



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 July 23, 2025 @ 4:00 P.M.
CONFERENCE ROOM – 1100 E. EIGHTH STREET

1. **Call to Order**
2. **Roll Call**
Andrew Sperling (Mayoral appointment 6/20/2024 – 6/21/2028)
Tina Mahone (Mayoral appointment 7/1/2025 – 7/1/2029)
Don Babcock (Mayoral appointment 4/23/2024 – 1/1/2027)
Tance Falls (Mayoral appointment 11/8/2024 – 11/9/2028)
Timothy Werner City Engineer – virtue of position
3. **Approval of Minutes**
 - a. **Wednesday, June 25, 2025 – Executive Session**
 - b. **Wednesday, June 25, 2025 – Regular Meeting**
4. **Public Comment**
5. **Financial Report (City Controller)**
 - a. **June 2025 Cash Balances**
6. **Harris Law Firm, PC**
 - a. **Monthly Retainer, Invoice No. 07012025 (No Board Action)**
7. **Christopher B. Burke Engineering, LLC.**
 - a. **June 2025 Progress Report – Wastewater/Stormwater**
 - i. **Invoice No. 38941**
 - b. **Invoice No. 38645 for May 2025 MS4 Services**

JULY 23, 2025, BOARD OF SANITARY DISTRICT COMMISSIONERS REGULAR MEETING

8. **Schneider Geomatics**
 - a. **Lake Avenue/Highway 12 Lift Station Project**
 - i. **Project Status Report**
 - ii. **Invoice No. 196612**
 - b. **Michigan City Annexed Area Sewer Extension Project (MCASE)**
 - i. **Project Status Report**
 - ii. **Invoice No. 196611**
 - iii. **Invoice No. 3620457-4 to Rieth Riley Construction Co., Inc. (Payment No. 4)**
9. **MCSAN Staff Monthly Reports**
10. **Approve & Allow Revenue & Tax Levy Claims for Payment**
11. **Old Business**
 - a. **Utility Emergency Repair Program - Update**
12. **New Business**
 - a. **CDS Engineers, Inc. – The Performance of Engineering Services**
 - i. **Master Service Agreement (Board Action)**
13. **Adjournment**

Next Regular Meeting August 27, 2025, 1100 E. 8th St, Michigan City, IN 46360

AGENDA SUBJECT TO CHANGE