



**MEETING AGENDA
BOARD OF COMMISSIONERS
MICHIGAN CITY SANITARY DISTRICT
APRIL 22, 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 Executive Session Minutes 3/25/2026
- 1.2 Approval of the Regular Meeting Minutes of 3/25/2026

2. Public Comment

3. Financial Report

- 3.1 Cash Balances/Budget Performance

4. **New Business/Board Action**

4.1 Finance: 4/22/2026 Revenue & Tax Levy Claims for Payment

4.2 Professional Services

4.2.1 U.S. Lift Station Phase II Engineering Proposal – Birch Tree Farms
Drainage Improvements (Schneider Geomatics)

4.3 Request for MCSD Board Approval to Public Notice and Solicit Bids for
the U.S. 12 and Meer Road/White Ditch Utility Relocations Project

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

4.5 State of the District

5. **Old Business/Information Updates**

5.1 Projects and Capital Improvement

5.1.1 2-Year Plan Updates

5.1.2 Other Projects

5.1.2.1 MCASE Project Update – Schneider Geomatics

5.1.2.2 U.S. 12 Lift Station Project – Schneider Geomatics

5.1.3 Long Beach/Lake Shore Sewer, LLC Updates

5.2 Staff Updates

5.2.1 Director of Public Works: 300 North Lift Station

5.2.2 Water Reclamation Superintendent: Monthly Report

5.2.3 Engineering

5.2.3.1 Springland Avenue & Roeske Avenue Hydraulic Capacity
Restriction Elimination

5.2.3.2 Lafayette-Barker Outfall Update

5.2.3.3 Legal Drain Ditch Maintenance Plan Update

5.2.3.4 Striebel Pond Volunteer Cleanup Update

5.2.3.5 Striebel Arm Ditch Inspection Report

5.2.3.6 Catch Basin Inspection Update

5.2.4 Business Manager: Bid Award Recommendation for
Vegetation/Drainage Control Along Michigan Boulevard Corridor

6. Board Discussion

7. Adjournment

Next Regular Meeting May 27, 2026, 1100 E. 8th St, Michigan City, IN 46360
AGENDA SUBJECT TO CHANGE