



Milorad Milatovic, General Manager – ph. (219) 874-7799 – fax: (219) 874-8053 mmilatovic@mcsan.org

BOARD OF COMMISSIONERS REGULAR MEETING
MONDAY, NOVEMBER 21, 2022 @ 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 Monday, October 31, 2022
 - b. Executive Session Monday, November 7, 2022
4. Public Comment
5. Opening of Quotes, Bids, or Proposals
 - a. TBD
6. Safety
 - a. Dan McCoy, Safety Consultant – Sanitary District of Michigan City Safety Report
 - i. Monthly Safety Report
7. Long Beach Sewer Project
 - a. Haas Invoice No. 2021290-15 - \$88,091.45 - Retainage
8. Financial Report, Scott Kistler
 - a. October 2022 Cash Balances
 - b. October 2022 Budget Performance Report – Operating Fund
 - c. October 2022 Budget Performance Report – Refuse Fund
 - d. October 2022 Budget Performance Report – Stormwater Fund
 - e. Cender - Dalton Agreement – Cost of Service Study (To be handed out)
 - f. Resolution No. 2022-1459 – 2023 Salary Resolution
 - g. ARPA Fund – 3 Refuse Trucks and 624 Totes
9. Update of Projects, Mike Milatovic/Steven Stanford:
 - a. 3.2-Acre Parcel Located Near Central Maintenance
 - b. 6-Acre Land Donation Near Hitchcock Facility

- c. **US Hwy 12 & Custer Ave Stormwater Drainage Improvement Project**
 - d. **White Ditch Maintenance Project**
 - i. **HRP Invoice No. 1604-2 - \$17,076.69**
 - e. **Lakeside Townhomes Sanitary Sewer Relocation**
 - i. **Woodruff and Sons Invoice No. 61698 - \$33,818.88**
 - ii. **Cost Sharing Agreement with Lakeside Townhomes - \$19,409.44**
 - f. **California Ave Stormwater Drainage Improvement Project**
 - g. **Filter Building Control System Update**
 - h. **Karwick Dumpsite – Project Update**
 - i. **Striebel Pond Restoration Project**
 - j. **Striebel Pond Lights**
 - k. **300 N and US Hwy 421 Sewer Project**
 - i. **Project Update**
 - l. **Energy Savings Project**
 - i. **Energy Savings Report – September, October, and November 2022**
 - m. **Repair of Sanitary Sewer – 1100 Block of Earl Rd**
 - n. **Admin Building Structural Evaluation**
 - o. **2017 Brownfield Grant - Concluded**
 - p. **2022 Brownfield Grant**
 - q. **October Land Application**
 - r. **Laboratory Accreditation**
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 December 21, 2022**

AGENDA SUBJECT TO CHANGE