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BOARD OF COMMISSIONERS REGULAR MEETING  
WEDNESDAY, APRIL 27, 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, March 30, 2022**
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. **Parking Lot Lighting – Striebel Pond**
  - b. **Long Beach Sewer Extension**
7. **COVID-19 Health Emergency Update of District Functions**
  - a. **COVID-19 Response Updates**
8. **Financial Report, Scott Kistler**
  - a. **March 2022 Cash Balances**
  - b. **Q1 2022 Performance Summary Report**
  - c. **2022 Budget Performance Report – Operating Fund**
  - d. **2022 Budget Performance Report – Refuse Fund**
  - e. **2022 Budget Performance Report – Stormwater Fund**
  - f. **2022 Agreement for Leaf Disposal – Pottawatomie Park**
  - g. **Resolution No. 1452-22 – Transfer of Ownership of Leaf-Vac Machines to Street Department**
9. **Long Beach Sanitary Sewer Project- - Haas & Associates, Inc.**

**10. Update of Projects, Mike Milatovic/Steven Stanford:**

- a. White Ditch Dredging Project**
  - i. Trees were Cut by March 31 as Required**
  - ii. Culvert Installation and Work to Begin Next Week**
  - iii. PSA for Habitat Restoration Monitoring**
  
- b. US Hwy 12 & Custer Ave Stormwater Drainage Improvement Project**
  - i. Design and Specifications Completed on April 11.**
  - ii. RFQ for Construction Available for Release this Week**
  
- c. Wastewater Treatment Plant Project Updates**
  - i. Automatic Voltage Equalizers (AVEs) for Blower Building and Filter Building**
    - **Installed and In-Service on April 6, 2022**
  - ii. Filter Building Control System Update**
    - **WesTech Proposal**
  
- d. Cheney Run Stormwater Project**
  - i. Outfall Structure – Zipline Materials Received, to be Deployed in Low Flow Weather Conditions**
  
- e. Karwick Dumpsite**
  - i. Project Update**
    - **Final Completion – First Evaluate Vegetation in Late April or Early May**
    - **Construction Documentation Report – Weaver Consultants Group**
  
- f. North End Study**
  - i. Draft Report Dated April 8**
  
- g. Long Beach Sewer Project**
  - i. Project Update**
  
- h. Striebel Pond Restoration Project**
  - i. Project Update – Final Seeding Completed Aril 15**
  - ii. Evaluate Vegetation Early 2022 Growing Season**
  
- i. Striebel Pond Lights**
  - i. Quotes Due April 27, 2022**
  
- j. 300 N and US Hwy 421 Sewer Project**
  - i. Project Update**
  
- k. Energy Savings Project**
  - i. Energy Savings Report**

- I. Blue SWAG**
  - i. Drainage Improvement Design PSA for High Priority SWAG Sites**
  - m. Repair of Sanitary Sewer – 1100 Block of Earl Rd**
    - i. RFQ for In-Place Lining of 215 LF of 8-in Sewer Main**
  - n. Lateral/Tap Permit Fee for Non-Profit Customers**
    - i. Procedure for New Connection with Sewer Main (Rev. Feb 2014)**
    - ii. Resolution 1451-22 Revision of Lateral/Tap Permit Fee for Non-Profit Entities**
  - o. NOI for Issuance of Construction Permits – 2022**
    - i. NOI for 2021**
  - p. Proposed Land Donation – 6 Acres Adjoining Hitchcock St Facility Property**
  - q. Industrial Pretreatment SIU Compliance Report – 1Q 2022**
  - r. March Land Application Report**
  - s. Refuse Dept. Staffing**
  - t. South Shore Line Double Track Project**
    - i. Project Update**
  - u. US HWY 35 & 20 Sewer Extension Preliminary Engineering Report (PER)**
    - i. Project Update – Finalized by SEH on February 7, 2022**
  - v. Renaissance Academy Sanitary Sewer Acceptance**
    - i. Project Update**
  - w. New Airport Runway Sanitary Sewer Project**
    - i. Project Update**
- 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**
- 16. Adjournment**
- 17. Next Meeting:**
  - a. Regular Meeting May 25, 2022**

**AGENDA SUBJECT TO CHANGE**