



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

BOARD OF COMMISSIONERS REGULAR MEETING

WEDNESDAY, OCTOBER 28, 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, September 23, 2020**
4. **Public Comment**
5. **Safety**
 - a. **Dan McCoy, Safety Consultant – Sanitary District of Michigan City Safety Report**
 - i. **Monthly Safety Report**
6. **Opening of Quotes, Bids, or Proposals**
 - a. **None**
7. **COVID-19 Health Emergency Update of District Functions**
 - a. **First COVID-19 Positive Case**
 - b. **Other Potential Situations and Precautions**
8. **Financial Report, Scott Kistler (Sent via email)**
 - a. **September 2020 Cash Balances**
 - b. **2020 Budget Performance Report – Operating Fund**
 - c. **2020 Budget Performance Report – Refuse Fund**
 - d. **2020 Budget Performance Report – Stormwater Fund**
 - e. **Approval for Contractor – Asset Project (Not to Exceed \$19,200.00)**
 - f. **Approval to Increase Monthly Transfers**
 - g. **2021 Operating Fund Budget and Salary Resolution**

9. Update of Projects:

- a. Cheney Run Stormwater Project**
 - i. HRP Pay Requests - None**
 - ii. V3 Pay Request for Construction Engineering, Invoice No. 720356 - \$5,875.00**
 - iii. V3 Pay Request for Construction Engineering, Invoice No. 1020015 - \$1,945.52**
 - iv. V3 Professional Service Agreement - 401-404 Certification Monitoring**

- b. Karwick Dumpsite**
 - i. Woodruff & Sons Pay Request, Invoice No. 80822R - \$144,440.98**
 - ii. Final As-Built Drawings were Supplied on July 2**
 - iii. Project Update**

- c. Cheney Run / Karwick Amenities Study Update**
 - i. V3 Pay Request, Invoice No. 820475R - \$7,986.25**
 - ii. V3 Pay Request, Invoice No. 920379 - \$4,050.00**
 - iii. V3 Pay Request, Invoice No. 1020029 - \$340.00**

- d. South Gate Neighborhood Stormwater Improvement Project**
 - i. Haas & Associates PSA Amendment No. 2**
 - ii. Certificate of Substantial Completion**

- e. North End Study**

- f. Long Beach Sewer Project**
 - i. Resolution No. 1426-20 – P.E.R. Acceptance**
 - ii. Resolution Agreement between Long Beach and MCSD**

- g. White Ditch Cleaning Project**
 - i. Quote Tab and Recommendation – UPDATE**

- h. Striebel Pond Restoration Project**
 - i. Project Update**

- i. 300 N and US Hwy 421 Sewer Project**
 - i. Bids due October 28, 2020 (County Project)**

- j. Pine Tree Court Sewer Extension (US Hwy 20)**
 - i. Quote Tab and Recommendation - UPDATE**

- k. Energy Savings Project**

I. Blue Swag Report

m. Wastewater Treatment Plant Project Updates

- i. Turbidity Meter**
- ii. Rotary Actuators for Post Aeration and Bubbler Channels**
- iii. Ultrasonic Height Sensor in Filter Building**
- iv. Ultrasonic Height Sensor and Flow Meter for Primary Influent**
- v. Shambaugh and Sons PSA - Aeration Control, Dissolved Oxygen Control, and Influent Building Flow Control**

n. PLC SCADA Upgrade Phase 2 - Project Update

o. South Shore Line Double Track - Project Update

10. MCSAN 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:

- a. Regular Meeting November 18, 2020**

AGENDA SUBJECT TO CHANGE

Note: Yellow Highlighted Items signify a handout in the Board Packet