



**MEETING AGENDA  
BOARD OF COMMISSIONERS  
MICHIGAN CITY SANITARY DISTRICT  
MARCH 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. Standing Agenda**

**1. Minutes/Board Action**

1.1 Approval of the Regular Meeting Minutes of 2/25/2026

**2. Public Comment**

**3. Financial Report**

3.1 Cash Balances/Budget Performance

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

4.1 Finance: 3/25/2026 Revenue & Tax Levy Claims for Payment

4.2 Professional Services

4.2.1 Bid Award Recommendation for 750 KVA Transformer Replacement Project

4.2.2 Bid Award Recommendation for SCADA Server Operating Systems Licenses

4.2.3 Bid Award Recommendation for SCADA Server Hardware

4.2.4 Bid Award Recommendation for Vegetation/Drainage Control Along Michigan Boulevard Corridor

4.3 300 North Lift Station

4.4 MOU with M. C. Department of Water Works **NO BOARD ACTION**

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

5.1 Projects and Capital Improvement

5.1.1 2-Year Plan Updates

5.1.2 Other Projects

5.1.3 Lake Shore Sewer, LLC Updates

5.2 Staff Updates

5.2.1 Director of Public Works: Succession Plan update

5.2.2 Water Reclamation Superintendent: Monthly Report

5.2.3 Engineering

5.2.4 Business Manager: 2026 Clothing Allowance Proposal

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

#### **7. Adjournment**

**Next Regular Meeting April 22, 2026, 1100 E. 8<sup>th</sup> St, Michigan City, IN 46360**

**AGENDA SUBJECT TO CHANGE**