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**BOARD OF COMMISSIONERS REGULAR MEETING AGENDA **ADDENDUM****

**WEDNESDAY June 25, 2025 @ 4:00 P.M.**

**CONFERENCE ROOM – 1100 E. EIGHTH STREET**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
  - a. Wednesday, May 28, 2025 – Executive Session**
  - b. Wednesday, May 28, 2025 – Regular Meeting**
- 4. Public Comment**
- 5. Financial Report (Superintendent of Water Reclamation)**
  - a. May 2025 Cash Balances**
- 6. Harris Law Firm, PC**
  - a. Monthly Retainer, Invoice No. 11107 (No Board Action)**
  - b. Invoice No. 11128**
  - c. Invoice No. 11129**
  - d. Invoice No. 11130**
  - e. Invoice No. 11131**
  - f. Invoice No. 11132**
  - g. Invoice No. 11133**
- 7. Christopher B. Burke Engineering, LLC.**
  - a. May 2025 Progress Report – Wastewater/Stormwater**
    - i. Invoice No. 38541**
  - b. May 2025 Progress Report – MS4**
- 8. MS Consultants, Inc.**
  - a. Progress Report on Rate Study**

JUNE 25, 2025, BOARD OF SANITARY DISTRICT COMMISSIONERS REGULAR MEETING

9. **Schneider Geomatics**
  - a. **Lake Avenue/Highway 12 Lift Station Project**
    - i. **Project Status Report**
    - ii. **Invoice No. 196304**
  - b. **Michigan City Annexed Area Sewer Extension Project (MCASE)**
    - i. **Project Status Report**
    - ii. **Invoice No. 196303**
    - iii. **Invoice No. 3620457-3 to Rieth Riley Construction Co., Inc. (Payment No. 3)**
10. **MCSAN Staff Monthly Reports**
11. **Approve & Allow Revenue & Tax Levy Claims for Payment**
  - a. **May 28, 2025, Revised version – Ratify**
  - b. **June 25, 2025**
12. **Old Business**
  - a. **Utility Emergency Repair Program - Update**
13. **New Business**
  - a. **Trail Creek Week Funding Request (Board Action)**
  - b. **MCSAN Job Descriptions – Update (Board Action)**
  - c. **MCSAN New Position (Board Action)**
    - i. **Assistant Plant Maintenance Manager**
14. **Adjournment**

Next Regular Meeting July 23, 2025, 1100 E. 8<sup>th</sup> St, Michigan City, IN 46360

**AGENDA SUBJECT TO CHANGE**