



MEETING AGENDA

BOARD OF COMMISSIONERS

MICHIGAN CITY SANITARY DISTRICT

September 23, 2026, AT 4:00 P.M. CDT

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 August 24, 2026

2. Public Comment

3. Financial Report

3.1 Cash Balances/Budget Performance

4. New Business/Board Action

4.1 Finance: September 23, 2026, Revenue & Tax Levy Claims for Payment

4.2 Updated Job Description – Refuse Driver (Refuse Superintendent)

- 4.3 MCSD 2026 Salary Resolution – Revision 3.0 (1)
- 4.4 Professional Services: Barnes and Thornburg engagement letter for legal services associated with the Sanitary District’s proposed Bond Anticipation Note
- 4.5 Professional Services: Krohn and Associates engagement letter for Municipal accounting services associated with the Sanitary District’s proposed Bond Anticipation Note.
- 4.6 Memorandum of Understanding (MOU) between MCSD and Michigan City Redevelopment Commission
- 4.7 Consideration of Contract Award for Drainage Improvements 1900 block of Lake Shore Drive

5. Old Business/Information Updates

- 5.1 Projects and Capital Improvement
 - 5.1.1 Other Projects
 - 5.1.1.1 U.S. Highway 12 Lift Station Project – Schneider Geomatics
- 5.2 Staff Updates
 - 5.2.1 Director of Public Works:
 - 5.2.1.1 Asset Management Initiative – Property Encroachment
 - 5.2.1.2 Amended Rate and Fee Increase Implementation – Status and Next Steps
 - 5.2.1.3 Water Department update, including SSI, Inc. (Sewer Billing) software improvements
 - 5.2.2 Water Reclamation Superintendent:
 - 5.2.2.1 Monthly Report
 - 5.2.3 District Engineer:
 - 5.2.3.1 Updated 2-Year Engineering Schedule
 - 5.2.3.2 Trail Creek Water Shed Management Plan Initiatives
 - 5.2.3.3 Sewer Model Plan Update (Engineering Intern)
 - 5.2.4 Refuse Superintendent:
 - 5.2.4.1 Department Updates

5.2.5 Business & Facilities Manager:

5.2.5.1 Grappler Operation and Use Policy (Information only)

6. Board Discussion

7. Adjournment

Next Regular Meeting October 28, 2026, 1100 E. 8th St., Michigan City, IN 46360

AGENDA SUBJECT TO CHANGE