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BOARD OF COMMISSIONERS REGULAR MEETING  
WEDNESDAY, April 22, 2020 @ 4:00 P.M. CST  
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, March 25, 2020
4. Public Comment
5. Safety
  - a. Dan McCoy, Safety Consultant – Sanitary District of Michigan City Safety Report
    - i. Monthly Safety Report
- 6.
7. Opening of Quotes, Bids, or Proposals
  - a. None
8. COVID-19 Health Emergency Update of District Functions
9. Financial Report, Scott Kistler (Sent via email)
  - a. March 2019 Cash Balances
  - b. 2019 Budget Performance Report – Operating Fund
  - c. 2019 Budget Performance Report – Refuse Fund
  - d. 2019 Budget Performance Report – Stormwater Fund
10. Update of Projects:
  - a. Cheney Run Stormwater Project
    - i. HRP Pay Request No. 2, Invoice No. 1554-2 - \$168,577.20
    - ii. Milestone Fence Contract - \$115,750.00

- b. Karwick Dumpsite
- c. Cheney Run / Karwick Amenities Study
  - i. Public Webinar, Wednesday, April 29 (1-2 pm CT)
- d. Striebel Arm Ditch Sewer Crossing
  - i. Woodruff Pay Request No. 1, Invoice No. 80801R; District's Share \$69,592.15
  - ii. Change Order No. 1 - \$5,841.50 (District Share \$2,644.75)
- e. South Gate Neighborhood Stormwater Improvement Project
- f. Long Beach Sewer Project
- g. North End Study
- h. White Ditch Cleaning Project
  - i. IDEM and USACE Approval Permits
  - ii. RFQ for White Ditch Cleaning between Freyer Road and CSX Railroad Approved at July Board Meeting
- i. Striebel Pond Restoration Project
  - i. Approval of the Striebel Pond Vegetation and Restoration and Maintenance Plan
  - ii. Approval to issue a Request for Quotes

11. MCSAN Monthly and Annual Reports

12. Attorney James B. Meyer, Legal Counsel

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

14. Adjournment

15. Next Meeting:

- a. Regular Meeting May 27, 2020

**AGENDA SUBJECT TO CHANGE**

**Note: Yellow Highlighted Items signify a handout in the Board Packet**