



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

BOARD OF COMMISSIONERS REGULAR MEETING
WEDNESDAY, SEPTEMBER 23, 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, August 26, 2020
 - b. Executive Session, September 2, 2020
4. Public Comment
5. Opening of Quotes, Bids, or Proposals
 - a. U.S. HWY 20 and Pine Tree Drive
6. Financial Report, Scott Kistler
 - a. August 31, 2020 Cash Balances
 - b. 2020 Budget Performance Report – Operating Fund
 - c. 2020 Budget Performance Report – Stormwater Fund
 - d. 2020 Budget Performance Report – Refuse Fund
 - e. 2021 Budget – Stormwater Fund
 - f. 2021 Budget – Refuse Fund
7. Attorney James B. Meyer, Legal Counsel
 - a. Sales Disclosure Form and Quit Claim Deed – GAF/Cheney Run
8. Approve & Allow Revenue & Tax Levy Claims for Payment

9. **Old Business**
10. **New Business**
11. **Adjournment**

12. **Next Meeting:**
 - a. **Regular Meeting October 28, 2020**

AGENDA SUBJECT TO CHANGE