



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 NOVEMBER 19, 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, October 29, 2025 – Executive Session
 - b. Wednesday, October 29, 2025 – Regular Meeting
4. **Public Comment**
5. **Financial Report (City Controller)**
 - a. October 2025 Cash Balances
 - b. October 2025 Budget Performance Report
 - c. Approve & Allow Revenue & Tax Levy Claims for Payment
6. **Harris Law Firm, PC (No Reports)**

NOVEMBER 19, 2025, BOARD OF SANITARY DISTRICT COMMISSIONERS REGULAR MEETING

7. Schneider Geomatics

- a. Lake Avenue/Highway 12 Lift Station Project**
 - i. Project Status Report**
 - ii. Change Order Request No. 1, H&G Underground Utilities \$3,220.00**
 - iii. Change Order Request No. 2, H&G Underground Utilities \$8,696.16**
 - iv. Work Change Directive No. 3**
 - v. Pay Request No. 4, H&G Underground Utilities, \$13,369.44**
 - vi. Pay Request No. 197842R, Schneider Geomatics \$9,398.75**
- b. Michigan City Annexed Area Sewer Extension Project (MCASE)**
 - i. Project Status Report**
 - ii. Pay Request No. 197841 Schneider Geomatics – \$11,680.00**
 - iii. Pay Request No. 3620458-8 Rieth-Riley Construction Co., Inc. – \$137,834.55**
 - iv. Rieth-Riley Construction Co., Inc – Letter of Substantial Completion**
- c. Topo/Engineering Services 1933 Lake Shore Drive**
 - i. Pay Request No.197851 Schneider Geomatics - \$5,106.25**

8. Christopher B. Burke Engineering Ltd.

- a. October 2025 Progress Report – On-call Wastewater Compliance Services**
 - i. Invoice No. 40077 – \$6,602.50**
- b. October 2025 Progress Report – On-call MS4 Compliance Services**
 - i. Invoice No. 40586 – \$9,742.61**

9. CDS Engineers, Inc.

- a. Pilot Study for the Primary Clarifiers – Updates**
 - i. Invoice No. 008-25-01_3 – \$6,942.40**

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**

NOVEMBER 19, 2025, BOARD OF SANITARY DISTRICT COMMISSIONERS REGULAR MEETING

13. Old Business

- a. **Municipal Separate Storm Sewer System (MS4) Update (No Handout)**
- b. **Birch Tree Farms Conceptual Drainage Plan (No Board Action)**

14. New Business

- a. **INDOT Drainage Structure Replacement on U.S. Hwy 12 at Meer Road**
 - i. **Lawson-Fisher Associates P.C. Proposal (Board Action)**

15. Adjournment

Next Regular Meeting December 17, 2025, 1100 E. 8th St, Michigan City, IN 46360

AGENDA SUBJECT TO CHANGE