



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

**BOARD OF COMMISSIONERS REGULAR MEETING**

**WEDNESDAY, May 27, 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, April 22, 2020**
- 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 Quotes**
  - b. Russell Street Sewer Reline Quotes**
  - c. Striebel Pond Renovation Proposals**
- 7. COVID-19 Health Emergency Update of District Functions**
  - a. COVID-19 Safeguard Plan 5-15-20**
- 8. Financial Report, Scott Kistler (Sent via email)**
  - a. April 2020 Cash Balances**
  - b. 2020 Budget Performance Report – Operating Fund**
  - c. 2020 Budget Performance Report – Refuse Fund**
  - d. 2020 Budget Performance Report – Stormwater Fund**

9. **Update of Projects:**
  - a. **Cheney Run Stormwater Project**
    - i. **HRP Pay Request No. 3, Invoice No. 1554-3 - \$168,066.00**
    - ii. **V3 Pay Request for Construction Engineering, Invoice No. 320200 - \$10,130.45**
    - iii. **V3 Pay Request for Recreational Amenities, Invoice No. 420421 - \$4,670.00**
    - iv. **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. **South Gate Neighborhood Stormwater Improvement Project**
    - i. **D&M Excavating Pay Request, Invoice No. C 20 6398 - \$135,986.91**
  - e. **North End Study**
  - f. **Long Beach Sewer Project**
  - g. **White Ditch Cleaning Project**
    - i. **Quotes due at today's meeting**
  - h. **Striebel Pond Restoration Project**
    - i. **Proposals due at today's meeting**
  - i. **300 N and US Hwy 421 Sewer Project**
  - j. **Pine Tree Court Sewer Extension (US Hwy 20)**
  - k. **Energy Savings Project**
  - l. **Blue Swag Report**
  - m. **PLC SCADA Upgrade Phase 2**
    - i. **DMC Proposal**
    - ii. **Wonderware Proposal**
10. **MCSAN Monthly Reports**
11. **Attorney James B. Meyer, Legal Counsel**
12. **Approve & Allow Revenue & Tax Levy Claims for Payment**
13. **Adjournment**
14. **Next Meeting:**
  - a. **Regular Meeting June 24, 2020**

**AGENDA SUBJECT TO CHANGE**