



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

BOARD OF COMMISSIONERS REGULAR MEETING

WEDNESDAY, DECEMBER 16, 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, November 18, 2020
4. Public Comment
5. Safety
 - a. Dan McCoy, Safety Consultant – Sanitary District of Michigan City Safety Report
 - i. Monthly Safety Report
 - ii. 2021 Contract
6. Opening of Quotes, Bids, or Proposals
 - a. Mudwell Pump Installation Quotes
7. COVID-19 Health Emergency Update of District Functions
 - a. COVID-19 Response Updates
 - b. Other Potential Situations and Precautions
8. Financial Report, Scott Kistler (Sent via email)
 - a. November 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

- g. Indiana State Board of Accounts - Financial Statement Audit Report**
- h. Indiana State Board of Accounts - Supplemental Compliance Report**
- i. Indiana State Board of Accounts – Management Letter**

9. 2021 Board Meeting Schedule

10. Update of Projects:

- a. Cheney Run Stormwater Project**
 - i. Project Update**

- b. Karwick Dumpsite**
 - i. Project Update**

- c. South Gate Neighborhood Stormwater Improvement Project**
 - i. Project Update**
 - ii. Change Order No. 3**
 - iii. Certificate of Final Completion**
 - iv. Recommendation of Final Payment**
 - v. D&M Excavating Pay Request, Invoice No. C 20 6689 - \$18,350.00**
 - vi. D&M Excavating Pay Request, Invoice No. C 20 6760R - \$43,298.60 (Retainage)**
 - vii. Maintenance Bond**
 - viii. Haas & Associates Pay Request, Invoice No. 2018206-CN-10- \$2,584.00**

- d. North End Study**
 - i. Project Update**
 - ii. Haas & Associates Pay Request, Invoice No. 2019254-08 - \$6,713.30**

- e. Long Beach Sewer Project**
 - i. Project Update**
 - ii. PER Approval – Indiana Finance Authority**
 - iii. Restated Agreement for Funding, Design, Construction, Operation, and Maintenance of Sanitary Sewer System Between Town of Long Beach and Michigan City Sanitary District**

- f. White Ditch Cleaning Project**
 - i. Request to Re-Bid/Re-Quote**

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

- h. 300 N and US Hwy 421 Sewer Project**
 - i. Project Update**
 - i. Pine Tree Court Sewer Extension (US Hwy 20)**
 - i. Project Update**
 - ii. Gatlin Plumbing & Heating Pay Request, Invoice No. 20-0001 - \$161,550.00**
 - iii. John Doyle & Associates Pay Request, Invoice No. SD-2020-07**
 - j. Energy Savings Project**
 - k. Blue Swag**
 - i. November Blue SWAG Report**
 - ii. FY 2021 Blue SWAG Proposal - Delta**
 - l. Whisper Dunes**
 - i. Agreement for Stormwater Maintenance and Construction**
 - m. Wastewater Treatment Plant Project Updates**
 - i. Bubbler Channels Air Flow Control**
 - ii. Post Aeration D.O. Control**
 - iii. Ultrasonic Height Sensor in Filter Building**
 - iv. Ultrasonic Height Sensor and Flow Meter for Primary Influent**
 - v. Chlorine Contact Tank Residual Chlorine Meter**
 - vi. Shambaugh and Sons – Alex Lagassie - PLC Control and SCADA System Contract**
 - n. Wonderware SCADA Project Upgrade Phase 2 - Project Update**
 - o. South Shore Line Double Track - Project Update**
 - p. Purchase Approval Horizontal Directional Drilling Machine**
 - q. 2020 Agreement for Acceptance of Leaves - Pottawattomie Park and MCSD**
 - r. Sanitary Sewer Project - 200 Block of Fogarty Street**
- 11. MCSAN Monthly Reports**
 - 12. Attorney James B. Meyer, Legal Counsel**
 - 13. Approve & Allow Revenue & Tax Levy Claims for Payment**
 - 14. Old Business**

15. New Business

16. Adjournment

17. Next Meeting:

a. Regular Meeting January 27, 2021

AGENDA SUBJECT TO CHANGE