



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

BOARD OF COMMISSIONERS REGULAR MEETING
MONDAY, OCTOBER 31, 2022 @ 3:30 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, September 28, 2022
4. Public Comment
5. Opening of Quotes, Bids, or Proposals
 - a. TBD
6. Safety
 - a. Dan McCoy, Safety Consultant – Sanitary District of Michigan City Safety Report
 - i. Monthly Safety Report
7. Long Beach Sewer Project
8. Financial Report, Scott Kistler
 - a. September 2022 Cash Balances
 - b. September 2022 Budget Performance Report – Operating Fund
 - c. September 2022 Budget Performance Report – Refuse Fund
 - d. September 2022 Budget Performance Report – Stormwater Fund
 - e. Cender - Dalton Agreement – Sewer Rate Study
 - f. 2021 SBOA Audit
 - g. ARPA Fund – 3 Refuse Trucks and 624 Totes
9. Update of Projects, Mike Milatovic/Steven Stanford:
 - a. 3.2-Acre Parcel Located Near Central Maintenance
 - b. Haas PSA for Evaluation of Sewer Extension and PER for the Unserved Area at Carroll Ave & Michigan Blvd

- c. **J. Doyle PSA for Storm Water Drainage Improvement Project at Breckenridge Ave / Holly Rd / 414 Barker Rd**
- d. **DCM PSA for SCADA Maintenance and Technical Support for 2023**

- 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:**
 - a. **Regular Meeting November 16, 2022**

AGENDA SUBJECT TO CHANGE