



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

BOARD OF COMMISSIONERS REGULAR MEETING
WEDNESDAY, MAY 25, 2022 @ 4:00 P.M. CDT
CONFERENCE ROOM – 1100 E. EIGHTH STREET - **AMENDED AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. Regular Board Meeting Wednesday, April 27, 2022
 - b. Special Board Meeting Friday, April 29, 2022
 - c. Special Board Meeting Wednesday, May 11, 2022
4. Public Comment
5. Long Beach Sewer Project
 - a. Sewer Extension and Revenue Bonds
 - i. Resolution No. 1453-22 - Declaratory Resolution - 2022 Revenue Bond - Public Hearing
 - ii. Resolution No. 1455-22 – Resolution Confirming Declaratory Resolution No. 1453-22
 - b. Approval of Rates for the Town of Long Beach
 - i. Resolution No. 1454-22 - Rates - Town of Long Beach - Public Hearing
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. US Hwy 12 & Custer Ave Stormwater Drainage Improvement Project
 - b. Lining 1100 Block of Earl Rd Alley Sewer
8. Financial Report, Scott Kistler
 - a. April 2022 Cash Balances
 - b. April 2022 Budget Performance Report – Operating Fund
 - c. April 2022 Budget Performance Report – Refuse Fund
 - d. April Performance Report – Stormwater Fund

9. Organizational Chart Update

10. Update of Projects, Mike Milatovic/Steven Stanford:

- a. Stormwater Correction Project – Boyd Circle & Belmont Ct**
 - i. Project Summary Report by John Gorczyca**
 - ii. Certificate of Final Completion**

- b. White Ditch Dredging Project**

- c. US Hwy 12 & Custer Ave Stormwater Drainage Improvement Project**
 - i. Quotes due Today**

- d. Wastewater Treatment Plant Project Updates**
 - i. Filter Building Control System Update**

- e. Cheney Run Stormwater Project**
 - i. Outfall Structure – Zipline Materials Received, to be Deployed in Low Flow Weather Conditions**

- f. Karwick Dumpsite**
 - i. Project Update**
 - Final Completion – Evaluate Vegetation Week of June 6, 2022**

- g. North End Study**
 - i. Final Report Dated May 2022**

- h. Striebel Pond Restoration Project**
 - i. Evaluate Vegetation Early 2022 Growing Season**

- i. Striebel Pond Lights**

- j. 300 N and US Hwy 421 Sewer Project**
 - i. Project Update**

- k. Energy Savings Project**
 - i. Energy Savings Report - April**

- l. Blue SWAG**
 - i. J. Doyle Working on Drainage Improvement Designs for Four High Priority SWAG Sites**

- m. Repair of Sanitary Sewer – 1100 Block of Earl Rd**
 - i. Quotes Due Today**

- n. Proposed Land Donation – 6 Acres Adjoining Hitchcock St Facility Property**
 - i. Access Agreement for Environmental Assessment**
 - ii. Proposal for Phase I Environmental Site Assessment**

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA WEDNESDAY, May 25, 2022 cont.

- o. April Land Application**
 - i. 537 Wet Tons Applied in April, Report Submitted to IDEM on May 16**
- p. Amended Resolution No. 1451-22 – Lateral Tap Permit Fees for Non-Profit Charities**
- q. Brownfield Grant 2022**
- r. Admin Building Structural Evaluation**
 - i. Proposal for Structural Evaluation**

11. MCSAN Staff 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 June 22, 2022**

AGENDA SUBJECT TO CHANGE

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