



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

BOARD OF COMMISSIONERS REGULAR MEETING  
WEDNESDAY, APRIL 26, 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, March 22, 2023**
4. **Public Comment**
5. **Opening of Quotes, Bids, or Proposals**
  - a. **2023-02 Digester Cleaning Project**
6. **Safety**
  - a. **Dan McCoy, Safety Consultant – Sanitary District of Michigan City Safety Report**
    - i. **Monthly Safety Report**
7. **Long Beach Sewer Project**
8. **Financial Report, Scott Kistler**
  - a. **March 2023 Cash Balances**
  - b. **March 2023 Budget Performance Report – Operating Fund**
  - c. **March 2023 Budget Performance Report – Refuse Fund**
  - d. **March 2023 Budget Performance Report – Stormwater Fund**
9. **Update of Projects, Mike Milatovic/Steven Stanford:**
  - a. **3.2-Acre Parcel Located Near Central Maintenance**
  - b. **6-Acre Land Donation Near Hitchcock Facility**
  - c. **White Ditch Maintenance Project**
    - i. **Certificate of Final Completion**
    - ii. **HRP Pay Application 1604-5**
  - d. **Filter Building Control System Update**
  - e. **300 N and US Hwy 421 Sewer Project**
    - i. **Project Update**
  - f. **Repair of Sanitary Sewer – 1100 Block of Earl Rd**
    - i. **Project Update**

- g. Laboratory Accreditation**
    - i. A2LA Renewal Assessment Update**
    - ii. Certificate of Accreditation**
    - iii. A2LA Invoice**
  - h. Laboratory Building Structural Evaluation**
    - i. Proposal – Wiss, Janney, Elstner Associates, Inc.**
    - ii. WJE Supplemental Communications**
  - i. Carroll Ave Sewer Extension**
  - j. RFB for WWTP Digester Maintenance and Holding Tank Mixing**
  - k. Semi Tractor Replacement**
  - l. Lincoln Ave Sewer Replacement Project**
  - m. 431 Washington St Lateral/Tap Replacement**
    - i. Project Update**
  - n. Karwick Nature Park**
    - i. Certificate of Final Completion**
    - ii. Payment of Retainage**
  - o. Marquette Mall Sewer Easement and Transfer Agreement**
  - p. 300 Property Sewer Easement and Transfer Agreement**
  - q. March Land Application Report**
  - r. New Garbage Truck**
  - s. W.G. Jackson**
- 10. MCSAN Staff 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 May 24, 2023**

**AGENDA SUBJECT TO CHANGE**