



**MEETING AGENDA
BOARD OF COMMISSIONERS
MICHIGAN CITY SANITARY DISTRICT
MAY 27, 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. Standing Agenda

1. Minutes/Board Action

- 1.1 Approval of the Executive Session Minutes 4/22/2026
- 1.2 Approval of the Regular Meeting Minutes of 4/22/2026

2. Public Comment

3. Financial Report

- 3.1 Cash Balances/Budget Performance

4. New Business/Board Action

- 4.1 Finance: 5/27/2026 Revenue & Tax Levy Claims for Payment

4.2 Professional Services

- 4.2.1 Michigan City Annexed Area Sewer (MCASE) -- Amendment 1 to Contract for Additional Services (Schneider Geomatics)

- 4.2.2 Cheney Run Stormwater Facility – V3 Contract Extension for Mitigation Monitoring
- 4.2.3 Cheney Run Stormwater Facility – V3 Contract for Mitigation Services

- 4.3 Notice of Intent to Apply for a Federal Clean Water Act Section 319 Grant (Nonpoint Source Water Quality)

- 4.4 State of the District

- 4.5 Updated Capital Improvement Plan (CIP): CDS Engineering

- 4.6 Sewer Model Development Plan/Discussion
 - 4.6.1 Critical for Capacity Management/Sustainable Growth
 - 4.6.2 Funding support from Redevelopment Commission (RDC)
 - 4.6.3 Proposal from Christopher B. Burke Engineering, Ltd. (CBBEL) for Sanitary Sewer Collection System Hydraulic Modeling
- 4.7 Information Technology
 - 4.7.1 Agile I.T. Proposal

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:
 - 5.2.1.1 Policy Updates – Discussion
 - 5.2.1.2 MOU with M.C. Department of Water Works
 - 5.2.1.3 300 North Lift Station – Final Legal Actions
 - 5.2.2 Water Reclamation Superintendent: Monthly Report

5.2.3 Engineering

5.2.3.1 Sanitary Sewer Capacity Allocation/Certification Approval Process

5.2.3.2 Introduction of Engineering Intern Oscar Suarez

5.2.3.3 Notification of Staff Hiring: Leon Jones – Sanitary & Stormwater Engineer

5.2.4 Business Manager: Training & Safety Updates

6. Board Discussion

7. Adjournment

Next Regular Meeting June 24, 2026, 1100 E. 8th St, Michigan City, IN 46360

AGENDA SUBJECT TO CHANGE