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BOARD OF COMMISSIONERS REGULAR MEETING AGENDA **ADDENDUM**
WEDNESDAY APRIL 23, 2025 @ 4:00 P.M.
CONFERENCE ROOM – 1100 E. EIGHTH STREET

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - a. **Wednesday, March 26, 2025 – Executive Session**
 - b. **Wednesday, March 26, 2025 – Regular Meeting**
4. **Public Comment**
5. **Financial Report (Superintendent of Water Reclamation)**
 - a. **March 2025 Cash Balances**
6. **Harris Law Firm, PC**
 - a. **Monthly Retainer, Invoice No. 10916 (No Board Action)**
 - b. **Invoice No. 10943**
 - c. **Invoice No. 10944**
 - d. **Invoice No. 10945**
7. **Christopher B. Burke Engineering, LLC.**
 - a. **February/March 2025 Progress Report**
 - i. **Invoice No. 37916**
8. **MS Consultants, Inc.**
 - a. **Progress Report on Preliminary Engineering Report (PER)**
 - b. **Invoice No. 61-04G30-00-6**
9. **Schneider Geomatics**
 - a. **Lake Avenue/Highway 12 Lift Station Project**
 - i. **Project Status Report**
 - ii. **Invoice No. 195983**

APRIL 23, 2025, BOARD OF SANITARY DISTRICT COMMISSIONERS REGULAR MEETING

- b. Michigan City Annexed Area Sewer Extension Project (MCASE)**
 - i. Project Status Report**
 - ii. Invoice No. 195949**
 - iii. Change Order No. 1 for Rieth Riley Construction Co., Inc.**
 - iv. Invoice No. 3620457-1 to Reith Riley Construction Co., Inc (Payment No. 1)**
 - c. Birch Tree Farms Drainage Study**
 - i. Invoice No. 195986**
- 10. MCSAN Projects (Operations & Inspections Manager)**
 - a. White Oak Drive Emergency Street Repair**
 - i. Quote Tabulation**
 - b. Municipal Separate Storm Sewer System (MS4) Update**
 - i. Memo/Report**
- 11. MCSAN Staff Monthly Reports**
- 12. Approve & Allow Revenue & Tax Levy Claims for Payment**
- 13. Old Business**
- 14. New Business (Superintendent of Water Reclamation)**
 - a. Contract for Treatment and Disposal of Leachate Materials from Forest Lawn Landfill**
 - i. Contract between SDMC and Republic Services, Inc.**
 - b. Emergency Interim Services Agreement for Biosolids Disposal**
 - i. G.E. Marshall Change Order Request**
 - c. Michigan City Tire Amnesty Day Update**
- 15. Adjournment**

Next Regular Meeting May 28, 2025, 1100 E. 8th St, Michigan City, IN 46360

AGENDA SUBJECT TO CHANGE