



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

BOARD OF COMMISSIONERS REGULAR MEETING
WEDNESDAY, FEBRUARY 23, 2022 @ 4:00 P.M. CDT
CONFERENCE ROOM – 1100 E. EIGHTH STREET – AGENDA
IN RESPONSE TO THE COVID-19 HEALTH EMERGENCY

TEMPERATURE SCREENING, PROPER SOCIAL DISTANCING, AND MASKS WILL BE REQUIRED

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. Regular Board Meeting Wednesday, January 26, 2022
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. None
7. COVID-19 Health Emergency Update of District Functions
 - a. COVID-19 Response Updates
8. Financial Report, Scott Kistler
 - a. January 2022 Cash Balances
 - b. 2022 Budget Performance Report – Operating Fund
 - c. 2022 Budget Performance Report – Refuse Fund
 - d. 2022 Budget Performance Report – Stormwater Fund
9. Insurance Renewal for 2022, Charlie Keene, GIS
10. Update of Projects, Mike Milatovic:
 - a. White Ditch Dredging Project
 - i. State Transportation and Stormwater Grant Agreement - \$120,452.00
 - ii. Contract Documents for HRP - \$189,741.00

- b. US Hwy 12 & Custer Ave Stormwater Drainage Improvement Project**
 - i. IFA Notice of Award - \$62,370.00**
 - ii. Design PSA for John Doyle & Associates - \$9,000.00**
 - iii. Resolution Number 1446-22 Approving Appropriating Co-Funding for \$9,240.00**

- c. Adams Park Stormwater Drainage Improvement Project**
 - i. Resolution Number 1447-22 Approving Appropriating Co-Funding for \$292,722.00**

- d. 4th Street Alley Sanitary Sewer Main Repair**
 - i. Repair Work Extended Over 10 Days from 9/20/21 to 10/4/21**
 - ii. Approval to Use Improvement Funds to Pay Woodruff & Sons, Inc.
Invoice No. 61621: \$109,295.79**

- e. Wastewater Treatment Plant Project Updates**
 - i. Automatic Voltage Equalizers (AVEs) for Blower Building and Filter Building**
 - **Special Purchase Justification**
 - **Purchase Order, \$49,756.00**
 - ii. Bio-Solids Handling Study – Woodard and Curran**
 - **District Comments on Draft Report Sent February 11, 2022**

- f. Cheney Run Stormwater Project**
 - i. Outfall Structure – More work is needed to rehabilitate the Outfall Structure.**

- g. Karwick Dumpsite**
 - i. Project Update**
 - **Final Completion – First Evaluate Vegetation Early 2022 Growing Season**
 - **Draft Construction Documentation Report – District to Review and Comment**

- h. North End Study**
 - i. Project Update**

- i. Long Beach Sewer Project**
 - i. Project Update**
 - ii. Public Records Request No. 2 – Records are Compiled**
 - iii. Recent Legislation (Indiana HB 1245) – J. Meyer to Further Address**

- j. Striebel Pond Restoration Project**
 - i. Project Update – Evaluate Vegetation Early 2022 Growing Season**

- k. Striebel Pond Lights**
 - i. Estimated Lighting Costs**

- l. 300 N and US Hwy 421 Sewer Project**
 - i. Project Update**
 - ii. Recent Legislation (Indiana HB 1245) – J. Meyer to Further Address**

- m. Interstate 94 and US Hwy 35 LaPorte County TIF Area**
 - i. Project Update**
 - n. Energy Savings Project**
 - i. Energy Savings Report**
 - ii. ESG Guaranteed Savings Report Update**
 - o. Blue SWAG**
 - i. January Blue SWAG Report**
 - p. South Shore Line Double Track Project**
 - i. Project Update**
 - q. US HWY 35 & 20 Sewer Extension Preliminary Engineering Report (PER)**
 - i. Project Update – Finalized by SEH on February 7, 2022**
 - r. Renaissance Academy Sanitary Sewer Acceptance**
 - i. Project Update**
 - s. New Airport Runway Sanitary Sewer Project**
 - i. Project Update**
- 11. 2021 Annual Pretreatment Program Report – Due April 1, Submitted February 15**
- 12. MCSAN Staff Monthly Reports**
- 13. Attorney James B. Meyer, Legal Counsel**
- a. Indiana HB 1245**
- 14. Approve & Allow Revenue & Tax Levy Claims for Payment**
- 15. Old Business**
- 16. New Business**
- 17. Adjournment**
- 18. Next Meeting:**
- a. Regular Meeting March 23, 2022**

AGENDA SUBJECT TO CHANGE