



**MEETING AGENDA
BOARD OF COMMISSIONERS
MICHIGAN CITY SANITARY DISTRICT
JULY 22, 2026, AT 4:00 P.M.**

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 Regular Meeting Minutes 6/24/2026
- 1.2 Approval of the Special Meeting Minutes 7/9/2026

2. Public Comment

3. Financial Report

- 3.1 Cash Balances/Budget Performance

4. New Business/Board Action

- 4.1 Finance: 7/22/2026 Revenue & Tax Levy Claims for Payment
- 4.2 SCADA Network Upgrade and Secure Remote Access (I.T. Director)
- 4.3 USGS Trail Creek Streamgauge Agreement Renewal (District Engineer)
- 4.4 Request to Purchase Survey Equipment (District Engineer)

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
- 5.1.1.3 Birch Tree Farms Drainage Improvement Project –
Schneider Geomatics
- 5.1.1.4 V3 Companies – Monitoring Updates (Brad Millis)

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 Bad Debt Policy Update

5.2.2 Water Reclamation Superintendent:

- 5.2.2.1 Monthly Report
- 5.2.2.2 Cd Schedule of Compliance 9-Month Progress Report

5.2.3 District Engineer:

- 5.2.3.1 Updated Engineering Schedule
- 5.2.3.2 Lafayette-Barker Outfall Update
- 5.2.3.3 Trail Creek Watershed Management Plan
- 5.2.3.4 Sewer Model Plan Update

6. Board Discussion

7. Adjournment

Next Regular Meeting August 26, 2026, 1100 E. 8th St, Michigan City, IN 46360

AGENDA SUBJECT TO CHANGE

