



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 SEPTEMBER 24, 2025 @ 4:30 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, August 27, 2025 – Executive Session**
 - b. **Wednesday, September 10, 2025 – Executive Session**
 - c. **Wednesday, September 10, 2025 – Special Meeting**
4. **Public Comment**
5. **Financial Report (City Controller)**
 - a. **August 2025 Cash Balances**
 - b. **August 2025 Budget Performance Report**
 - c. **Approve & Allow Revenue & Tax Levy Claims for Payment**
6. **Harris Law Firm, PC**
 - a. **Invoice No. 11432**
 - b. **Invoice No. 11433**
 - c. **Invoice No. 11434**

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7. **Schneider Geomatics**
 - a. **Lake Avenue/Highway 12 Lift Station Project**
 - i. **Project Status Report**
 - ii. **Invoice No. 197210**
 - iii. **H&G Underground Utilities Change Order Request No. 1**
 - iv. **Work Change Directive No. 2**
 - v. **H&G Underground Utilities Pay Request No. 2**
 - b. **Michigan City Annexed Area Sewer Extension Project (MCASE)**
 - i. **Project Status Report**
 - ii. **Invoice No. 197209**
 - iii. **Invoice No. 3620457-6 Rieth-Riley Construction Co., Inc. Pay Request No. 6**
 - iv. **Invoice No. 2023349-09 Haas & Associates, LLC.**
8. **Christopher B. Burke Engineering, LLC.**
 - a. **August 2025 Progress Report**
 - i. **Invoice No. 39898**
9. **CDS Engineers, Inc.**
 - a. **Pilot Study for the Primary Clarifiers - Updates**
10. **300 N Lift Station Sewer System Project Update (Director of Public Works/Operations & Inspections Manager)**
11. **MCSAN Staff Monthly Reports**
12. **Old Business**
 - a. **U.S. Department of Interior – U.S. Geological Survey**
 - i. **Joint Funding Agreement for Trail Creek Streamgange**
 - b. **Utility Emergency Repairs**
 - i. **Recommendation for Award**
 - c. **Long Beach Sewer Extension (Attorney Jewell Harris)**
13. **New Business**
 - a. **Survey & Engineering Services for Drain Repairs (1900 Block of Lakeshore Drive)**
 - b. **NIPSCO Request to Cross Legal/Regulated Drain Easement**
 - c. **Surveying & Engineering Services for Diversion Sewer (Springland Ave. & Roeske Ave.)**
 - d. **Website Update Proposal (Board Action)**
 - e. **Best Equipment Co. - Sales Proposal 200 Toters (Board Action)**
 - f. **Right of Refusal Re: Grant Funding – Refuse Trucks (Chris Carter) (Board Action)**

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14. Adjournment

Next Regular Meeting October 22, 2025, 1100 E. 8th St, Michigan City, IN 46360
AGENDA SUBJECT TO CHANGE