



Rhonda Anderson, Superintendent of Water Reclamation – ph. (219) 874-7799 – fax: (219) 874-8053
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BOARD OF COMMISSIONERS REGULAR MEETING AGENDA
WEDNESDAY May 28, 2025 @ 4:00 P.M.
CONFERENCE ROOM – 1100 E. EIGHTH STREET

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - a. Wednesday, April 23, 2025 – Executive Session**
 - b. Wednesday, April 23, 2025 – Regular Meeting**
- 4. Public Comment**
- 5. Financial Report (Superintendent of Water Reclamation)**
 - a. April 2025 Cash Balances**
- 6. Harris Law Firm, PC**
 - a. Monthly Retainer, Invoice No. 10996 (No Board Action)**
 - b. Invoice No. 11034**
 - c. Invoice No. 11035**
 - d. Invoice No. 11036**
 - e. Invoice No. 11037**
 - f. Invoice No. 11038**
 - g. Invoice No. 11039**
 - h. Invoice No. 11040**
- 7. Christopher B. Burke Engineering, LLC.**
 - a. April 2025 Progress Report – Wastewater/Stormwater**
 - i. Invoice No. 38280**
 - b. April 2025 Progress Report – MS4**
- 8. MS Consultants, Inc.**
 - a. Progress Report on Preliminary Engineering Report (PER)**
 - b. Invoice No. 61-04G30-00-7**

MAY 28, 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. 196274**
 - iii. **Invoice No. 194579R**
 - b. **Michigan City Annexed Area Sewer Extension Project (MCASE)**
 - i. **Project Status Report**
 - ii. **Change Order No. 2 for Rieth Riley Construction Co., Inc.**
 - iii. **Invoice No. 3620457-2 to Rieth Riley Construction Co., Inc. (Payment No. 2)**
 - iv. **Invoice No. 196273**
10. **MCSAN Projects (Operations & Inspections Manager)**
 - a. **Michigan City Annex Area Tree Clearing Project**
 - i. **Project History & Status Memo (Board Action)**
 - b. **Lincoln Avenue Sewer Replacement Project**
 - i. **Project History & Status Memo for Close-Out Documents (Board Action)**
11. **MCSAN Staff Monthly Reports**
12. **Approve & Allow Revenue & Tax Levy Claims for Payment**
13. **Old Business**
 - a. **MCSAN Clothing Allowance Update**
14. **New Business**
 - a. **Project Manual for Utility Emergency Repairs Program (Board Action)**
 - b. **Sanitary District Vehicle & Driver Policy Proposal (Board Action)**
 - c. **Long Beach, LLC**
 - d. **Hail Damage**
 - e. **Sewer Delinquencies**
 - f. **Revised 2025 Sanitary District Organizational Chart (Board Action)**
15. **Adjournment**

Next Regular Meeting June 25, 2025, 1100 E. 8th St, Michigan City, IN 46360

AGENDA SUBJECT TO CHANGE