



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

BOARD OF COMMISSIONERS REGULAR MEETING
WEDNESDAY, MARCH 23, 2022 @ 4:00 P.M. CDT
CONFERENCE ROOM – 1100 E. EIGHTH STREET – AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. Regular Board Meeting Wednesday, February 23, 2022
4. Public Comment
5. Safety
 - a. Dan McCoy, Safety Consultant – Sanitary District of Michigan City Safety Report
 - i. Monthly Safety Report
 - b. Dan McCoy, Safety Consultant – Risk Management Plan EPA Inspection
 - i. Enf_JB Gifford WWTP_IN_21_InspReport_9-24-2001
 - ii. Enf_JB Gifford WWTP_IN_21_ESA_Initial-Coverletter_03012022
 - iii. Enf_JB Gifford WWTP_IN_21_ESA_DATE
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. February 2022 Cash Balances
 - b. 2022 Budget Performance Report – Operating Fund
 - c. 2022 Budget Performance Report – Refuse Fund
 - d. 2022 Budget Performance Report – Stormwater Fund
 - e. Resolution 1450-22 Revised Salary Resolution - 2022

9. **Long Beach Sanitary Sewer Project- - Haas & Associates, Inc.**
 - a. **Taking the Project to Bid**
10. **Update of Projects, Mike Milatovic/Steven Stanford:**
 - a. **White Ditch Dredging Project**
 - i. **Tree Clearing Begins this Week**
 - b. **US Hwy 12 & Custer Ave Stormwater Drainage Improvement Project**
 - i. **Surveying is Substantially Complete, Design Services Commencing**
 - ii. **Grant Agreement Fully Executed on February 28**
 - c. **Wastewater Treatment Plant Project Updates**
 - i. **Automatic Voltage Equalizers (AVEs) for Blower Building and Filter Building**
 - **Received the Unit on March 3**
 - ii. **Bio-Solids Handling Study – Woodard and Curran**
 - **Report Finalized March 3, 2022**
 - d. **Cheney Run Stormwater Project**
 - i. **Outfall Structure – Temporary Zip-line will be Used for Material Transfer Across Trail Creek**
 - e. **Karwick Dumpsite**
 - i. **Project Update**
 - **Project Signage Installation this Week**
 - **2021 Annual Habitat Restoration Monitoring Report – Weaver Consultants Group**
 - **Final Completion – First Evaluate Vegetation in Late April or Early May**
 - **Construction Documentation Report – Weaver Consultants Group**
 - f. **North End Study**
 - i. **Project Update**
 - g. **Long Beach Sewer Project**
 - i. **Project Update**
 - ii. **Public Records Request No. 2 – Records and Transmitted**
 - iii. **Recent Legislation (Indiana HB 1245) – J. Meyer to Further Address**
 - iv. **Haas & Associates Invoice Number 2021290-12 - \$81,054.13**
 - v. **Haas & Associates Invoice Number 2021290-13 - \$55,629.60**
 - h. **Striebel Pond Restoration Project**
 - i. **Project Update – Evaluate Vegetation Early 2022 Growing Season**
 - i. **Striebel Pond Lights**
 - i. **RFQ Dated March 18, 2022**
 - ii. **Quotes Due April 27, 2022**

- j. 300 N and US Hwy 421 Sewer Project**
 - i. Project Update**
- k. Energy Savings Project**
 - i. Energy Savings Report**
- l. Blue SWAG**
 - i. March 2022 Blue SWAG Report**
- m. South Shore Line Double Track Project**
 - i. Project Update – Plastic vs. DIP and RCP Pipe**
- n. US HWY 35 & 20 Sewer Extension Preliminary Engineering Report (PER)**
 - i. Project Update – Finalized by SEH on February 7, 2022**
- o. Renaissance Academy Sanitary Sewer Acceptance**
 - i. Project Update**
- p. New Airport Runway Sanitary Sewer Project**
 - i. Project Update**
- q. Liberty Trail Stormwater Emergency Repair**
 - i. Project Report**

11. MCSAN Staff Monthly Reports

12. Attorney James B. Meyer, Legal Counsel

- a. Resolution 1449-22 Authorizing Use of RFQ&Ps Under Indiana Code § 5-23**
- b. Common Council Resolution Accepting Dedication of Whisper Dunes Drive**
- c. Assignment Agreement for Maintenance of Whisper Dunes Drive**

13. Approve & Allow Revenue & Tax Levy Claims for Payment

14. Old Business

15. New Business

16. Adjournment

17. Next Meeting:

- a. Regular Meeting April 27, 2022**

AGENDA SUBJECT TO CHANGE