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BOARD OF COMMISSIONERS REGULAR MEETING  
WEDNESDAY, November 17, 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, October 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. Bids – Refuse Trucks Bids
7. COVID-19 Health Emergency Update of District Functions
  - a. COVID-19 Response Updates
8. 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
  - e. 2022 Salary Resolution
  - f. 2022 Operating Budget
9. Update of Projects:
  - a. Cheney Run Stormwater Project
    - i. Outfall Structure – More work is needed 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 – Kickoff Meeting held on November 3, 2021**
  
- 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 – Loves Sewer Plans and Specs submitted**
  
- g. Interstate 94 and US Hwy 35 LaPorte County TIF Area**
  - i. Project Update – TIF Area Plan Submitted on November 3, 2021**
  
- 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. Wonderware SCADA Project Upgrade Phase 2 - Project**
  - i. Project Update**
  - ii. SCADA Services Contract Proposal – Contract Finalized**
  
- l. South Shore Line Double Track Project**
  - i. Project Update**
  
- m. US HWY 35 & 20 Sewer Extension Preliminary Engineering Report (PER)**
  - i. Project Update – Revised Draft PER Received on 10-18-21**

- n. Renaissance Academy Sanitary Sewer Acceptance
  - i. Pressure Testing was Approved
- o. New Airport Runway Sanitary Sewer Project
  - i. Project Update

- 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 November 15, 2021

**AGENDA SUBJECT TO CHANGE**