

BOARD OF SANITARY DISTRICT COMMISSIONERS SPECIAL MEETING

THURSDAY, JUNE 2, 2022, 100 E. MICHIGAN BOULEVARD

The meeting was called to order at 4:00 P.M. by President Tim Smith. Commissioners present for the meeting were Tim Smith, Tim Werner, Holt L. Edinger and Chris Yagelski.

Staff present for the meeting were:

Milorad Milatovic, General Manager
Scott Kistler, Financial Manager
Rachel McCline Personnel Assistant
James B. Meyer, Legal Counsel

Also present for the meeting were:

Richard Delawder, Town of Long Beach Resident
Lisa Elenz, Town of Long Beach Resident
Carter Elenz, Town of Long Beach Resident
Jim Buhle, Town of Long Beach Resident
Michelle Stevenson, Town of Long Beach Resident
Tom Stevenson, Town of Long Beach Resident
Bob Roule, Town of Long Beach Resident
Michael Gorman, Town of Long Beach Resident
Joann Balous, Town of Long Beach Resident
Kate Mulcahy, Town of Long Beach Resident
Nicola Chalik, Town of Long Beach Resident
Thomas Marvinac, Town of Long Beach Resident
Tim Anderson, Town of Long Beach Resident
George Cullen, Town of Long Beach Resident
Matt Deputy, South Bank Legal
Stephen Judge, South Bank Legal
Annie Malone, Town of Long Beach Resident
T.J. Neil, Town of Long Beach Resident
Eric Cendar, Cender-Dalton
Pat Giffard, Town of Long Beach Resident
Sharon Delawder, Town of Long Beach Resident
Brad Martin, Town of Long Beach Resident
Juliana Perisin, Town of Long Beach Resident
Catherine Perisin, Town of Long Beach Resident
Stephen Wilke, Town of Long Beach Resident
Clint Paton, Town of Long Beach Resident
Richard Dziak, Town of Long Beach Resident
Susan Dziak, Town of Long Beach Resident
Jim Buhle, Town of Long Beach Resident
Christopher D'Amato, Town of Long Beach Resident
Connie Kuzydym, Town of Long Beach Resident
Sandi Thayer, Town of Long Beach Resident
Joan Carey, Town of Long Beach Resident

Julie Burke, Town of Long Beach Resident
Virginia Hogan, Town of Long Beach Resident
Patrick Hogan, Town of Long Beach Resident
Bruce Woodruff, Woodruff & Sons, Inc.
Don Przybylinski, Michigan City Council
Chris Willoughby, Town of Long Beach, Legal Counsel
Becky Lempa, Stenographer, Marilyn Jones & Associates
Marilyn Jones, Marilyn Jones & Associates
Andrew White, Access LaPorte County

Mr. Smith advised that there would be no public comments at this meeting. Mr. Smith explained that the public comment portion of the Public Hearing held on Wednesday, May 25, 2022, was two (2) hours long. Mr. Smith noted that the public will have an opportunity to speak at the City Council Meeting.

Attorney Meyer advised that the State Revolving Funding (SRF) is not guaranteeing but has indicated that they will grant \$1,000,000.00 for the proposed sanitary sewer project.

Attorney Meyer reported that the SRF funding could have an impact on the rates prepared by Cender-Dalton. Attorney Meyer recommended that the Board should approve Resolution No. 1455-22 – Resolution Confirming Declaratory Resolution No. 1453-22.

Attorney Meyer indicated that passing this vote will establish confirmation with SRF that the Sanitary District is serious about moving forward with the project.

Attorney Meyer recommended that the Board defer any action regarding the Resolution No. 1454-22 – Rates – Town of Long Beach and Resolution No. 1456-22 – Bond and BAN Resolution- Michigan City Sanitary District 2022 Financing – Long Beach Project Area.

Attorney Meyer reported that the original timeframe for the SRF Grant to close was at the end of June 2022. Attorney Meyer advised that SRF has agreed to postpone the mentioned closed date until the end of July 2022. This allows SRF to finalize the Grant and make any readjustments to the Rates.

Attorney Meyer advised that the SRF can not be finalized without the approval of the rates and the issuance of the Bond by the City Council. Attorney Meyer noted that this ordinance is set for 2nd reading by the City Council on June 7, 2022, and a final reading on June 21, 2022.

Mr. Edinger advised that with the clarification of counsel and additional financial considerations, he would like to reconsider his vote on Resolution No. 1455-22, a Resolution Confirming Declaratory Resolution No. 1453-22.

Mr. Edinger then made a motion to reconsider his previous vote taken on May 25, 2022, regarding Resolution No. 1455-22, a Resolution Confirming Declaratory Resolution No. 1453-22 – seconded by Mr. Werner. There being no further question or comment on the matter, the motion carried 4 – 0 in favor.

Mr. Werner made a motion to approve Resolution No. 1455-22 – seconded by Mr. Edinger. There being no question or comment on the matter, the motion carried 4 – 0 in favor.

Mr. Werner made a motion to table Resolution No. 1454-22 – Rates – Town of Long Beach – seconded by Mr. Yagelski. There being no question or comment on the matter, the motion carried 4 – 0 in favor.

Mr. Edinger made a motion to table Resolution No. 1456-22 – Bond and BAN Resolution – Michigan City Sanitary District 2022 Financing – Long Beach Project Area – seconded by Mr. Werner. There being no question or comment on the matter, the motion carried 4 – 0 in favor.

Attorney Meyer advised that the W. G. Jackson segment of the meeting will be tabled until the next regular meeting.

Mr. Werner made a motion to adjourn the meeting – seconded by Mr. Yagelski. There being no question or comment on the matter, the motion carried 4 – 0 in favor.

Next Regular Board of Commissioners Meeting – Wednesday June 22, 2022 – 1100 E. Eighth Street at 4:00 P.M.



Holt L. Edinger, Secretary