



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

BOARD OF COMMISSIONERS REGULAR MEETING
WEDNESDAY, AUGUST 24, 2022 @ 4:00 P.M. CDT
CONFERENCE ROOM – 1100 E. EIGHTH STREET

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - a. **Regular Board Meeting Wednesday, August 24, 2022**
4. **Public Comment**
5. **Long Beach Sewer Project**
6. **Safety**
 - a. **Dan McCoy, Safety Consultant – Sanitary District of Michigan City Safety Report**
 - i. **Monthly Safety Report**
7. **Opening of Quotes, Bids, or Proposals**
 - a. **TBD**
8. **Financial Report, Scott Kistler**
 - a. **July 2022 Cash Balances**
 - b. **July 2022 Budget Performance Report – Operating Fund**
 - c. **July 2022 Budget Performance Report – Refuse Fund**
 - d. **July Performance Report – Stormwater Fund**
 - e. **2023 Budget Approvals:**
 - i. **Refuse Budget**
 - ii. **Storm Water Budget**
 - f. **Resolution No. 1458-22 2023 Mayor Compensation**
 - g. **2023 MOU for City Accounting Services**
9. **Update of Projects, Mike Milatovic/Steven Stanford:**
 - a. **Agreement with Town of Trail Creek to Accept Leaves and Wood Chips**
 - b. **45 Old Grand Beach Rd – Proposed Sewer Extension**

