



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 OCTOBER 29, 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, September 24, 2025 – Executive Session**
 - b. **Wednesday, September 24, 2025 – Regular Meeting**
4. **Public Comment**
5. **Financial Report (City Controller)**
 - a. **September 2025 Cash Balances**
 - b. **September 2025 Budget Performance Report**
 - c. **Approve & Allow Revenue & Tax Levy Claims for Payment**
6. **Harris Law Firm, PC**
 - a. **Invoice No. 11524 – \$900.00**
 - b. **Invoice No. 11525 – \$270.00**
 - c. **Invoice No. 11526 – \$13.11**
 - d. **Invoice No. 11527 – \$255.24**
 - e. **Invoice No. 11528 – \$900.00**

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- 7. Schneider Geomatics**
 - a. Lake Avenue/Highway 12 Lift Station Project**
 - i. Project Status Report**
 - ii. Invoice No. 197767 – \$12,142.50**
 - iii. H&G Underground Utilities Pay Request No. 3 - \$318,589.09**
 - iv. Work Change Directive No. 3**
 - v. Work Change Directive No. 4**
 - b. Michigan City Annexed Area Sewer Extension Project (MCASE)**
 - i. Project Status Report**
 - ii. Invoice No. 197766 – \$7,245.00**
 - iii. Invoice No. 3620457-7 Rieth-Riley Construction Co., Inc. - \$30,683.70**
- 8. Christopher B. Burke Engineering, Ltd.**
 - a. September 2025 Progress Report – On-call Wastewater Compliance Services**
 - i. Invoice No. 40352 – \$4,315.00**
 - ii. Consulting Engineering Services Amendment No. 1**
 - b. September 2025 Progress Report – On-call MS4 Compliance Services**
 - i. Invoice No. 40302 – \$16,058.41**
- 9. CDS Engineers, Inc.**
 - a. Pilot Study for the Primary Clarifiers – Updates**
 - i. Invoice No. 008-25-01_02 – \$8,686.50**
- 10. 300 N Lift Station Sewer System Project Update (Director of Public Works/Operations & Inspections Manager)**
- 11. Michigan City Sanitary District 2-Year Plan**
 - a. Update Summary**
- 12. Water Reclamation Superintendent**
 - a. Monthly Report**
 - b. Fall Biosolids Update**
- 13. Old Business**
 - a. Long Beach Sewer Extension (Attorney Jewell Harris)**

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14. New Business

- a. Collection System Assessment (2-Year Plan Priority Item 2.2)**
 - i. Engineering Consulting Services Agreement with Robinson Engineering Ltd. (REL) (BOARD ACTION)**
 - ii. Task Order No. 25-01: Edgewood Sanitary Sewer**
 - iii. Task Order No. 25-02: Esplanade Sanitary Sewer**
- b. Striebel Arm Ditch Maintenance Needs Analysis (2-Year Plan Priority Item 5)**
 - i. Engineering Consulting Services Agreement with Christopher B. Burke Engineering, Ltd. (CBBEL) (BOARD ACTION)**
- c. Sanitary District of Michigan City Policy and Procedure Manual**
 - i. Attendance Policy (BOARD ACTION)**

15. Adjournment

Next Regular Meeting November 19, 2025, 1100 E. 8th St, Michigan City, IN 46360

AGENDA SUBJECT TO CHANGE