



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

BOARD OF COMMISSIONERS REGULAR MEETING
MONDAY, OCTOBER 31, 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, September 28, 2022**
4. **Public Comment**
5. **Opening of Quotes, Bids, or Proposals**
 - a. **TBD**
6. **Safety**
 - a. **Dan McCoy, Safety Consultant – Sanitary District of Michigan City Safety Report**
 - i. **Monthly Safety Report**
7. **Long Beach Sewer Project**
8. **Financial Report, Scott Kistler**
 - a. **September 2022 Cash Balances**
 - b. **September 2022 Budget Performance Report – Operating Fund**
 - c. **September 2022 Budget Performance Report – Refuse Fund**
 - d. **September 2022 Budget Performance Report – Stormwater Fund**
 - e. **Cender - Dalton Agreement – Sewer Rate Study**
 - f. **2021 SBOA Audit**
 - g. **ARPA Fund – 3 Refuse Trucks and 624 Totes**
9. **Update of Projects, Mike Milatovic/Steven Stanford:**
 - a. **3.2-Acre Parcel Located Near Central Maintenance**
 - b. **Haas PSA for Evaluation of Sewer Extension and PER for the Unserved Area at Carroll Ave & Michigan Blvd**

- c. **J. Doyle PSA for Storm Water Drainage Improvement Project at Breckenridge Ave / Holly Rd / 414 Barker Rd**
- d. **DCM PSA for SCADA Maintenance and Technical Support for 2023**

- 10. **MCSAN Staff 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 November 16, 2022**

AGENDA SUBJECT TO CHANGE