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BOARD OF COMMISSIONERS REGULAR MEETING
WEDNESDAY, MAY 24, 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, April 26, 2023**
4. **Public Comment**
5. **Opening of Quotes, Bids, or Proposals**
 - a. **Lincoln Avenue Sanitary Sewer Replacement**
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. **April 2023 Cash Balances**
 - b. **April 2023 Budget Performance Report – Operating Fund**
 - c. **April 2023 Budget Performance Report – Refuse Fund**
 - d. **April 2023 Budget Performance Report – Stormwater Fund**
 - e. **2022 Audit Reports**
 - i. **2022 Financial Statement Audit Report**
 - ii. **2022 Supplemental Compliance Report**
 - iii. **2022 Federal Compliance Audit Report**
9. **Update of Projects, Mike Milatovic/Steven Stanford:**
 - a. **Washington Park Splash Pad**
 - i. **Project Update**
 - b. **6-Acre Land Donation Near Hitchcock Facility**
 - i. **Phase I ESA**
 - ii. **Phase II ESA**

- c. **Filter Building Control System Update**
 - d. **300 N and US Hwy 421 Sewer Project**
 - i. **Project Update**
 - e. **Repair of Sanitary Sewer – 1100 Block of Earl Rd**
 - i. **Project Update**
 - f. **Laboratory Building Structural Evaluation**
 - i. **PSA – Wiss, Janney, Elstner Associates, Inc.**
 - g. **Michigan Blvd & Carroll Ave Sewer Extension**
 - i. **PSA for Geotechnical Exploration**
 - h. **WWTP Digester Cleaning and Maintenance**
 - i. **Bid Tabulation**
 - ii. **Service Contract – Merrill Bros.**
 - i. **Lincoln Ave Sewer Replacement Project**
 - j. **431 Washington St Lateral, Tap, and Plumbing Replacement**
 - i. **Project Update**
 - k. **Karwick Nature Park**
 - i. **Certificate of Final Completion**
 - ii. **Payment of Retainage**
 - l. **April Land Application Report Excerpt**
 - m. **W.G. Jackson**
 - n. **Adams Park GLRI Grant**
 - i. **Status Report**
 - ii. **Resolution – Handout at Meeting**
10. **MCSAN Staff 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 June 28, 2023**

AGENDA SUBJECT TO CHANGE