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BOARD OF COMMISSIONERS REGULAR MEETING  
WEDNESDAY, December 15, 2021 @ 4:00 P.M. CDT  
CONFERENCE ROOM – 1100 E. EIGHTH STREET – AGENDA  
IN RESPONSE TO THE COVID-19 HEALTH EMERGENCY

**TEMPERATURE SCREENING, PROPER SOCIAL DISTANCING, AND MASKS WILL BE REQUIRED**

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - a. Regular Board Meeting Wednesday, November 17, 2021
4. Public Comment
5. Employee Recognition – David McCorvie
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. Quotes – Michigan Blvd. Stormwater Green Infrastructure Landscape Maintenance
8. COVID-19 Health Emergency Update of District Functions
  - a. COVID-19 Response Updates
9. General Manager’s Retirement
10. Operations Manager’s Address to the Board
11. Financial Report, Scott Kistler
  - a. November 2021 Cash Balances
  - b. 2021 Budget Performance Report – Operating Fund
  - c. 2021 Budget Performance Report – Refuse Fund
  - d. 2021 Budget Performance Report – Stormwater Fund
  - e. 2022 Salary Resolution
  - f. 2022 Operating Budget

- 12. 2022 Holiday Schedule Approval**
- 13. 2022 Board Meeting Schedule Approval**
- 14. Update of Projects:**
  - a. Cheney Run Stormwater Project**
    - i. Outfall Structure – More work is needed to rehabilitate the Outfall Structure.**
  - b. Karwick Dumpsite**
    - i. Project Update – Final Completion**
    - ii. Substantial Completion Approval**
    - iii. Final Completion Approval**
    - iv. Final Payment Approval**
  - c. North End Study**
    - i. Project Update**
  - d. Long Beach Sewer Project**
    - i. Project Update**
    - ii. Public Records Request**
  - e. Striebel Pond Restoration Project**
    - i. Project Update**
  - f. 300 N and US Hwy 421 Sewer Project**
    - i. Project Update**
  - g. Interstate 94 and US Hwy 35 LaPorte County TIF Area**
    - i. Project Update**
  - h. Energy Savings Project**
    - i. Energy Savings Report**
    - ii. ESG Guaranteed Savings Report Update**
  - i. Blue Swag**
    - i. December Blue SWAG Report**
  - j. Wastewater Treatment Plant Project Updates**
    - i. Digester Operations, Volumes, Heights, and Control Set Points**
    - ii. Aeration D.O. and Blower Auto Control – New Controls Installed.**

- iii. **Electrical Main Switch Gear and Motor Control Centers SCADA**
- iv. **Bio-Solids Handling Study – Woodard and Curran**

- k. **South Shore Line Double Track Project**
  - i. **Project Update**
- l. **US HWY 35 & 20 Sewer Extension Preliminary Engineering Report (PER)**
  - i. **Project Update – Revised Draft PER Received on 10-18-21**
- m. **Renaissance Academy Sanitary Sewer Acceptance**
  - i. **Project Update**
- n. **New Airport Runway Sanitary Sewer Project**
  - i. **Project Update**

15. **MCSAN Staff Monthly Reports**

16. **Attorney James B. Meyer, Legal Counsel**

17. **Approve & Allow Revenue & Tax Levy Claims for Payment**

18. **Old Business**

19. **New Business**

20. **Adjournment**

21. **Next Meeting:**

- a. **Regular Meeting January 26, 2021**

**AGENDA SUBJECT TO CHANGE**

**Note: Yellow highlighted items signify a handout in the Board Packet**