



Chris Yagelski, Business and Facilities Manager – ph. (219) 874-7799 – fax: (219) 874-8053
cyagelski@mcsan.org

BOARD OF COMMISSIONERS REGULAR MEETING
WEDNESDAY January 22, 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, December 18, 2024 – Regular Meeting**
5. **Public Comment**
6. **Financial Report (Business & Facilities Manager)**
 - a. **December 2024 Cash Balances**
7. **Harris Law Firm, PC**
 - a. **(December) Invoice No. 10682**
 - b. **(November) Invoice No. 10683**
 - c. **(January Retainer) Invoice No. 10663**
 - d. **Proposal of Monthly Retainer Fee for the entire year 2025**
8. **Christopher B. Burke, Engineering LLC**
 - a. **December 2024 Progress Memo**
9. **Thate-GLE/Great Lakes Engineering, Inc.**
 - a. **Lake Avenue/Highway 12 Lift Station Project**
 - i. **Project Status Report**
 - ii. **Invoice No. 8666**
10. **Michigan City Annex Area Sanitary Sewer Extension Project (MCASE)**
 - a. **Notice of Approval**

JANUARY 22, 2025, BOARD OF SANITARY DISTRICT COMMISSIONERS REGULAR MEETING

11. **MS Consultants, Inc.**
 - a. **WWTP Capital Improvements & Preliminary Engineering Report**
12. **V3 Companies**
 - a. **Cheney Run Stormwater Treatment Area**
 - i. **Year 4 Monitoring Report**
13. **MCSAN Staff Monthly Reports**
14. **Approve & Allow Revenue & Tax Levy Claims for Payment**
15. **Old Business**
 - a. **MS4 Stormwater Ordinance Update (Operations & Inspections Manager)**
 - i. **Stormwater Management Regulations (DRAFT)**
 - ii. **Stormwater Technical Standards Manual (DRAFT)**
16. **New Business**
 - a. **Amendment to Personnel Policies Handbook (Supt. of Water Reclamation)**
 - i. **Operator 12-hr Shift Amendment to Handbook Proposal**
17. **Adjournment**

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

AGENDA SUBJECT OT CHANGE