



Michael P. Kuss, General Manager – ph. (219) 874-7799 – fax: (219) 874-8053 mkuss@mcsan.org

BOARD OF COMMISSIONERS REGULAR MEETING
WEDNESDAY, January 22, 2020 @ 4:00 P.M. CST
CONFERENCE ROOM – 1100 E. EIGHTH STREET – AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - a. **Regular Board Meeting Wednesday, December 18, 2019**
4. **Public Comment**
5. **Opening of Quotes, Bids, or Proposals**
 - a. **None**
6. **Financial Report, Scott Kistler and Michael Kuss**
 - a. **December 2019 Cash Balances**
 - b. **2019 Budget Performance Report – Operating Fund**
 - c. **2019 Budget Performance Report – Refuse Fund**
 - d. **2019 Budget Performance Report – Stormwater Fund**
 - e. **Ditch Witch Plow Purchase**
 - f. **Tyler Agreement – Asset Inventory**
7. **Financial Report, Scott Kistler and Michael Kuss**
 - a. **Charlie Keene Update**
8. **Safety**
 - a. **Dan McCoy, Safety Consultant – Sanitary District of Michigan City Safety Report**
 - i. **Monthly Safety Report**
 - ii. **PSA - 2020 Safety Consultant Contract**

9. Project Updates

a. Weaver Consultants and Engineers

i. Karwick Dumpsite/Nature Park

- Project Update
- Weaver Consultants Pay Request – Invoice No. 45666 - \$7,194.00
- Weaver Consultants Pay Request – Invoice No. 69056 - \$1,631.52

b. V3 Engineers

i. Cheney Run Stormwater Project

- Project Update
- Construction Award Memo
 - 100% Design is complete (Awaiting Final Report)
 - Permit applications submitted to IDEM and USACE
 - a. Army Corps Permit Wetland Permit Received on 8-1-19
 - b. IDEM 401 WQ Permit Public Noticed 8-19-18
 - Negotiation with GAF for Property Donation (11.79 Acres)
 - a. Agreement Document
 - V3 Companies Pay Request – Invoice No. 1119327 - \$68.75
 - V3 Companies Pay Request – Invoice No. 1219446 - \$1080.00

ii. Striebel Pond Renovation

- Project Update

c. John Doyle & Associates

i. US Hwy 20 and Striebel Arm Ditch Force Main Rerouting Project

- Project Update

d. Haas and Associates

i. South Gate Neighborhood Stormwater Improvement Project (Village Road/Crestwood Drive)

- Project Update
- Engineering Construction Oversight Pay Request: Invoice No.2018206-CN-02, \$21,978.81-(Redevelopment Commission will Reimburse)
- D& M Construction Pay Request: Invoice No.C 20 6285, \$228,782.10 (Redevelopment Commission will Reimburse)

ii. Long Beach Sewer Project

- Engineering Design, Preliminary Engineering Report Pay Request No. 7: Invoice No. 2019251-08, \$2,981.25

iii. North End Study

- Project Update

e. Michael Kuss - Other District Projects

- i. Notice of Intent to Issue Construction Permits**
- ii. Refuse Department Dump Trucks**
- iii. Energy Savings Project – Blowers and Lighting**
 - Energy Savings Report
 - ESG Annual Energy Services Guarantee Report - Year 1 – August 2018-July 2019
- iv. Begley / Concord Cleaners Contaminated Ground Water Plume**
 - Status Update
 - August Mack conducting more Groundwater Monitoring
- v. Ohio Street Reconstruction Project**
 - Project Accepted as Final at 1-6-20 BOW Meeting
- vi. South Shore Oil Release**
 - Update - \$2,500 Fine was Paid
- vii. Digester Electrical/Gas Project**
 - Summary Update
 - Project Phases
 - a. Phase I Digester Huts (Buildings 1 and 2)
 - b. Phase II Lab Digester Building Upgrades
 - Phase I - 100% complete, as of August 15, 2018
 - Phase II – Construction Continuing
 - a. District Portion 90% Complete
 - b. Contractor Portion –
 - i. Equipment is installed and electrical work is being conducted. Project should be completed by 1-31-20
- viii. White Ditch Cleaning Project**
 - RFQ for White Ditch Cleaning between Freyer Road and CSX Railroad Approved at July Board Meeting
 - 12-27-19 Meeting with IDEM
- ix. Sewer Maintenance Letter and Policy**
 - Update – Discussed at last Board Meeting. Outreach Letter to be sent soon.
- x. Blue SWAG and Grant Updates– See Attached Blue SWAG and Grants Update Report**
 - Monthly Reports
 - Update
- xi. US 20/35 Sanitary System Relocation – Airport**
 - Butler, Fairman & Seufert Invoice No. 87408 - \$2,891.50

MCSAN Monthly and Annual Reports

- a. Andrew Matanic, IT Director - I.T. Monthly Report and Annual Report**
 - i. Fiber Installation Project**

