



**MEETING AGENDA  
BOARD OF COMMISSIONERS  
MICHIGAN CITY SANITARY DISTRICT  
FEBRUARY 25, 2026**

**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

I. **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.

II. **Opening Bids:** Transformer Replacement

III. **Standing Agenda**

**1. Minutes/Board Action**

1.1 Approval of the Executive Session Meeting Minutes of 1/28/2026

1.2 Approval of the Regular Meeting Minutes of 1/28/2026

**2. Public Comment**

**3. Financial Report**

3.1 Controller's Report – Cash Balances/Budget Performance

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

- 4.1 Finance: 2/25/2026 Revenue & Tax Levy Claims for Payment - City Controller
- 4.2 Organizational Chart
- 4.3 Professional Services
  - 4.3.1 Krohn & Associates: Addendum to Municipal Advisory Services Agreement
  - 4.3.2 Dentons: Engagement Letter – 1<sup>st</sup> Amendment
  - 4.3.3 Highstreet Insurance Proposal/Approval for 2026
- 4.4 300 North Lift Station

#### **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: New Positions/Promotions
  - 5.2.2 Water Reclamation Superintendent: Monthly Report
  - 5.2.3 Engineering

#### **6. Board Discussion**

#### **7. Adjournment**

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

**AGENDA SUBJECT TO CHANGE**