



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

BOARD OF COMMISSIONERS REGULAR MEETING
WEDNESDAY, February 24, 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, January 27, 2021
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. White Ditch Dredging Project
7. COVID-19 Health Emergency Update of District Functions
 - a. COVID-19 Response Updates
8. Insurance Renewal and Financial Report, Scott Kistler (Sent via email)
 - a. Insurance Renewal 2021
 - b. January 2021 Cash Balances
 - c. 2021 Budget Performance Report – Operating Fund
 - d. 2021 Budget Performance Report – Refuse Fund
 - e. 2021 Budget Performance Report – Stormwater Fund

9. Update of Projects:

- a. Cheney Run Stormwater Project**
 - i. Project Update**

- b. Karwick Dumpsite**
 - i. Project Update**

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

- d. Long Beach Sewer Project**
 - i. Project Update**
 - ii. Engineering Design, Bidding, and Construction Services Proposal**

- 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. Fogarty Street Sewer Extension Project**
 - i. Project Update**

- i. Energy Savings Project**

- j. Blue Swag**
 - i. February Blue SWAG Report**

- k. Whisper Dunes**
 - i. Acceptance of the Street**

- l. Wastewater Treatment Plant Project Updates**
 - i. Digester Operations, Volumes, Heights, and Control Set Points**
 - ii. New Mudwell Pumps Installation**
 - iii. Aeration Blower Auto Control**

- m. Shambaugh and Sons, PLC Control**
 - i. Project Update**

- n. Wonderware SCADA Project Upgrade Phase 2 - Project**
 - i. Project Update**

- o. South Shore Line Double Track Project**
 - i. Project Update**

- p. White Ditch Cleaning Project Quotes**
 - i. Quotes Due 2-24-21**

- q. US HWY 35 & 20 Sewer Extension Preliminary Engineering Report (PER)**
 - i. Project Update**

- r. Land Application Annual Report**

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 March 24, 2021**

AGENDA SUBJECT TO CHANGE