BOARD OF COMMISSIONERS REGULAR MEETING
WEDNESDAY, May 27, 2020 @ 4:00 P.M. CST
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, April 22, 2020

4. Public Comment

5. Safety
      i. Monthly Safety Report

6. Opening of Quotes, Bids, or Proposals
   a. White Ditch Dredging Quotes
   b. Russell Street Sewer Reline Quotes
   c. Striebel Pond Renovation Proposals

7. COVID-19 Health Emergency Update of District Functions
   a. COVID-19 Safeguard Plan 5-15-20

8. Financial Report, Scott Kistler (Sent via email)
   a. April 2020 Cash Balances
   b. 2020 Budget Performance Report – Operating Fund
   c. 2020 Budget Performance Report – Refuse Fund
   d. 2020 Budget Performance Report – Stormwater Fund
9. Update of Projects:
   a. Cheney Run Stormwater Project
      i. HRP Pay Request No. 3, Invoice No. 1554-3 - $168,066.00
      ii. V3 Pay Request for Construction Engineering, Invoice No. 320200 - $10,130.45
      iii. V3 Pay Request for Recreational Amenities, Invoice No. 420421 - $4,670.00
      iv. Milestone Fence Contract - $115,750.00
   b. Karwick Dumpsite
   c. Cheney Run / Karwick Amenities Study
      i. Public Webinar, Wednesday, April 29 (1-2 pm CT)
   d. South Gate Neighborhood Stormwater Improvement Project
      i. D&M Excavating Pay Request, Invoice No. C 20 6398 - $135,986.91
   e. North End Study
   f. Long Beach Sewer Project
   g. White Ditch Cleaning Project
      i. Quotes due at today’s meeting
   h. Striebel Pond Restoration Project
      i. Proposals due at today’s meeting
      i. 300 N and US Hwy 421 Sewer Project
   j. Pine Tree Court Sewer Extension (US Hwy 20)
   k. Energy Savings Project
   l. Blue Swag Report
   m. PLC SCADA Upgrade Phase 2
      i. DMC Proposal
      ii. Wonderware Proposal

10. MCSAN Monthly Reports

11. Attorney James B. Meyer, Legal Counsel

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

13. Adjournment

14. Next Meeting:
   a. Regular Meeting June 24, 2020

AGENDA SUBJECT TO CHANGE