



**MEETING AGENDA ADDENDUM**  
**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 Streamgage Agreement Renewal (District Engineer)
- 4.4 Request to Purchase Survey Equipment (District Engineer)
- 4.5 Resolution for Prepayment of Claims (Public Works Director)

## **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. 8<sup>th</sup> St, Michigan City, IN 46360**

**AGENDA SUBJECT TO CHANGE**