



Milorad Milatovic, General Manager – ph. (219) 874-7799 – fax: (219) 874-8053 mmilatovic@mcsan.org

BOARD OF COMMISSIONERS REGULAR MEETING
WEDNESDAY, JANUARY 25, 2023 @ 4:00 P.M.
CONFERENCE ROOM – 1100 E. EIGHTH STREET

1. **Call to Order**
2. **Roll Call**
 - a. **Approval of Officers for 2023**
3. **Approval of Minutes**
 - a. **Regular Board Meeting Wednesday, December 21, 2022**
4. **Public Comment**
5. **Insurance Renewal**
6. **Safety**
 - a. **Dan McCoy, Safety Consultant – Sanitary District of Michigan City Safety Report**
 - i. **Monthly Safety Report**
7. **Long Beach Sewer Project**
8. **Financial Report, Scott Kistler**
 - a. **December 2022 Cash Balances**
 - b. **December 2022 Budget Performance Report – Operating Fund**
 - c. **December 2022 Budget Performance Report – Refuse Fund**
 - d. **December 2022 Budget Performance Report – Stormwater Fund**
 - e. **Approval of Minor Transfers – Refuse and Storm Water Funds**
 - f. **Items from Last Meeting**
9. **Update of Projects, Mike Milatovic/Steven Stanford:**
 - a. **3.2-Acre Parcel Located Near Central Maintenance**
 - i. **Appraisal – La Porte Co. Appraisal Service**
 - ii. **Appraisal – AER Group**
 - iii. **Appraisal – Valuation Services**
 - b. **6-Acre Land Donation Near Hitchcock Facility**
 - i. **Brownfield Eligibility Determination**

- c. **US Hwy 12 & Custer Ave Stormwater Drainage Improvement Project**
 - i. **SWIFt Grant TRSW221946 Disbursement Request**
 - d. **White Ditch Maintenance Project**
 - e. **California Ave Stormwater Drainage Improvement Project**
 - f. **Filter Building Control System Update**
 - g. **Striebel Pond Restoration Project**
 - h. **Striebel Pond Lights**
 - i. **300 N and US Hwy 421 Sewer Project**
 - i. **Project Update**
 - j. **Repair of Sanitary Sewer – 1100 Block of Earl Rd**
 - k. **Admin Building Structural Evaluation**
 - i. **Report – Global Engineering**
 - l. **Carroll Ave Sewer Extension**
 - m. **2022 Brownfield Grant**
 - n. **2022 Land Application Annual Report to EPA**
 - o. **Laboratory Accreditation**
 - i. **Internal Audit**
 - ii. **A2LA Renewal Assessment**
 - p. **RFB for WWTP Digester Maintenance and Holding Tank Mixing**
 - q. **RFQ/RFB for EV Utility Vehicles**
 - r. **RFQ/RFB for Lincoln Ave Sewer Replacement in Kind**
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- 10. **MCSAN Staff Monthly Reports**
 - 11. **Attorney James B. Meyer, Legal Counsel**
 - 12. **Approve & Allow Revenue & Tax Levy Claims for Payment**
 - 13. **Old Business**
 - 14. **New Business**
 - 15. **Adjournment**
 - 16. **Next Meeting:**
 - a. **Regular Meeting February 22, 2023**

AGENDA SUBJECT TO CHANGE