



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

BOARD OF COMMISSIONERS REGULAR MEETING
WEDNESDAY, FEBRUARY 22, 2023 @ 4:00 P.M.
CONFERENCE ROOM – 1100 E. EIGHTH STREET

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - a. **Regular Board Meeting Wednesday, January 25, 2023**
4. **Public Comment**
5. **Safety**
 - a. **Dan McCoy, Safety Consultant – Sanitary District of Michigan City Safety Report**
 - i. **Monthly Safety Report**
6. **Long Beach Sewer Project**
7. **Financial Report, Scott Kistler**
 - a. **January 2023 Cash Balances**
 - b. **January 2023 Budget Performance Report – Operating Fund**
 - c. **January 2023 Budget Performance Report – Refuse Fund**
 - d. **January 2023 Budget Performance Report – Stormwater Fund**
 - e. **Revised Salary Ordinance**
8. **Update of Projects, Mike Milatovic/Steven Stanford:**
 - a. **3.2-Acre Parcel Located Near Central Maintenance**
 - b. **6-Acre Land Donation Near Hitchcock Facility**
 - i. **Sampling and Analysis Plan for Brownfields Grant Phase II ESA**
 - c. **White Ditch Maintenance Project**
 - d. **Filter Building Control System Update**
 - e. **Striebel Pond Restoration Project**
 - f. **300 N and US Hwy 421 Sewer Project**
 - i. **Project Update**
 - g. **Repair of Sanitary Sewer – 1100 Block of Earl Rd**

- h. Laboratory Building Structural Evaluation**
 - i. Report – DLZ**
 - i. Carroll Ave Sewer Extension**
 - j. Laboratory Accreditation**
 - i. Internal Audit**
 - ii. A2LA Renewal Assessment**
 - k. RFB for WWTP Digester Maintenance and Holding Tank Mixing**
 - l. RFQ/RFB for EV Utility Vehicles**
 - m. RFQ/RFB for Lincoln Ave Sewer Replacement in Kind**
 - n. 431 Washington St Lateral/Tap Replacement**
 - o. Michigan Blvd Stormwater Green Infrastructure Maintenance - 2023**
- 9. MCSAN Staff Monthly Reports**
- 10. Attorney James B. Meyer, Legal Counsel**
- 11. Approve & Allow Revenue & Tax Levy Claims for Payment**
- 12. Old Business**
- 13. New Business**
- 14. Adjournment**
- 15. Next Meeting:**
 - a. Regular Meeting March 22, 2023**

AGENDA SUBJECT TO CHANGE