



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, AUGUST 26, 2020 @ 4:00 P.M. CDT  
CONFERENCE ROOM – 1100 E. EIGHTH STREET – AMENDED 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, July 22, 2020
4. Public Comment
5. Financial Report, Scott Kistler
  - a. July 31, 2020 Cash Balances
  - b. 2021 Budget – Stormwater Fund
  - c. 2021 Budget – Refuse Fund
6. Attorney James B. Meyer, Legal Counsel
  - a. Resolution - Long Beach Incorporation
  - b. Resolution - Appointing General Manager as Authorized SRF Representative
7. Approve & Allow Revenue & Tax Levy Claims for Payment
8. Adjournment
9. Next Meeting:
  - a. Regular Meeting September 23, 2020

**AGENDA SUBJECT TO CHANGE**