



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

BOARD OF COMMISSIONERS REGULAR MEETING

WEDNESDAY, March 24, 2021 @ 4:00 P.M. CDT

CONFERENCE ROOM – 1100 E. EIGHTH STREET – AGENDA

IN RESPONSE TO THE COVID-19 HEALTH EMERGENCY AND THE GOVERNOR’S MOST RECENT ORDERS

THE PUBLIC WILL NOT BE ALLOWED TO ATTEND IN PERSON.

PUBLIC COMMENT CAN BE MADE BY CALLING IN ON THE

TOLL FREE CONFERENCE PHONE LINE NUMBER: 1-800-309-2350 and using ID: 981-3808

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - a. Regular Board Meeting Wednesday, February 24, 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. Insurance Renewal and Financial Report, Scott Kistler (Sent via email)**
 - a. February 2021 Cash Balances**
 - b. 2021 Budget Performance Report – Operating Fund**
 - c. 2021 Budget Performance Report – Refuse Fund**
 - d. 2021 Budget Performance Report – Stormwater Fund**

9. Update of Projects:

- a. Cheney Run Stormwater Project**
 - i. Project Update**

- b. Karwick Dumpsite**
 - i. Project Update**

- c. North End Study**
 - i. Project Update**
 - Work started on 4th Street Box
 - Request for Proposals for Sewer System Modeling

- d. Long Beach Sewer Project**
 - i. Project Update**
 - Town of Long Beach Approved the Haas Engineering Design, Bidding, and Construction Services Proposal
 - District and Haas Professional Service Agreement

- e. Striebel Pond Restoration Project**
 - i. Project Update**

- f. 300 N and US Hwy 421 Sewer Project**
 - i. Project Update**

- g. Pine Tree Court Sewer Extension (US Hwy 20)**
 - i. Project Update**

- h. Energy Savings Project**

- i. Blue Swag**
 - i. March Blue SWAG Report**

- j. Whisper Dunes**
 - i. Acceptance of the Street**

- k. Wastewater Treatment Plant Project Updates**
 - i. Digester Operations, Volumes, Heights, and Control Set Points**
 - ii. New Mudwell Pumps Installation**
 - iii. Aeration D.O. and Blower Auto Control**

- **Approval to Purchase 24 Actuators**

- I. Shambaugh and Sons, PLC Control**
 - i. Project Update**

- m. Wonderware SCADA Project Upgrade Phase 2 - Project**
 - i. Project Update**

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

- o. White Ditch Cleaning Project Quotes**
 - i. Quotes Due 2-24-21**

- p. US HWY 35 & 20 Sewer Extension Preliminary Engineering Report (PER)**
 - i. Project Update**

- q. Stormwater MS4 Annual Report**

- r. Old Dump Trucks – IDEM VW Trust Program Grant**
 - i. Resolution No. 1431-21 – Declaring Three Old Dump Trucks Permanently Disabled**

10. MCSAN 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 April 28, 2021**

AGENDA SUBJECT TO CHANGE