



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

**BOARD OF COMMISSIONERS REGULAR MEETING
WEDNESDAY, July 28, 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, June 23, 2021**
- 4. Ted Bear Retirement**
- 5. Public Comment**
- 6. Safety**
 - a. Dan McCoy, Safety Consultant – Sanitary District of Michigan City Safety Report**
 - i. Monthly Safety Report**
 - b. Michael Kuss – Used Tire Storage and Processing Location**
- 7. Opening of Quotes, Bids, or Proposals**
 - a. Quotes - Used Tire Storage and Processing Location**
 - b. Bids - Michigan City Municipal Solid Waste**
- 8. COVID-19 Health Emergency Update of District Functions**
 - a. COVID-19 Response Updates**
- 9. Personnel**
 - a. Recent Complaint Allegations**
 - b. Mayor’s Thank You Note**
- 10. Financial Report, Scott Kistler**
 - a. June 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**
- f. 2022 Spring Tax Settlement Statements**

11. Approval to Issue Request for Bids – Refuse Trucks

12. 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. Public Records Request**
 - iii. Haas Invoice No. 202129-04; \$24,093.45**
 - iv. Randolph Rompola Bond Counsel Agreement**

- e. Striebel Pond Restoration Project**
 - i. Project Update**

 - f. 300 N and US Hwy 421 Sewer Project**
 - i. Project Update**

- g. US Hwy 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. July 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. Aeration D.O. and Blower Auto Control**
 - iii. Electrical Main Switch Gear and Motor Control Centers SCADA**
 - iv. 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**

- q. Emergency Projects**
 - i. 913 W 6th Street**

- r. Lakeside Townhomes**
 - i. Project Update**

- s. Indiana Finance Authority Grant Applications**
 - i. Adams Park SWIF Grant Application**
 - ii. US HWY 20-35 SWIF Grant Application**
 - iii. Lafayette Barker SWIF Grant Application**
 - iv. Gas Storage Room Chlorine -Sulfur Dioxide SWIF Grant Application**
 - v. White Ditch Dredging TSWIF Grant Application**
 - vi. US Hwy 12 Storm Drainage TSWIF Grant Application**

13. MCSAN Staff Monthly Reports

14. Attorney James B. Meyer, Legal Counsel

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

- 16. Old Business
- 17. New Business
- 18. Adjournment

- 19. Next Meeting:
 - a. Regular Meeting August 25, 2021

AGENDA SUBJECT TO CHANGE