REGULAR MEETING AGENDA ADDENDUM

BOARD OF COMMISSIONERS

MICHIGAN CITY SANITARY DISTRICT

October 28, 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 September 23, 2026
1.2 Approval of the Special Meeting Minutes October 14, 2026

2. Public Comment

3. Financial Report

3.1 Cash Balances/Budget Performance

4. New Business/Board Action

4.1 Finance: October 28, 2026, Revenue & Tax Levy Claims for Payment (Board Action)

4.2 Resolution Approving a Policy On The Use of Gravity Sanitary Sewer Wastewater Collection And Conveyance Versus Grinder Pumps and Low Pressure Sewers (Board Action)

4.3 Hitchcock Property – Security Gate & Protocols (Board Action)

4.4 Approval of Project Manual for 2027 Utility Emergency Repairs Program and Approval to Solicit Bids (Board Action)

4.5 Declaratory Resolution Of The Sanitary District Board of Commissioners Of The City Of Michigan City, Indiana, Approving Certain Projects Of The City's Sanitary District And All Matters Related Thereto (Board Action)

4.5.1 Financing Update on the $15M Bond Anticipation Note (O.W. Krohn & Associates, LLP)

4.6 Resolution Regarding Transfer for MCSD – List of Sanitary District Properties

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

5.1.1.2 Lakeshore Sewer, LLC – Updates (Harris Law Firm, P.C./Attorney Michael Bergerson)

5.2 Staff Updates

5.2.1 Director of Public Works:

5.2.1.1 Asset Management Initiative – Property Encroachment

5.2.1.2 Water Department MOU update, including SSI, Inc. (Sewer Billing) software improvements

5.2.1.3 Resolution No. 2026-70 Establishing A Temporary Moratorium With Respect To Consideration Of Applications For Sewer Connection Permits - Update

5.2.3 Water Reclamation Superintendent:

5.2.3.1 Monthly Report

5.2.4 District Engineer:

5.2.4.1 Trail Creek Water Shed Management Plan Initiatives

5.2.5 Refuse Superintendent:

5.2.5.1 Department Updates

6. Board Discussion

7. Adjournment

Next Regular Meeting November 18, 2026, 1100 E. 8th St., Michigan City, IN 46360

AGENDA SUBJECT TO CHANGE