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BOARD OF COMMISSIONERS REGULAR MEETING REVISED
WEDNESDAY February 26, 2025 @ 4:00 P.M.
CONFERENCE ROOM – 1100 E. EIGHTH STREET

- 1. Call to Order**
- 2. Roll Call**
- 3. Election for 2025 Board of Sanitary District Commissioner Officers**
- 4. Approval of Minutes**
 - a. Wednesday, January 22, 2025 – Regular Meeting**
- 5. Public Comment**
- 6. Financial Report (Business & Facilities Manager)**
 - a. January 2025 Cash Balances**
 - b. 2025 Property & Casualty Renewal (General Insurance Services)**
- 7. Harris Law Firm, PC**
 - a. (January) Invoice No. 10787**
 - b. (January) Invoice No. 10788**
- 8. Christopher B. Burke, Engineering LLC**
 - a. January 2025 Progress Memo**
 - b. On-Call MS4 Compliance Assistance**
 - i. Task 1 Notice to Proceed (Board Action)**
 - ii. Task 2 Notice to Proceed (Board Action)**
- 9. MS Consultants, Inc.**
 - a. Progress Report on Preliminary Engineering Report (PER)**
 - b. Engineer's Opinion of Probable Project Costs – Draft (Capital Improvement Plan & PER Phase I)**
 - c. Invoice No. 61-04G30-00-4**

FEBRUARY 26, 2025, BOARD OF SANITARY DISTRICT COMMISSIONERS REGULAR MEETING

10. **Thate-GLE/Great Lakes Engineering, Inc. – Schneider Geomatics**
 - a. **Acquisition – Schneider Geomatics Correspondence**
 - b. **Lake Avenue/Highway 12 Lift Station Project**
 - i. **Project Status Report**
 - ii. **Consent to Assignment of Services Agreement (Board Action)**
 - iii. **Invoice No. 8690/Verification of Receipt of Service**
 - c. **Birch Tree Farms Drainage Study**
 - i. **Consent to Assignment of Services Agreement (Board Action)**
 - ii. **Invoice No. 8691/Verification of Receipt of Service**
 - d. **Michigan City Annexed Area Sewer Extension Project (MCASE)**
 - i. **Consent to Assignment of Services Agreement (Board Action)**
 - ii. **Project Status Report**
 - iii. **Invoice No. 8692/Verification of Receipt of Service**
11. **Employee Uniform Program (Inspection & Safety Foreman)**
12. **MCSAN Projects (Business & Facilities Manager)**
 - a. **Lincoln Avenue Sewer Replacement Project**
 - i. **Final Closeout Documents**
 - ii. **Project Milestones Summary**
 - iii. **Summary of Close-Out Item & Invoices (Verification of Receipt of Service for Invoice No. 2023334-11)**
13. **MCSAN Staff Monthly Reports**
14. **Approve & Allow Revenue & Tax Levy Claims for Payment**
15. **Old Business**
 - a. **MCSAN Organizational Chart Update**
16. **New Business (Business & Facilities Manager)**
 - a. **Michigan City Public Art Committee (MAC)**
 - i. **Request to locate art at Striebel Pond (Board Action)**
17. **Adjournment**

Next Regular Meeting March 26, 2025, 1100 E. 8th St, Michigan City, IN 46360

AGENDA SUBJECT TO CHANGE