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BOARD OF COMMISSIONERS REGULAR MEETING
WEDNESDAY, AUGUST 3, 2022 @ 4:00 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, June 22, 2022**
4. **Public Comment**
5. **Long Beach Sewer Project**
 - a. **Project Cost Summary**
 - b. **Agreement between the District and the Town of Long Branch**
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. **TBD**
8. **Financial Report, Scott Kistler**
 - a. **June 2022 Cash Balances**
 - b. **June 2022 Budget Performance Report – Operating Fund**
 - c. **June 2022 Budget Performance Report – Refuse Fund**
 - d. **June Performance Report – Stormwater Fund**
 - e. **2023 Refuse Budget**
 - f. **2023 Storm Water Budget**
 - g. **2021 Audit**
9. **Update of Projects, Mike Milatovic/Steven Stanford:**
 - a. **US Hwy 12 & Custer Ave Stormwater Drainage Improvement Project**
 - b. **2510 Wabash St Stormwater Drainage Improvement Project**
 - c. **404 Golfview Rd Stormwater Drainage Improvement Project**

- d. Filter Building Control System Update
- e. Cheney Run Stormwater Project
- f. Karwick Dumpsite – Project Update
 - i. Slusser Warranty Work
- g. Striebel Pond Restoration Project
 - i. RES Update
- h. Striebel Pond Lights
- i. 300 N and US Hwy 421 Sewer Project
 - i. Project Update
- j. Energy Savings Project
 - i. Energy Savings Report – June 2022
- k. Blue SWAG
- l. Repair of Sanitary Sewer – 1100 Block of Earl Rd
- m. Admin Building Structural Evaluation
- n. 2022 Brownfield Grant RFP

10. MCSAN Staff Monthly Reports

11. Attorney James B. Meyer, Legal Counsel

- a. Resolution 1448-22 – Sale of Real Estate to NCTID
- b. Sale of Land – NICTD Double Track Project

12. Approve & Allow Revenue & Tax Levy Claims for Payment

13. Old Business

14. New Business

15. Adjournment

16. Next Meeting:

- a. Regular Meeting August 24, 2022

AGENDA SUBJECT TO CHANGE