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

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
  - a. Wednesday, February 26, 2025 – Regular Meeting**
- 4. Public Comment**
- 5. Financial Report (Business & Facilities Manager)**
  - a. February 2025 Cash Balances**
  - b. Resolution Amending the “Salary Resolution for the Year 2025 of the Sanitary District of Michigan City” Regarding the Position of Administrative Assistant**
- 6. Harris Law Firm, PC**
- 7. MS Consultants, Inc.**
  - a. Progress Report on Preliminary Engineering Report (PER)**
  - b. Engineer’s Opinion of Probable Project Costs & Condition Matrix - DRAFT**
  - c. Invoice No. 61-04G30-00-5**
- 8. Schneider Geomatics**
  - a. Lake Avenue/Highway 12 Lift Station Project**
    - i. Project Status Report**
    - ii. Invoice No. 195692**
  - b. Michigan City Annexed Area Sewer Extension Project (MCASE)**
    - i. Project Status Report**
    - ii. Invoice No. 195691**
  - c. Birch Tree Farms Drainage Study**
    - i. Drainage Improvements Conceptual Plan (John Kremke, Presentation)**

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

9. **Surplus Video Equipment (Inspection & Safety Foreman)**
  - a. **Memo**
10. **MCSAN Projects (Business & Facilities Manager)**
  - a. **White Oak Drive Emergency Sanitary Sewer Repair**
    - i. **Memo**
  - b. **SL Rat Updates (Operations & Inspections Manager)**
    - i. **Memo**
11. **MCSAN Staff Monthly Reports**
12. **Approve & Allow Revenue & Tax Levy Claims for Payment**
13. **Old Business**
14. **New Business**
15. **Adjournment**

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

**AGENDA SUBJECT TO CHANGE**