BOARD OF COMMISSIONERS REGULAR MEETING
WEDNESDAY, January 22, 2020 @ 4:00 P.M. CST
CONFERENCE ROOM – 1100 E. EIGHTH STREET – AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes
   a. Regular Board Meeting Wednesday, December 18, 2019

4. Public Comment

5. Opening of Quotes, Bids, or Proposals
   a. None

   a. December 2019 Cash Balances
   b. 2019 Budget Performance Report – Operating Fund
   c. 2019 Budget Performance Report – Refuse Fund
   d. 2019 Budget Performance Report – Stormwater Fund
   e. Ditch Witch Plow Purchase
   f. Tyler Agreement – Asset Inventory

   a. Charlie Keene Update

8. Safety
      i. Monthly Safety Report
      ii. PSA - 2020 Safety Consultant Contract
9. Project Updates
   a. Weaver Consultants and Engineers
      i. Karwick Dumpsite/Nature Park
         • Project Update
         • Weaver Consultants Pay Request – Invoice No. 45666 - $7,194.00
         • Weaver Consultants Pay Request – Invoice No. 69056 - $1,631.52
   b. V3 Engineers
      i. Cheney Run Stormwater Project
         • Project Update
         • Construction Award Memo
            • 100% Design is complete (Awaiting Final Report)
            • Permit applications submitted to IDEM and USACE
               a. Army Corps Permit Wetland Permit Received on 8-1-19
               b. IDEM 401 WQ Permit Public Noticed 8-19-18
            • Negotiation with GAF for Property Donation (11.79 Acres)
               a. Agreement Document
            • V3 Companies Pay Request – Invoice No. 1119327 - $68.75
            • V3 Companies Pay Request – Invoice No. 1219446 - $1080.00
      ii. Striebel Pond Renovation
          • Project Update
   c. John Doyle & Associates
      i. US Hwy 20 and Striebel Arm Ditch Force Main Rerouting Project
         • Project Update
   d. Haas and Associates
      i. South Gate Neighborhood Stormwater Improvement Project (Village Road/Crestwood Drive)
         • Project Update
         • Engineering Construction Oversight Pay Request: Invoice No.2018206-CN-02, $21,978.81 (Redevelopment Commission will Reimburse)
         • D&M Construction Pay Request: Invoice No.C 20 6285, $228,782.10 (Redevelopment Commission will Reimburse)
      ii. Long Beach Sewer Project
          • Engineering Design, Preliminary Engineering Report Pay Request No. 7: Invoice No. 2019251-08, $2,981.25
      iii. North End Study
          • Project Update
e. Michael Kuss - Other District Projects
   i. Notice of Intent to Issue Construction Permits
   ii. Refuse Department Dump Trucks
   iii. Energy Savings Project – Blowers and Lighting
       • Energy Savings Report
       • ESG Annual Energy Services Guarantee Report - Year 1 – August 2018-July 2019
   iv. Begley / Concord Cleaners Contaminated Ground Water Plume
       • Status Update
       • August Mack conducting more Groundwater Monitoring
   v. Ohio Street Reconstruction Project
       • Project Accepted as Final at 1-6-20 BOW Meeting
   vi. South Shore Oil Release
       • Update - $2,500 Fine was Paid
   vii. Digester Electrical/Gas Project
       • Summary Update
       • Project Phases
         a. Phase I Digester Huts (Buildings 1 and 2)
         b. Phase II Lab Digester Building Upgrades
         • Phase I - 100% complete, as of August 15, 2018
         • Phase II – Construction Continuing
           a. District Portion 90% Complete
           b. Contractor Portion –
              i. Equipment is installed and electrical work is being conducted. Project should be completed by 1-31-20
   viii. White Ditch Cleaning Project
       • RFQ for White Ditch Cleaning between Freyer Road and CSX Railroad Approved at July Board Meeting
       • 12-27-19 Meeting with IDEM
   ix. Sewer Maintenance Letter and Policy
       • Update – Discussed at last Board Meeting. Outreach Letter to be sent soon.
   x. Blue SWAG and Grant Updates– See Attached Blue SWAG and Grants Update Report
      • Monthly Reports
      • Update
   xi. US 20/35 Sanitary System Relocation – Airport
      • Butler, Fairman & Seufer Invoice No. 87408 - $2,891.50

MCSAN Monthly and Annual Reports
   a. Andrew Matanic, IT Director - I.T. Monthly Report and Annual Report
      i. Fiber Installation Project
ii. Environmental Systems Research Institute, Inc. (ESRI)
   b. Steven Stanford, Operations Manager – Operations and Pretreatment Report
   c. Arber Himaj, John Gorczyca, & Ryan Byers, District Engineering Monthly Reports
   d. Milorad (Mike) Milatovic, Water Reclamation Activity Report
   e. David McCorvie, Chief Operator - Operations Activity Report
   f. James Micheals, Assistant Superintendent of Collections - Collections Department Report
   g. Kevin Van Sickle, Chief Mechanic - Maintenance Department Report
   h. Sue Lehman, Acting Laboratory Supervisor - Laboratory Monthly Activity Report
   i. Anthony Bazil, GIS Coordinator, GIS Monthly Activity Report

10. Michael P. Kuss General Manager, Monthly Reports
    a. Refuse Tonnage Report
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:
    i. Regular Meeting February 26, 2020

AGENDA SUBJECT TO CHANGE