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BOARD OF COMMISSIONERS REGULAR MEETING
WEDNESDAY, SEPTEMBER 28, 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. **August 2022 Cash Balances**
 - b. **August 2022 Budget Performance Report – Operating Fund**
 - c. **August 2022 Budget Performance Report – Refuse Fund**
 - d. **August 2022 Budget Performance Report – Stormwater Fund**
 - e. **SEH Supplemental Agreement – Asset Management Plan**
 - f. **2021 SBOA Audit**
9. **Update of Projects, Mike Milatovic/Steven Stanford:**
 - a. **Safety-Related Professional Services 2023-2024**
 - i. **MCSD-McCoy PSA**
 - b. **US Hwy 12 & Custer Ave Stormwater Drainage Improvement Project**
 - i. **Preliminary Construction Schedule**
 - c. **2510 Wabash St Stormwater Drainage Improvement Project**

- d. **404 Golfview Rd Stormwater Drainage Improvement Project**
 - e. **California Ave Stormwater Drainage Improvement Project**
 - f. **White Ditch Maintenance South of Freyer Rd**
 - g. **Filter Building Control System Update**
 - h. **6-Acre Land Donation Near Hitchcock Facility**
 - i. **Cheney Run Wetland Preserve at Karwick Nature Park**
 - j. **Striebel Pond Restoration Project**
 - i. **RUS Progress Report**
 - ii. **Tree Trimming and Brush Clearing**
 - k. **Striebel Pond Lights**
 - l. **300 N and US Hwy 421 Sewer Project**
 - i. **Project Update**
 - m. **Energy Savings Project**
 - i. **Energy Savings Report – August 2022**
 - n. **Repair of Sanitary Sewer – 1100 Block of Earl Rd**
 - o. **Admin Building Structural Evaluation**
 - p. **2022-2025 Brownfield Grant**
 - i. **Notice of Award, Grant No. 00E03207**
 - ii. **Consultant RFQ**
 - iii. **Statement(s) Qualifications Received**
 - q. **2022-2026 Adams Park Stormwater Wetland Restoration**
 - i. **Notice of Award, Grant No. 00E03124**
 - r. **Emergency and Urgent Sanitary Sewer Repairs**
 - i. **Sewer Repair, York St & Valentine Ct – Woodruff Inv. 61670 (\$13,378.46)**
 - ii. **Sewer Repair, Michigan Blvd. & Dewey St – Woodruff Inv. 61668 (\$63,519.43)**
 - iii. **Sewer Repair, 1720 Franklin St – Woodruff Inv. 61669 (\$10,915.17)**
 - iv. **Cost-Shared Lateral Repair, 325 Hobart St – Woodruff Inv. 61662 (\$23,414.50)**
 - v. **Manhole Replacement, Elm St – Woodruff Inv. 61667 (\$20,374.79)**
 - vi. **Liberty Trail Storm Drain – Woodruff Inv. 61675 (\$10,229.83)**
 - vii. **Cost-Shared Lateral Repair, 416k Pearl St – Woodruff Inv. 61676 (\$23,869.88)**
- 10. MCSAN Staff Monthly Reports**
- 11. Attorney James B. Meyer, Legal Counsel**
 - a. **Deercroft RDF – MOU for Leachate Acceptance**
- 12. Approve & Allow Revenue & Tax Levy Claims for Payment**

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA WEDNESDAY, SEPTEMBER 28, 2022 cont.

13. Old Business

14. New Business

15. Adjournment

16. Next Meeting:

a. Regular Meeting October 26, 2022

AGENDA SUBJECT TO CHANGE