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BOARD OF COMMISSIONERS REGULAR MEETING  
WEDNESDAY, August 25, 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, July 28, 2021**
4. **Louis Edwards 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 Contract**
  - c. **Michael Kuss – Amendment No 1 McCoy PSA**
  - d. **Michael Kuss – Employee Lifting Injury Personnel Matter**
7. **Opening of Quotes, Bids, or Proposals**
  - a. **Quotes – None (Refuse Trucks Bids postponed to September 22, 2021)**
8. **COVID-19 Health Emergency Update of District Functions**
  - a. **COVID-19 Response Updates**
  - b. **Pay for Refuse Department for August 13, 2021**
  - c. **Vaccination Policy**
9. **Personnel**
  - a. **Recent Complaint Allegations**
  - b. **Accountant Staff Person and Job Description**

- 10. Financial Report, Scott Kistler**
  - a. July 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. Reserve Funds Memo and Cost of Service Study**
  
- 11. Approval to Support the Michigan City Promise Scholarship Program**
  
- 12. Grant Applications**
  - a. St. Rd. 212 and White Ditch - Transportation and Water Infrastructure Grant Application**
  - b. US Hwy 12 - Transportation and Water Infrastructure Grant Application**
  - c. Adams Park Stormwater Improvements GLRI Grant Application**
  
- 13. CNG Refueling Station**
  - a. IRS Rebate and Average Fuel Price Diesel Gallon Equivalent**
  
- 14. Update of Projects:**
  - a. Cheney Run Stormwater Project**
    - i. Project Update**
    - ii. HRP Invoice No. 1554-7**
    - iii. Certificate of Substantial Completion**
    - iv. Change Order No, 3**
    - v. Certificate of Final Completion**
    - vi. HRP Final Invoice No. 1554-8**
    - vii. HRP Maintenance Agreement**
  
  - 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. 202129-05; \$8,105.42**

- 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. Submitted Grant Application to IFA for Funding**
  
- p. US HWY 35 & 20 Sewer Extension Preliminary Engineering Report (PER)**
  - i. Project Update - Draft PER Received and Reviewed**
  - ii. SEH Invoice No. 104024; \$626.65**

- q. Emergency Projects**
  - i. Ruptured Primary Effluent Pipe and Major Leak into West Gallery – 8-23-21**
  
- r. Lakeside Townhomes**
  - i. Project Update**
  
- s. Renaissance Academy Sanitary Sewer Acceptance**
  - i. Memorandum of Understanding**
  
- t. New Airport Runway Sanitary Sewer Project**
  - i. Project Update**

**15. MCSAN Staff Monthly Reports**

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

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

**18. Old Business**

**19. New Business**

**20. Adjournment**

**21. Next Meeting:**

- a. Regular Meeting September 22, 2021**

**AGENDA SUBJECT TO CHANGE**