining that this is to add two six-inch storm sewer laterals at 209 and 215 California Avenue, and recommended approval of same.

Considerable discussion was held on whether the project was built according to specifications, with respect to the electrical conduit. Additional discussion was held about some permits not being obtained, and engineering supervision of the project.

Mr. Gonder entertained a motion to approve Change Order #3 of HRP Construction, in the amount of $4,400.00.

Mr. Peller made such a motion – seconded by Mr. Mitchell. There being no questions or comments on the matter, the motion carried 5 – 0 in favor.

Mr. Kenning then submitted Pay Request #4 of HRP Construction, in the amount of $62,350.50, and recommended approval of same.

Mr. Peller made a motion to approve the Pay Request of HRP Construction, in the total amount of $62,350.50 - seconded by Mr. Edinger. There being no questions or comments on the matter, the motion carried 5 – 0 in favor.
Mr. Kenning then submitted the Engineer’s Pay Request, in the amount of $4,923.75, and requested approval of same.

Mr. Gonder entertained a motion on the matter.

Mr. Peller made a motion to approve the Engineer’s Pay Request of DLZ, in the amount of $4,923.75, as submitted – seconded by Mr. Harris. There being no questions or comments on the matter, the motion carried 5 – 0 in favor.

Brief discussion was held on the remaining work that needs to be done.

**Sheridan Beach Storm Sewer Separation Project**

Mr. Kenning clarified that his written report incorrectly had an April 1st date for substantial completion, however there was a previous change order approved that changed the substantial completion to May 12th and the final completion of May 30th.

Mr. Kenning reported that all of the sewer work is completed along Colfax Avenue, as well as the street stubs running north at Louisiana, Illinois and Georgia Avenues. The Prairie Avenue storm sewer has been installed. The contractor has been grading a sub-grade for stone in preparation of asphalt placement.

The south end of the project still has much activity occurring. The deep holes have now been filled, which has allowed for much more access for the residents.

Considerable discussion was held about paving, including the entire length of Colfax Avenue.

Mr. Kuss also discussed four homes on Georgia Avenue that are currently connecting to an eight inch community lateral sewer, and the need for an access manhole on Colfax Avenue to service the line.

Mr. Kenning then submitted Pay Request #3 of Woodruff & Sons, in the amount of $623,328.59, and recommended approval of same.

Mr. Peller made a motion to approve Pay Request #3 of Woodruff & Sons, in the amount of $623,328.59, as submitted – seconded by Mr. Edinger. There being no questions or comments on the matter, the motion carried 5 – 0 in favor.

Mr. Kenning then submitted Engineer’s Pay Request #7, in the amount of $21,507.50 and requested approval of same.

Mr. Gonder entertained motion to approve the Pay Request of DLZ, in the amount of $21,507.50, as submitted.
Mr. Peller made such a motion – seconded by Mr. Mitchell. There being no questions or comments on the matter, the motion carried 5–0 in favor.

Mr. Kuss noted that, after discussion with Mr. Peller, it was determined to proceed with the retaining wall on Turner Court.

**Staff Reports**

**Milorad “Mike” Milatovic**

Mr. Milatovic reported on, and discussed, the following:

- Monthly Safety Report
- Annual Whole Effluent Toxicity (WET) Testing Report – Received and the testing limits have been met and are within required standards

Discussion was held about the safety record with Mr. Harris offering some suggestions about setting goals, recognizing milestones, and benchmarking with other wastewater facilities. He pointed out that safety is one of the most important things to do. The District has also been working with a safety consultant.

- WWTP Tour provided to PNC (Purdue North Central) students, which included discussion about summer interns regarding locating/inspecting manholes throughout the District.

**Bill McNeill**

Mr. McNeill reported that Jeanette Hicks, of Global Engineering, contacted him on April 9th, via e-mail, advising that the Kimball Woods Lift Station gates had been repaired. He went to the site and verified that they had been repaired, which was the only remaining item from the punch list.

Attorney Meyer noted that discussion was held at the last meeting about how the gates were going to be repaired to minimize the opportunity for reoccurrence. Mr. McNeill advised that it appeared that the repairs were made in the same way that they were installed with no modification.

Mr. Kuss noted that the project has not been accepted as complete so this matter will have to be discussed with Ms. Hicks.

**Michael Kuss**

Mr. Kuss reported on, and discussed, the following:
• Non-potable water system went down on April 18th, which may have affected the de-chlorination. The matter is being reviewed.

Mr. Kuss then requested Board authorization to accept the contract with Austin Masonry for the Digester Brick Repair Project, which is another Compliance Plan project.

Mr. Gonder entertained a motion to authorize Mr. Kuss to execute the contract with Austin Masonry.

Mr. Peller made such a motion – seconded by Mr. Harris. There being no questions or comments on the matter, the motion carried 5 – 0 in favor.

Mr. Kuss then advised that, in order to perform the coating and piping repair in the West Gallery, the groundwater infiltration must be addressed. He pointed out that the Board packets included all of the necessary paperwork submissions of NOVA Basement Systems, pursuant to their previously submitted quote and Board approval.

Mr. Kuss requested Board authorization to sign the contract.

Mr. Gonder entertained a motion to authorize Mr. Kuss to execute the contract with NOVA Basement Systems.

Mr. Harris made such a motion – seconded by Mr. Edinger. There being no questions or comments on the matter, the motion carried 5 – 0 in favor.

Mr. Kuss then advised that quotes have been received for the Repair of Surface Corrosion to Piping in West Gallery.

Mr. Gonder then called for any additional quotes to be submitted. There were none.

Mr. Kuss and Attorney Meyer opened and read the quotes, as follows:

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<th>Base Quote</th>
<th>Alternates &amp; Base</th>
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<tr>
<td>Preferred, Inc.</td>
<td>$ 74,758.00</td>
<td>$130,338.00</td>
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<td>Fort Wayne, IN</td>
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<tr>
<td>Kasten Insulation Services</td>
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<td>Portage, MI</td>
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<tr>
<td>Gibson-Lewis, LLC</td>
<td>$ 83,947.00</td>
<td>$158,237.00</td>
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<tr>
<td>Mishawaka, IN</td>
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Attorney Meyer recommended that the Board refer the quotes to staff for review and recommendation. The Board agreed.
Mr. Kuss continued his report, as follows:

- Scum Baffle repairs - Notice to Bidders to be published April 24th, with bids due at a requested Special Meeting on May 14th.

- Cheney Run Feasibility Study – Met with engineering firms today and hope to have a recommendation at next month’s meeting.

Mr. Kuss then discussed the GIS/Network Technician Position, which had previously been approved by the Board. He distributed a copy of the job description and requested that the pay scale be set at an hourly rate of $17.00.

Brief discussion was held on the matter, with Mr. Peller noting that $35,000 per year is very reasonable for this type of position.

Mr. Peller then made a motion to approve the rate of $17.00 per hour for the position of GIS/Network Technician – seconded by Mr. Harris.

Mr. Harris asked if the pay was good for the District. Mr. Peller responded that this pay scale is a good bargain for the District.

There being no further questions or comments on the matter, the motion carried 5 – 0 in favor.

Mr. Kuss then requested authorization to hire temporary positions for the summer for Field Technicians to assist in GPS locating and measuring manhole inverts. The goal is to hire local people with studies in these types of degrees. He requested an hourly rate of $12.00.

Mr. Gonder entertained a motion on the matter.

Mr. Mitchell clarified that the request is to fill four positions. Mr. Kuss agreed, noting that it would be two crews of two each.

Mr. Mitchell made a motion to authorize the temporary positions, as requested – seconded by Mr. Edinger. There being no questions or comments on the matter, the motion carried 5 – 0 in favor.

Discussion was held about having a sufficient number of Trimble (GPS) units for the crews to use.

Mr. Kuss discussed the Local Hiring Ordinance Compliance Report that he is working on. Although he anticipated completion by now, he is waiting to attending a meeting scheduled for May 1st with Mayor Meer, Human Rights Director Jeff Deutch, along with local representatives to discuss compliance with the Local Hiring Ordinance.
Considerable discussion was held about the District’s current projects that are subject to the Local Hiring Ordinance, as well as the Operating Engineer’s Union Administrative Agreed Order with the National Labor Relations Board (NLRB).

Mr. Kuss then discussed the status of the CNG Refueling Station, advising that two District Maintenance employees went to Tennessee for compressor training. The compressors are currently working and noted that there is a pending claim for payment from Simpkins Energy on the claims docket for approval. He recommended approval of same. He added that Most Energy has since gone out of business.

Discussion was held about whether the problem with these compressors was that they were run in extremely low temperatures. All of these issues will be addressed in the near future.

Mr. Kuss continued his report, as follows:

- Conference on the Environment – Scheduled for June 5th at Blue Chip Casino
- Banana Slugs Environmental String Band – Appearing in Michigan City in conjunction with the conference
- W.G. Jackson Research Vessel

After discussion on the matter, Mr. Kuss requested Board approval for the cost of the W.G. Jackson Research Vessel for two days, in the amount of $15,229.00. He added, however, that there may be a way to reduce this cost if the vessel were to also visit nearby communities.

Mr. Peller made a motion to authorize the cost for the W.G. Jackson Research Vessel, in the amount of $15,229.00 – seconded by Mr. Edinger. There being no questions or comments on the matter, the motion carried 5 – 0 in favor.

Mr. Kuss continued his report:

- Stormwater Outreach Event planned for June 20th
- Larkspur Lane Drainage Update – Provided copy of press release and proposal by Haas & Associates

Considerable discussion was held about parking lot space requirements and stormwater runoff issues and the possibility of stormwater assessments based on impervious surface. As municipalities grows, more problems are created. These matters are addressed through the City Zoning Department.
James Meyer, Legal Counsel
Attorney Meyer advised that he has heard nothing back from Mr. Rozendal, or his attorney, regarding the Sewer Use Agreement with Shady Oak Mobile Home Park.

Mr. Gonder entertained a motion to approve and allow Revenue and Tax Levy Claims for payment.

Mr. Harris made such a motion – seconded by Mr. Edinger. There being no questions or comments on the matter, the motion carried 5 – 0 in favor.

Old Business
There was none.

New Business
There was none.

There being no further business to come before the Board, Mr. Gonder adjourned the meeting at 6:35 p.m.

There will be a Special Meeting of the Board of Sanitary District Commissioners on May 14th, 2014, at 4:00 p.m.

There will be an Executive Session of the Board of Sanitary District Commissioners on May 14th, 2014, immediately following the Special Meeting.

The next regular monthly meeting of the Board of Sanitary District Commissioners – May 28th at 4:00 p.m. at 1100 E. Eighth Street

/ Frank R. Harris /
Frank R. Harris, Secretary