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BOARD OF COMMISSIONERS REGULAR MEETING
WEDNESDAY, JULY 5, 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, May 24, 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. **May 2023 Cash Balances**
 - b. **May 2023 Budget Performance Report – Operating Fund**
 - c. **May 2023 Budget Performance Report – Refuse Fund**
 - d. **May 2023 Budget Performance Report – Stormwater Fund**
 - e. **2023 Proposed Tax Levy Budgets - *Handout***
 - i. **Refuse Fund**
 - ii. **Stormwater Fund**
9. **Update of Projects, Mike Milatovic/Steven Stanford:**
 - a. **W.G. Jackson - MS4 Education and Outreach (J. Gorczyca)**
 - b. **Washington Park Splash Pad**
 - i. **NPDES Permit**
 - ii. **Pre-Operational Testing**
 - c. **6-Acre Land Donation Near Hitchcock Facility**
 - i. **Phase I ESA**
 - ii. **Phase II ESA**

- d. Filter Building Control System Update**
 - i. Project Update**
- e. 300 N and US Hwy 421 Sewer Project**
 - i. Project Update**
- f. Laboratory Accreditation**
 - i. Notification and Renewal Certificate**
- g. Laboratory Building Structural Evaluation**
 - i. Project Update**
- h. Michigan Blvd & Carroll Ave Sewer Extension**
 - i. Project Update**
- i. WWTP Digester Cleaning and Maintenance**
 - i. Project Update**
- j. Lincoln Ave Sewer Replacement Project**
 - i. Haas Award Recommendation**
- k. Karwick Nature Park**
 - i. Certificate of Final Completion**
 - ii. Payment of Retainage**
- l. Adams Park GLRI Grant**
 - i. Resolution (for signature)**
- m. 3642 Birchwood Tr. Sewer Connection**
 - i. Common Council Approval (Resolution 4881)**
 - ii. Sewer Use Agreement**
- n. Five (5) Homes in Long Beach**
 - i. Common Council Approval (Resolution 4887)**
- o. Priority Stormwater Drainage Improvement Projects**
 - i. 2510 Wabash St**
 - ii. 404 Golfview Rd**
 - iii. 413 Barker Rd (and vicinity)**
 - iv. 325 Maplewood Dr (self-perform)**
- p. Sanitary Sewer Lateral Repairs in Public ROW**
 - i. Summary of Recent Cost-Shared Projects**
 - ii. Proposed Ordinance**
- q. Equipment Replacement - Wheel Loader**
 - i. Repair of Old Unit**
 - ii. Trade-in Value of Old Unit**
 - iii. Available Replacement(s)**
- r. Refuse Special Pick-Up Fees**
- s. Declaring Selected Refuse Vehicles Surplus**

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA WEDNESDAY, JULY 5, 2023 cont.

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 July 26, 2023**

AGENDA SUBJECT TO CHANGE