



ADDENDUM NO. 2

MEETING AGENDA

BOARD OF COMMISSIONERS

MICHIGAN CITY SANITARY DISTRICT

IA. Call to Order

JUNE 24, 2026

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 Regular Meeting Minutes 5/27/2026

2. Public Comment

3. Financial Report

3.1 Cash Balances/Budget Performance

4. New Business/Board Action

4.1 Finance: 6/24/2026 Revenue & Tax Levy Claims for Payment

4.2 Fund Transfer Request

4.3 Influent Pump #4 Refurbishment Proposal

4.4 Equipment Replacement Fund Appropriation

4.5 Draft Resolution for Final Rate & Fee Updates (No Board Action)

4.6 Resolution for Bad Debt Policy

4.7 New Positions – Job Descriptions, Organizational Chart, and Salary Resolution

5. Old Business/Information Updates

5.1 Projects and Capital Improvement

5.1.1 Other Projects

5.1.1.1 MCASE Project Update – Schneider Geomatics

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

5.2 Staff Updates

5.2.1 Director of Public Works:

5.2.1.1 MOU with M.C. Department of Water Works

5.2.1.2 Sewer Model Plan Update

5.2.1.3 Lafayette/Barker Storm Sewer Updates

5.2.1.4 Memorialize Sanitary Sewer Service Area and Temporary Hold on New Sewer Extensions Outside Michigan City Municipal Limits

5.2.1.5 V3 Companies – Monitoring Updates

5.2.2 Water Reclamation Superintendent: Monthly Report

5.2.3 Superintendent of Refuse: Special Pick-up Rules & Guidelines

6. Board Discussion

7. Adjournment

Next Regular Meeting July 22, 2026, 1100 E. 8th St, Michigan City, IN 46360

AGENDA SUBJECT TO CHANGE