



Milorad Milatovic, General Manager – ph. (219) 874-7799 – fax: (219) 874-8053 mmilatovic@mcsan.org

BOARD OF COMMISSIONERS REGULAR MEETING
WEDNESDAY, JUNE 22, 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, May 25, 2022**
 - b. **Special Board Meeting Tuesday, June 14, 2022**
4. **Public Comment**
5. **Long Beach Sewer Project**
 - a. **Council Action**
 - b. **Remonstrator Lawsuit**
6. **Safety**
 - a. **Dan McCoy, Safety Consultant – Sanitary District of Michigan City Safety Report**
 - i. **Monthly Safety Report**
7. **Opening of Quotes, Bids, or Proposals**
 - a. **Stormwater Drainage Correction Project – 2510 Wabash St**
 - b. **Stormwater Drainage Project – 404 Golfview Rd**
8. **Financial Report, Scott Kistler**
 - a. **May 2022 Cash Balances**
 - b. **May 2022 Budget Performance Report – Operating Fund**
 - c. **May 2022 Budget Performance Report – Refuse Fund**
 - d. **May Performance Report – Stormwater Fund**
 - e. **2023 Storm Water and Refuse Budgets**
9. **Organizational Update**
 - a. **Proposed Revisions to Organizational Chart**
 - b. **Resolution No. 1457-22 Revised 2022 Salary Resolution**

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

- a. Urgent Sewer Lateral-Tap Repair – 325 Hobart St**
- b. White Ditch Dredging Project**
- c. US Hwy 12 & Custer Ave Stormwater Drainage Improvement Project**
- d. Filter Building Control System Update**
- e. Cheney Run Stormwater Project**
- f. Karwick Dumpsite – Project Update**
 - i. 2022 Habitat Restoration Spring Inspection Report**
 - ii. Final Completion – Evaluate Vegetation Week of June 20, 2022**
- g. Striebel Pond Restoration Project**
 - i. Evaluate Vegetation Early 2022 Growing Season**
- h. Striebel Pond Lights**
- i. 300 N and US Hwy 421 Sewer Project**
 - i. Project Update**
- j. Energy Savings Project**
 - i. Energy Savings Report – May 2022**
- k. Blue SWAG**
 - i. May Blue SWAG Report**
- l. Repair of Sanitary Sewer – 1100 Block of Earl Rd**
 - i. Construction Agreement with Skuta Construction, Inc.**
- m. Proposed Land Donation – 6 Acres Adjoining Hitchcock St Facility Property**
 - i. Phase I Environmental Site Assessment**
- n. Admin Building Structural Evaluation**
 - i. Professional Services Agreement with Global Engineering & Land Surveying, LLC**
- o. US Hwy 12 & Custer Ave Stormwater Drainage Improvement Project**

11. MCSAN Staff Monthly Reports

12. Attorney James B. Meyer, Legal Counsel

- a. Renaissance Sewer Transfer Agreement**

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA WEDNESDAY, JUNE 22, 2022 cont.

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

14. Old Business

15. New Business

16. Adjournment

17. Next Meeting:

a. Regular Meeting July 27, 2022

AGENDA SUBJECT TO CHANGE