



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, JULY 22, 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, June 24, 2020**
- 4. Public Comment**
  - a. Deutscher Laterals on Wild Rose Road Drive**
- 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. June 2020 Cash Balances**
  - b. Refuse Hiring Analysis**
  - c. 2020 Budget Performance Report – Operating Fund**
  - d. 2020 Budget Performance Report – Refuse Fund**
  - e. 2020 Budget Performance Report – Stormwater Fund**

**9. Refuse Disposal Contract Resolution**

**10. Town of Trail Creek Request for Cost Share**

- a. **\$18,348.35 for Sanitary Sewer Lateral Conflict Resolution**
- b. **\$6,985.42 for Storm Sewer Inlet at Chapala Parkway and Michigan Blvd.**

**11. Update of Projects:**

- a. **Cheney Run Stormwater Project**
  - i. **HRP Pay Request No. 5, Invoice No. 1554-5 - \$38,597.40**
  - ii. **V3 Pay Request for Construction Engineering, Invoice No. 520218 - \$7,021.79**
- b. **Karwick Dumpsite – Final As Built Drawings were Supplied on July 2**
- c. **Cheney Run / Karwick Amenities Study Update**
  - i. **V3 Pay Request, Invoice No. 520452 - \$7,103.75**
- d. **South Gate Neighborhood Stormwater Improvement Project**
  - i. **Change Order No. 2 – No Cost**
  - ii. **D&M Excavating Pay Request, Invoice No. C 20 6476 - \$117,306.34**
  - iii. **Haas & Associates Pay Request Invoice No. 2018206-CN-08 - \$9,280.50**
- e. **North End Study**
  - i. **Haas & Associates Pay Request Invoice No. 2018206-CN-08 - \$24,259.25**
- f. **Long Beach Sewer Project**
- g. **Striebel Arm Ditch & US Highway 20**
  - i. **Woodruff & Sons Pay Request Invoice No. 80812 – District’s Portion - \$3,794.97**
  - ii. **Doyle & Associates Pay Request Invoice No. SD-2020-05 – District’s Portion - \$1,120.83**
- h. **White Ditch Cleaning Project**
  - i. **Quote Tab and Recommendation**
- i. **Striebel Pond Restoration Project**
  - i. **Quote Tab and Recommendation**
- j. **300 N and US Hwy 421 Sewer Project**
- k. **Pine Tree Court Sewer Extension (US Hwy 20)**
- l. **Energy Savings Project**
- m. **Blue Swag Report**
- n. **Turbidity Meter**
- o. **Rotary Actuator RFQ**
- p. **PLC SCADA Upgrade Phase 2**
  - i. **DMC Contract Fully Executed**
  - ii. **Wonderware North Pay Request Invoice No. 84775 - \$18,018.00**
  - iii. **Wonderware North Pay Request Invoice No. 84881 - \$27,457.37**

**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 August 26, 2020**

**AGENDA SUBJECT TO CHANGE**