



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

**BOARD OF COMMISSIONERS REGULAR MEETING  
WEDNESDAY, June 23, 2021 @ 4:00 P.M. CDT  
CONFERENCE ROOM – 1100 E. EIGHTH STREET – AGENDA  
IN RESPONSE TO THE COVID-19 HEALTH EMERGENCY**

**TEMPERATURE SCREENING, PROPER SOCIAL DISTANCING, AND MASKS WILL BE REQUIRED**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
  - a. Regular Board Meeting Wednesday, May 26, 2021**
- 4. Public Comment**
- 5. Safety**
  - a. Dan McCoy, Safety Consultant – Sanitary District of Michigan City Safety Report**
    - i. Monthly Safety Report**
  - b. Michael Kuss – Asphalt at Used Tire Storage and Processing Location**
- 6. Opening of Quotes, Bids, or Proposals**
  - a. Sanitary Sewer Relocation for Lakeside Townhouse Homes Project**
- 7. COVID-19 Health Emergency Update of District Functions**
  - a. COVID-19 Response Updates**
- 8. Financial Report, Scott Kistler**
  - a. May 2021 Cash Balances**
  - b. 2021 Budget Performance Report – Operating Fund**
  - c. 2021 Budget Performance Report – Refuse Fund**
  - d. 2021 Budget Performance Report – Stormwater Fund**
  - e. 2022 Refuse Fund and Stormwater Fund Budgets**
- 9. Resolution 1434–21 – Purchase Ditch Witch Directional Drilling Equipment and Trade-In of Ditch Witch Micro Trencher**

- 10. Used Tire Recycling Agreement**
- 11. Pottawattomie Park MCSD Leave Disposal Agreement**
- 12. Request for Bids - Michigan City Municipal Solid Waste - July 2021**
- 13. Coastal Advisory Board – Katrina Vedo, MCSD Lab Technician will represent the LaPorte County, City, Town Elected official / staff position for the Coastal Advisory Board**
- 14. MCSD Laboratory - The MCSD Laboratory will be receiving the 2021 IWEA Laboratory Excellence Award. Awards will be presented at this year’s Annual Conference, August 25-27th in Fort Wayne.**
- 15. Update of Projects:**
  - a. Cheney Run Stormwater Project**
    - i. Project Update**
  - b. Karwick Dumpsite**
    - i. Project Update**
  - c. North End Study**
    - i. Project Update**
    - ii. Sewer System Modeling – Strand & Associates Chosen and a Draft PSA Completed**
  - d. Long Beach Sewer Project**
    - i. Project Update**
    - ii. Haas Invoice No. 2021290-03; \$14,464.40**
  - e. Striebel Pond Restoration Project**
    - i. Project Update**
  - f. 300 N and US Hwy 421 Sewer Project**
    - i. Project Update**
  - g. US Hay 35 LaPorte County TIF Area**
    - i. Project Update**
  - h. Energy Savings Project**
    - i. Energy Savings Report**
    - ii. ESG Guaranteed Savings Report Update**

- i. Blue Swag**
  - i. May Blue SWAG Report**
  
- j. Whisper Dunes**
  - i. Acceptance of the Street – Meeting June 2, 2021**
  
- 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**
  - iv. Electrical Main Switch Gear and Motor Control Centers SCADA**
  - v. Bio-Solids Handling Study – Woodard and Curran**
  
- l. 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 were received on 2-24-21**
  - ii. Plan to Clean**
  
- p. US HWY 35 & 20 Sewer Extension Preliminary Engineering Report (PER)**
  - i. Project Update**
  - ii. Draft PER Received and Reviewed**
  - iii. SEH Invoice No. 103999; \$1,069.69**
  
- q. Emergency Projects**
  - i. 1210 W 9<sup>th</sup> Street Alley Collapsed Sewer – D& M Excavating \$24,198.68**
  - ii. 4th Street and US Hwy 12 Collapsed Sewer – D&M E Excavating**
  - iii. Friendship Trail Pott Park, Cutter Stuck in Sewer Sanitary – D & M Excavating**
  
- r. Lakeside Townhomes**
  - i. Quotes Received Sanitary Sewer Relocation for Lakeside Townhouse Homes Project**
  
- s. Human Resource Manager / Staff Accountant**

**16. MCSAN Monthly Reports**

**17. Attorney James B. Meyer, Legal Counsel**

**18. Approve & Allow Revenue & Tax Levy Claims for Payment**

**19. Old Business**

**20. New Business**

**21. Adjournment**

**22. Next Meeting:**

**a. Regular Meeting July 28, 2021**

**AGENDA SUBJECT TO CHANGE**