CANCELED

REGULAR MEETING AGENDA

BOARD OF COMMISSIONERS

MICHIGAN CITY SANITARY DISTRICT

November 18, 2026, AT 4:00 P.M. CST

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 October 28, 2026

2. Public Comment

3. Financial Report
3.1 Cash Balances/Budget Performance

4. New Business/Board Action
4.1 Finance: November 18, 2026, Revenue & Tax Levy Claims for Payment (Board Action)

4.2 Paycor Contract – Controllers Office (Board Action)
4.3 Financing Update on the $15M Bond Anticipation Note (O.W. Krohn & Associates, LLP)

4.4 Public Hearing – Regarding Declaratory Resolution No. 2026-10 Regarding a Sewage Works Improvement Project and Financing Thereof Through the Issuance of Sanitary District Revenue Bonds and/or Sanitary District Revenue Bond Anticipation Notes

4.5 Resolution No 2026-11 A Resolution of the Sanitary District Board Of Commissioners of the City of Michigan City, Indiana, Approving Of the Design Engineering, Acquisition, Construction, Extension And Installation of Certain Projects of the Sanitary District Confirming its Declaratory Resolution, and All Matters Related Thereto
4.6 Resolution 2026-12 A Resolution Authorizing the Acquisition, Constructions and Installation of Certain Improvements to the Sewage Works System of the City of Michigan City Sanitary District, The issuance of Revenue Bonds in One or More Series To Provide the Cost Thereof, the Collection, Segregation and Distribution of the Revenues of Such System, The Safeguarding Of the Interest of the Owners of Such Revenue Bonds and Other Matters Connected Therewith, Including the Issuance of Notes in Anticipation of such Bonds, and Repealing Resolutions Inconsistent Herewith
4.7 Consideration of Engineering Agreement for WWTP Rehabilitation Engineering & Design with CDS Engineers, Inc. (Board Action)
4.8 Consideration of Engineering Agreement for Collection System And Storm Park Projects with Christopher B. Burke Engineering, LLC
4.9 Consideration of Engineering Agreement for Esplanade and Edgewood (Rear Yards) Sanitary Sewer Investigation and Rehabilitation Projects with Robinson Engineering, Ltd
4.10 Consideration of Adjustment to 2026 On-Call Services Agreement With Schneider Geomatics
4.11 Engineering Department Staffing Optimization (Board Action)
4.11.1 Updated Job Descriptions; District Engineer, Engineering

Project Manager, Construction Engineer
4.11.2 Organizational Chart

4.12 Resolution Approving a Policy On The Use of Gravity Sanitary Sanitary Sewer Wastewater Collection And Conveyance Versus Grinder Pumps and Low Pressure Sewer (Board Action)
4.13 Approval of Project Manual for 2027 Utility Emergency Repairs Program and Approval to Solicit Bids (Board Action)

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 Water Department MOU update, including SSI, Inc. (Sewer Billing) software improvements
5.2.1.2 Resolution No. 2026-70 Establishing A Temporary Moratorium With Respect To Consideration Of Applications For Sewer Connection Permits (Board Action)

5.2.2 Water Reclamation Superintendent:
5.2.2.1 Monthly Report

5.2.3 District Engineer:
5.2.3.1 Trail Creek Water Shed Management Plan Initiatives
5.2.3.2 U.S. Hwy 12/Meer Road Sanitary Sewer Relocation Update

5.2.4 Refuse Superintendent:
5.2.4.1 Department Updates

6. Board Discussion

7. Adjournment

Next Regular Meeting December 16, 2026, 1100 E. 8th St., Michigan City, IN 46360

AGENDA SUBJECT TO CHANGE