



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

**BOARD OF COMMISSIONERS REGULAR MEETING
WEDNESDAY, May 26, 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 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, April 28, 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. None**
- 7. COVID-19 Health Emergency Update of District Functions**
 - a. COVID-19 Response Updates**
- 8. Financial Report, Scott Kistler**
 - a. April 2021 Cash Balances**
 - b. 2021 Budget Performance Report – Operating Fund**
 - c. 2021 Budget Performance Report – Refuse Fund**
 - d. 2021 Budget Performance Report – Stormwater Fund**

9. **Wastewater Treatment Plant Operations – Phosphorous Slug Load Report**
10. **Resolution 1433 – 21 - Establishing the Policy by which Members of the Board of Commissioners May Participate by Electronic Means of Communication**
11. **Update of Projects:**
 - a. **Cheney Run Stormwater Project**
 - i. **Project Update**
 - b. **Karwick Dumpsite**
 - i. **Project Update**
 - c. **North End Study**
 - i. **Project Update**
 - ii. **Sewer System Modeling – Strand & Associates Chosen and a Draft PSA Completed**
 - iii. **Haas Invoice No. 2109245-10; \$14,475.60**
 - d. **Long Beach Sewer Project**
 - i. **Project Update**
 - ii. **Haas Invoice No. 2021290-01; \$10,643.15**
 - iii. **Haas Invoice No. 2021290-02; \$39,758.45**
 - e. **Striebel Pond Restoration Project**
 - i. **Project Update**
 - f. **300 N and US Hwy 421 Sewer Project**
 - i. **Project Update**
 - g. **US Hay 35 LaPorte County TIF Area**
 - i. **Project Update**
 - h. **Pine Tree Court Sewer Extension (US Hwy 20)**
 - i. **Project Update**
 - ii. **John Doyle & Assoc. PSA Amendment**
 - iii. **John Doyle & Assoc. Invoice SD-2021-01; \$2,216.25**
 - iv. **Certificate of Final Completion**
 - v. **Final Payment - Gatlin Plumbing Invoice No. 21-0001; \$27,600.00**
 - i. **Energy Savings Project**
 - i. **Energy Savings Report**
 - ii. **ESG Guaranteed Savings Report Update**

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

- k. Whisper Dunes**
 - i. Acceptance of the Street – Meeting Proposed for June 2, 2021**

- l. Wastewater Treatment Plant Project Updates**
 - i. Digester Operations, Volumes, Heights, and Control Set Points**
 - ii. New Mudwell Pumps Installation**
 - iii. Aeration D.O. and Blower Auto Control**
 - iv. Electrical Main Switch Gear and Motor Control Centers SCADA**
 - PSA with Marquiss Electric**

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

- n. Wonderware SCADA Project Upgrade Phase 2 - Project**
 - i. Project Update**
 - ii. MCSD-DMC PSA 2020-05 Amendment No. 2**
 - iii. Wonderware Annual Maintenance Fee – Invoice No. PB90229; \$24,557.00**

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

- p. White Ditch Cleaning Project Quotes**
 - i. Quotes were received on 2-24-21**

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

- r. Fogarty Street Sewer Project –**
 - i. Certificate of Final Completion**
 - ii. Final Pay Request – H&G Underground Utilities; Invoice No. 3035; \$110,653.77**

- s. Roeske Ave. Urgent Sewer Repair –**
 - i. Certificate of Final Completion**
 - ii. Final Pay Request - H&G Underground Utilities; Invoice No. 3036; \$14,504.00**

- t. Emergency Repairs**
 - i. 825 Buffalo Street - \$10,223**
 - ii. 501 Washington Street - \$11,708**
 - iii. 6th Street near Dole and 4th Streets – Invoice yet to be received**

u. Lakeside Townhomes

- i. Letter - Relocation of Existing 10-inch sanitary Sewer and need for Easement**

12. MCSAN Monthly Reports

13. Attorney James B. Meyer, Legal Counsel – NO REPORT THIS MONTH

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

15. Old Business

16. New Business

17. Adjournment

18. Next Meeting:

- a. Regular Meeting June 23, 2021**

AGENDA SUBJECT TO CHANGE