



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

**BOARD OF COMMISSIONERS REGULAR MEETING
WEDNESDAY, JUNE 24, 2020 @ 4:00 P.M. CDT
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, May 27, 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. None**
- 7. COVID-19 Health Emergency Update of District Functions**
 - a. COVID-19 Office Reopening to the Public Plan**
- 8. Financial Report, Scott Kistler (Sent via email)**
 - a. May 2020 Cash Balances**
 - b. June 15, 2020 Cash Balances**
 - c. 2020 Budget Performance Report – Operating Fund**
 - d. 2020 Budget Performance Report – Refuse Fund**
 - e. 2020 Budget Performance Report – Stormwater Fund**
- 9. Street Department Assisting Refuse with Household Piles**

10. **Sludge Hauling Trailer**
11. **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. **Trees and Shrubs Planted by Cardno on June 5, 2020**
 - b. **Karwick Dumpsite**
 - c. **Cheney Run / Karwick Amenities Study**
 - 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. **Quote Tab and Recommendation**
 - h. **Striebel Pond Restoration Project**
 - i. **Quote Tab and Recommendation**
 - 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 Contract Fully Executed**
 - ii. **Wonderware P.O.s Issued**
12. **MCSAN Monthly Reports**
13. **Attorney James B. Meyer, Legal Counsel**
 - a. **Long Beach Incorporation**
14. **Approve & Allow Revenue & Tax Levy Claims for Payment**
15. **Adjournment**
16. **Next Meeting:**
 - a. **Regular Meeting July 22, 2020**

AGENDA SUBJECT TO CHANGE