



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

BOARD OF COMMISSIONERS REGULAR MEETING
WEDNESDAY, January 26, 2022 @ 4:00 P.M. CDT
CONFERENCE ROOM – 1100 E. EIGHTH STREET – AGENDA
IN RESPONSE TO THE COVID-19 HEALTH EMERGENCY

TEMPERATURE SCREENING, PROPER SOCIAL DISTANCING, AND MASKS WILL BE REQUIRED

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. Regular Board Meeting Wednesday, December 15, 2021
4. Public Comment
5. Safety
 - a. Dan McCoy, Safety Consultant – Sanitary District of Michigan City Safety Report
 - i. Monthly Safety Report
6. Opening of Quotes, Bids, or Proposals
 - a. None
7. COVID-19 Health Emergency Update of District Functions
 - a. COVID-19 Response Updates
8. General Manager’s Farewell Address
9. Approval of New General Manager
10. IDEM - Signatory Authorization Letter
11. Financial Report, Scott Kistler
 - a. December 2021 Cash Balances
 - b. 2021 Budget Performance Summary
 - c. 2021 Budget Performance Report – Operating Fund
 - d. 2021 Budget Performance Report – Refuse Fund
 - e. 2021 Budget Performance Report – Stormwater Fund

- 12. Request for Appropriation of Riverboat and/or ARPA Funds to Purchase New Refuse Trucks**
- 13. Land Application Annual USEPA 503 Report**
- 14. Updated Employee Handbooks Distributed**
- 15. Updated Job Descriptions**
- 16. Update of Projects:**
 - a. Wastewater Treatment Plant Project Updates**
 - i. Aeration Tank Actuators Management of Change Report 1-21-22**
 - b. Cheney Run Stormwater Project**
 - i. Outfall Structure – More work is needed to rehabilitate the Outfall Structure.**
 - c. Karwick Dumpsite**
 - i. Project Update**
 - Substantial Completion
 - Final Completion
 - Draft Construction Documentation Report
 - d. North End Study**
 - i. Project Update**
 - e. Long Beach Sewer Project**
 - i. Project Update**
 - ii. Public Records Request No. 2**
 - f. Striebel Pond Restoration Project**
 - i. Project Update**
 - g. Striebel Pond Lights**
 - i. Estimated Lighting Costs**
 - h. 300 N and US Hwy 421 Sewer Project**
 - i. Project Update**

- i. Interstate 94 and US Hwy 35 LaPorte County TIF Area**
 - i. Project Update**

- j. Energy Savings Project**
 - i. Energy Savings Report**
 - ii. Monthly Blower Speed and Energy Savings**
 - iii. ESG Guaranteed Savings Report Update**

- k. Blue SWAG**
 - i. January Blue SWAG Report**

- l. South Shore Line Double Track Project**
 - i. Project Update**

- m. US HWY 35 & 20 Sewer Extension Preliminary Engineering Report (PER)**
 - i. Project Update – Request to Finalize Draft PER on 12-10-21**

- n. Renaissance Academy Sanitary Sewer Acceptance**
 - i. Project Update**

- o. New Airport Runway Sanitary Sewer Project**
 - i. Project Update**

- p. Michigan Blvd Green Infrastructure Service MCSD/ServiScape Contract Approval**

17. MCSAN Staff Monthly and Annual Reports

18. Attorney James B. Meyer, Legal Counsel

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

20. Old Business

21. New Business

22. Adjournment

23. Next Meeting:

- a. Regular Meeting February 23, 2022**

AGENDA SUBJECT TO CHANGE