



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

BOARD OF COMMISSIONERS REGULAR MEETING
WEDNESDAY, SEPTEMBER 27, 2023 @ 4:00 P.M.
CONFERENCE ROOM – 1100 E. EIGHTH STREET

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - a. **Regular Board Meeting Wednesday, August 2023**
4. **Public Comment**
5. **Opening of Quotes, Bids, or Proposals**
 - a. **Springland Avenue Storm Drain Repair Just West of Trail Creek**
6. **Safety**
 - a. **Dan McCoy, Safety Consultant – Sanitary District of Michigan City Safety Report**
 - i. **Monthly Safety Report**
7. **Financial Report, Scott Kistler**
 - a. **August 2023 Cash Balances**
 - b. **August 2023 Budget Performance Report – Operating Fund**
 - c. **August 2023 Budget Performance Report – Refuse Fund**
 - d. **August 2023 Budget Performance Report – Stormwater Fund**
 - e. **2023 Proposed Operating Budget**
 - i. **Operating Fund**
8. **Update of Projects, Mike Milatovic/Steven Stanford:**
 - a. **2023 Governor’s Award for Environmental Excellence**
 - i. **Presentation**
 - ii. **IDEM Press Release**
 - b. **Minor SWAG Site Drainage Improvements at Three Separate Locations**
 - i. **Scope of Work**
 - ii. **Quote Tabulation**
 - iii. **Construction Agreement**

- c. **SWAG Site Drainage Improvements at Golfview and Hillcrest Roads**
 - i. **Scope of Work**
 - ii. **Quote Tabulation**
 - iii. **Notice of Award**
 - iv. **Construction Agreement**
 - d. **SWAG Site Drainage Improvements at the Alley Behind 2510 Wabash St**
 - i. **Scope of Work**
 - ii. **Quote Tabulation**
 - iii. **Notice of Award**
 - iv. **Construction Agreement**
 - e. **300 N and US Hwy 421 Sewer Project**
 - i. **Project Update**
 - f. **Laboratory Building Structural Evaluation**
 - i. **Project Update**
 - g. **WWTP Digester Cleaning and Maintenance**
 - i. **Project Update**
 - h. **Lincoln Ave Sewer Replacement Project**
 - i. **Project Update**
 - h. **Sanitary Sewer Lateral Repairs in Public ROW**
 - i. **Progress Report on Requisitions**
 - i. **Creekness Stakes – Canoe Race**
9. **Staff Organization**
- a. **Salary Considerations for Refuse Superintendent with Fleet Management Duties**
 - b. **Job Description**
 - c. **Revisions to the Sanitary District Staff Organizational Chart**
10. **MCSAN Staff Monthly Reports**
11. **Attorney James B. Meyer, Legal Counsel**
12. **Approve & Allow Revenue & Tax Levy Claims for Payment**
13. **Old Business**
14. **New Business**
15. **Adjournment**
16. **Next Meeting:**

Regular Meeting Wednesday, October 25, 2023

AGENDA SUBJECT TO CHANGE