



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

**BOARD OF COMMISSIONERS REGULAR MEETING**

**WEDNESDAY, January 27, 2021 @ 4:00 P.M. CDT**

**CONFERENCE ROOM – 1100 E. EIGHTH STREET – AGENDA**

**IN RESPONSE TO THE COVID-19 HEALTH EMERGENCY AND THE GOVERNOR'S MOST RECENT ORDERS**

**THE PUBLIC WILL NOT BE ALLOWED TO ATTEND IN PERSON.**

**PUBLIC COMMENT CAN BE MADE BY CALLING IN ON THE**

**TOLL FREE CONFERENCE PHONE LINE NUMBER: 1-800-309-2350 and using ID: 981-3808**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
  - a. Regular Board Meeting Wednesday, December 16, 2020**
- 4. Public Comment**
- 5. Safety**
  - a. Dan McCoy, Safety Consultant – Sanitary District of Michigan City Safety Report**
    - i. Monthly Safety Report**
- 6. Opening of Quotes, Bids, or Proposals**
  - a. Fogarty Street Sanitary Sewer Extension Quotes**
  - b. Michigan Blvd Stormwater Green Infrastructure Landscaping**
- 7. COVID-19 Health Emergency Update of District Functions**
  - a. COVID-19 Response Updates**
  - b. FFRCA and ESPLA Extension Memo**
  - c. FFRCA and ESPLA Extension Resolution No. 1429-21**
- 8. Financial Report, Scott Kistler (Sent via email)**
  - a. December 2020 Cash Balances**
  - b. 2021 Budget Performance Report – Operating Fund**
  - c. 2021 Budget Performance Report – Refuse Fund**
  - d. 2021 Budget Performance Report – Stormwater Fund**
  - e. Dump Truck Financing**

**9. Update of Projects:**

- a. Cheney Run Stormwater Project**
  - i. Project Update – As Built Construction Report**
  
- b. Karwick Dumpsite**
  - i. Project Update**
  
- c. North End Study**
  - i. Project Update**
  - ii. Haas & Associates Pay Request, Invoice No. 2019254-09 - \$5,438.20**
  
- d. Long Beach Sewer Project**
  - i. Project Update**
  
- e. Striebel Pond Restoration Project**
  - i. Project Update**
  
- f. 300 N and US Hwy 421 Sewer Project**
  - i. Project Update**
  
- g. Pine Tree Court Sewer Extension (US Hwy 20)**
  - i. Project Update**
  
- h. Energy Savings Project**
  
- i. Blue Swag**
  - i. January Blue SWAG Report**
  
- j. Whisper Dunes**
  - i. Agreement for Stormwater Maintenance and Construction**
  
- k. Wastewater Treatment Plant Project Updates**
  - i. Bubbler Channels Air Flow Control**
  - ii. Post Aeration D.O. Control**
  - iii. Ultrasonic Height Sensor in Filter Building**
  - iv. Ultrasonic Height Sensor and Flow Meter for Primary Influent**
  - v. Chlorine Contact Tank Residual Chlorine Meter**
  - vi. Digester Operations, Volumes, Heights, and Control Set Points**

- I. Shambaugh and Sons, PLC Control**
  - i. Project Update**
  - ii. PSA Amendment - PLC Control and SCADA System**
  
- m. Wonderware SCADA Project Upgrade Phase 2 - Project**
  - i. Project Update**
  - ii. PSA Amendment**
  
- n. South Shore Line Double Track - Project Update**
  - i. Sewer Lateral Permits for Demolition**
  
- o. White Ditch Cleaning Project Quotes**
  - i. RFQ Issued – Quotes Due 2-24-21**
  
- p. Personnel and Staffing**
  - i. Wastewater Treatment Plan Operator I Job Posting**
  
- q. Chapala Parkway and Welnetz Rd Stormwater Repairs**
  - i. Town of Trail Creek Invoice No. SD-2021-01 - \$16,097.47**
  
- r. US HWY 35 & 20 Sewer Extension Preliminary Engineering Report (PER)**
  - i. SEH Invoice No. 103830- \$5,408.92**

**10. MCSAN 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 24, 2021**

**AGENDA SUBJECT TO CHANGE**