



**MEETING AGENDA - ADDENDUM**  
**BOARD OF COMMISSIONERS**  
**MICHIGAN CITY SANITARY DISTRICT**

**IA. Call to Order**

**IB. 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

**IC. Election of Board Officers**

1. Nominate and vote for Board President
2. Nominate and vote for Board Vice-President
3. Nominate and vote for Board Secretary

**II. Certification:** Pursuant to Indiana Code § 5-14-1.5-6.1 (d), an executive session was held just prior to this meeting and no subject matter was discussed in the executive session other than the subject matter specified in the public notice.

**III. Standing Agenda**

**1. Minutes**

- 1.1 Approval of the Executive Session Meeting Minutes of 12/17/2025
- 1.2 Approval of the Regular Meeting Minutes of 12/17/2025

## **2. Public Comment**

## **3. Financial Report**

3.1 Controller's Report – Cash Balances

3.2 MCSD 1/28/2026 Revenue and Tax Levy Claims for Payment

## **4. New Business/Board Action**

4.1 Purchase of Storm Sewer Inspection Equipment

4.2 Renewal of Christopher B. Burke Engineering, LLC Agreement for MS4 and Drainage Consulting Services

4.3 Plate Settler Brochure and Rental Agreement

4.4 Communication on Sewer Mapping/Easements – NIPSCO Easement Request

4.5 Michigan City Sanitary District General Terms and Conditions for Contracts

4.6 Professional Service Agreement with Actemium to Configure new SCADA Hardware

## **5. Old Business/Information Updates**

5.1 Projects and Capital Improvement

5.1.1 2-Year Plan Updates

5.1.2 Other Projects

5.2 Staff Updates

5.2.1 Director of Public Works

5.2.2 Water Reclamation Superintendent

5.2.3 Engineering

5.2.4 Miscellaneous Updates

5.2.4.1 Insurance Renewal

5.2.4.2 Uniform Program

5.2.4.3 Annual Contract Renewals

## **6. Board Discussion**

## **7. Adjournment**

**Next Regular Meeting February 25, 2026, 1100 E. 8<sup>th</sup> St, Michigan City, IN 46360**

**AGENDA SUBJECT TO CHANGE**