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BOARD OF COMMISSIONERS REGULAR MEETING
WEDNESDAY, MARCH 22, 2023 @ 4:00 P.M.
CONFERENCE ROOM – 1100 E. EIGHTH STREET

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - a. **Regular Board Meeting Wednesday, February 22, 2023**
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. **February 2023 Cash Balances**
 - b. **February 2023 Budget Performance Report – Operating Fund**
 - c. **February 2023 Budget Performance Report – Refuse Fund**
 - d. **February 2023 Budget Performance Report – Stormwater Fund**
 - e. **Resolution No. 1463-23 - Revised Salary Ordinance**
9. **Update of Projects, Mike Milatovic/Steven Stanford:**
 - a. **3.2-Acre Parcel Located Near Central Maintenance**
 - b. **6-Acre Land Donation Near Hitchcock Facility**
 - c. **White Ditch Maintenance Project**
 - i. **Certificate of Substantial Completion**
 - ii. **HRP Pay Application 1604-4**
 - iii. **HRP Pay Application 1604-5**
 - d. **Filter Building Control System Update**

- e. **Striebel Pond Restoration Project**
- f. **300 N and US Hwy 421 Sewer Project**
 - i. **Project Update**
- g. **Repair of Sanitary Sewer – 1100 Block of Earl Rd**
- h. **Laboratory Building Structural Evaluation**
 - i. **Proposal – DLZ**
- i. **Carroll Ave Sewer Extension**
- j. **Laboratory Accreditation**
 - i. **A2LA Renewal Assessment**
- k. **RFB for WWTP Digester Maintenance and Holding Tank Mixing**
- l. **RFQ/RFB for EV Utility Vehicles**
- m. **Semi Tractor Replacement**
- n. **Pickup Truck Replacement**
- o. **Lincoln Ave Sewer Replacement Project**
- p. **431 Washington St Lateral/Tap Replacement**
 - i. **Plumbing Repair Estimate**
- q. **Karwick Nature Park**
- r. **Pretreatment Program Annual Report**
- s. **Long Beach Country Club**

10. PERSONNEL

- a. **Request for Unpaid Leave**

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

- a. **Long Beach Country Club Sanitary Sewer Connection**

16. Adjournment

17. Next Meeting:

- a. **Regular Meeting April 26, 2023**

AGENDA SUBJECT TO CHANGE