



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

BOARD OF COMMISSIONERS REGULAR MEETING

WEDNESDAY, NOVEMBER 18, 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, October 28, 2020**
4. **Public Comment**
5. **Safety**
 - a. **Dan McCoy, Safety Consultant – Sanitary District of Michigan City Safety Report**
 - i. **Monthly Safety Report**
 - ii. **Invoices and Contract**
6. **Opening of Quotes, Bids, or Proposals**
 - a. **None**
7. **COVID-19 Health Emergency Update of District Functions**
 - a. **COVID-19 Response Update 11-11-20**
 - b. **COVID-19 Response Update 11-16-20**
 - c. **COVID-19 Response Update 11-17-19**
 - d. **Other Potential Situations and Precautions**
8. **Financial Report, Scott Kistler (Sent via email)**
 - a. **October 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. **2021 Proposed Operating Fund Budget**
- f. **2021 Proposed Salary Resolution**

9. Update of Projects:

- a. **Cheney Run Stormwater Project**
 - i. **Milestone Fence Pay Request, Invoice No. 3765 - \$104,175.00**
 - ii. **Milestone Fence Pay Request, Invoice No. 3766 - \$11,575.00**
- b. **Karwick Dumpsite**
 - i. **Project Update**
 - ii. **Certificate of Substantial Completion**
- c. **Cheney Run / Karwick Amenities Study Update**
 - i. **Acceptance of Final Plans and Specifications**
- d. **South Gate Neighborhood Stormwater Improvement Project**
 - i. **Haas & Associates Pay Request, Invoice No. 2018206-CN-09 - \$6,203.70**
- e. **North End Study**
 - i. **Haas & Associates Pay Request, Invoice No. 2019254-07 - \$9,921.20**
- f. **Long Beach Sewer Project**
 - i. **Project Update**
- g. **White Ditch Cleaning Project**
 - i. **Project Update – Low Quote was \$178,303.00**
 - ii. **Request to Re-Bid/Re-Quote**
- h. **Striebel Pond Restoration Project**
 - i. **Project Update**
- i. **300 N and US Hwy 421 Sewer Project**
 - i. **Project Update – Bid Tabulation Grimmer Construction Low Bidder \$4,222,742.00**
- j. **Pine Tree Court Sewer Extension (US Hwy 20)**
 - i. **Project Update**
 - ii. **Construction Permit**
- k. **Energy Savings Project**
- l. **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

p. Land Application Biosolids

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 December 16, 2020**

AGENDA SUBJECT TO CHANGE