



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

BOARD OF COMMISSIONERS REGULAR MEETING
WEDNESDAY, October 27, 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, September 27, 2021**
4. **Public Comment**
5. **Safety**
 - a. **Dan McCoy, Safety Consultant – Sanitary District of Michigan City Safety Report**
 - i. **Monthly Safety Report**
6. **Opening of Quotes, Bids, or Proposals**
 - a. **Quotes – None (Addendum No. 3 Refuse Trucks Bids postponed to October 27, 2021)**
7. **COVID-19 Health Emergency Update of District Functions**
 - a. **COVID-19 Response Updates**
8. **Personnel**
 - a. **Recent Complaint Allegations**
 - b. **Drug Free Workplace Policy Change**
 - c. **CDL Driver Pay**
9. **Financial Report, Scott Kistler**
 - a. **September 2021 Cash Balances**
 - b. **2021 Budget Performance Report – Operating Fund**
 - c. **2021 Budget Performance Report – Refuse Fund**
 - d. **2021 Budget Performance Report – Stormwater Fund**

10. Update of Projects:

- a. **Cheney Run Stormwater Project**
 - i. **Project Update – Project Complete**
 - ii. **Grant Reimbursement – Requests have been made**
 - iii. **Outfall Structure – Work has been completed to rehabilitate the Outfall Structure.**

- b. **Karwick Dumpsite**
 - i. **Project Update – Waiting on Substantial Completion Forms**

- c. **North End Study**
 - i. **Project Update**
 - ii. **Sewer System Modeling – Strand & Associates Contract has been finalized**

- d. **Long Beach Sewer Project**
 - i. **Project Update**
 - ii. **Public Records Request**

- 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. **August Blue SWAG Report**

- j. **Wastewater Treatment Plant Project Updates**
 - i. **Digester Operations, Volumes, Heights, and Control Set Points**
 - ii. **Aeration D.O. and Blower Auto Control – New Controls Installed.**
 - iii. **Electrical Main Switch Gear and Motor Control Centers SCADA**
 - iv. **Bio-Solids Handling Study – Woodard and Curran**

- k. **Shambaugh and Sons, PLC Control**
 - i. **Project Update**

- I. Wonderware SCADA Project Upgrade Phase 2 - Project**
 - i. Project Update**
 - ii. SCADA Services Contract Proposal – Contract Finalized**

- m. South Shore Line Double Track Project**
 - i. Project Update**

- n. White Ditch Cleaning Project Quotes**
 - i. Quotes were received on 2-24-21**
 - ii. Grant Application Approved - \$120,452**

- o. US Hwy 12 & Francisco St, 914 W 4th St (US Hwy 12), and US Hwy 12 & Custer Ave Storm water Project**
 - i. Grant Application Approved - \$63,370**

- p. US HWY 35 & 20 Sewer Extension Preliminary Engineering Report (PER)**
 - i. Project Update – Revised Draft PER Received on 10-18-21**

- q. Renaissance Academy Sanitary Sewer Acceptance**
 - i. Memorandum of Understanding**
 - ii. New pressure relief valves installed**
 - iii. Pressure testing completed on 10-17-21**

- r. New Airport Runway Sanitary Sewer Project**
 - i. Project Update**

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:

- a. Regular Meeting November 17, 2021**

AGENDA SUBJECT TO CHANGE