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BOARD OF COMMISSION.
ERS REGULAR MEETING
WEDNESDAY, AUGUST 30, 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, July 26, 2023**
4. **Public Comment**
5. **Opening of Quotes, Bids, or Proposals**
 - a. **404 Golfview Rd Stormwater Project**
 - b. **2510 Wabash Ave Stormwater Project**
 - c. **211 & 325 Maplewood Dr, 109 Elmwood Dr., and 1606 E. 8th St Minor SWAG Site Stormwater Projects (Packaged into a Single RFQ)**
6. **Safety**
 - a. **Dan McCoy, Safety Consultant – Sanitary District of Michigan City Safety Report**
 - i. **Monthly Safety Report**
7. **Financial Report, Scott Kistler**
 - a. **July 2023 Cash Balances**
 - b. **July 2023 Budget Performance Report – Operating Fund**
 - c. **July 2023 Budget Performance Report – Refuse Fund**
 - d. **July 2023 Budget Performance Report – Stormwater Fund**
 - e. **2023 Proposed Tax Levy Budgets**
 - i. **Refuse Fund**
 - ii. **Stormwater Fund**
8. **Update of Projects, Mike Milatovic/Steven Stanford:**
 - a. **Filter Building Control System Update**
 - i. **Project Update – Delayed Until Digester Cleaning is Complete**
 - b. **300 N and US Hwy 421 Sewer Project**
 - i. **Project Update**

- c. **6-Acre Donation Parcel**
- d. **Laboratory Building Structural Evaluation**
 - i. **Project Update**
- e. **Michigan Blvd & Carroll Ave Sewer Extension**
 - i. **Project Update**
- f. **WWTP Digester Cleaning and Maintenance**
 - i. **Project Update**
- g. **Lincoln Ave Sewer Replacement Project**
 - i. **Project Update - Preconstruction Meeting**
- h. **Karwick Nature Park**
 - i. **Certificate of Final Completion**
 - ii. **Payment of Retainage**
- n. **2023 Lake Michigan E. Coli Monitoring Results**
- o. **Sanitary Sewer Lateral Repairs in Public ROW**
 - i. **Ordinance 4689 - Update from Attorney**
 - ii. **Ordinance 4689 Subsidizing Certain Lateral-Tap Repairs**
- p. **Equipment Replacement - Wheel Loader**
 - i. **Received July 27, 2023**
- q. **Striebel Pond and White Ditch Vegetation Maintenance**
- r. **2022 Brownfields Grant**
 - i. **Budget and Progress**
- 10. **Staff Organization Considerations**
 - a. **Minor Corrections to the Sanitary District Staff Organizational Chart**
 - b. **Combining the Refuse Superintendent with Fleet Management Duties**
 - c. **Job Description for Refuse Superintendent with Fleet Management Duties**
- 11. **MCSAN Staff Monthly Reports**
- 12. **Attorney James B. Meyer, Legal Counsel**
- 13. **Approve & Allow Revenue & Tax Levy Claims for Payment**
- 14. **Old Business**
- 15. **New Business**
- 16. **Adjournment**
- 17. **Next Meeting:**
 - Regular Meeting Wednesday, September 27, 2023**

AGENDA SUBJECT TO CHANGE