

MICHIANA WATER AUTHORITY MEETING

June 14, 2024

The meeting of the Michiana Water Authority was called to order at 10:00 A.M. (EST) by Mike Mumper. Present were President Tim McCarthy, Public Works Superintendent Rick Reitz, Craig Pierson and Clerk Anne Heywood.

Agenda Items:

FY24 Clean Water Grant:

Mike Mumper announced that the Village just received **\$2,027,200.00** from another grant written by the office for the FY25 Clean Drinking Water. This makes the second grant the Village applied for under the Clean Drinking Water. The Village will be responsible for 20% of each grant awarded to the Village.

Mike Mumper said this very exciting time for the Village who just received a total of **2,647,200.00** in Grant money.

First Grant for **\$620,000** will be used for the following:

1. Replacing water main on Creek Drive between Chickagami and Grand Beach Road. Replacing the 4" cast iron pipe which has a low flow and brown water issues, with 6" plastic water main for a better quality of water.
2. Replacing the water main at Lake Shore Drive from Michiana Drive north approximately 600 feet to replace a 4" cast iron water main with a 6" plastic water main for better water flow.
3. Replacing a 500 GPM pump to a 750 GPM in the Pump House.

Second Grant for **\$2,027,200.00** will be used for the following:

1. Improve Chickagami, Choctaw and Comanche water mains by design engineering with schematics and specifications, construction engineering. Replacement of 3600 lineal feet of water main removing the 4" cast iron water main, with 8" PVC water mains for greater water quality and flow. Install the first 4 new hydrants with auxiliary valves. Replacement of 100 lineal feet of water main with 8" HDPE. Connect new water mains into existing water service and connect to all residences in this area and replacement of pavement where needed.

Mike thanked Anne and Rick for working on this grant and making it happen.

Installation of new Water Pump:

Rick is looking at installing the new 750 pump over at the Pump House sometime after July 4th and before Labor Day. Peerless Midwest will be doing the installation. There will no interruption of service.

Water Contract with Michigan City Water Works: The Contract is being sent back to Michigan City with a few changes after review from our Village Attorney Sara Senica. Mike Mumper said the will ask the council at the council meeting to move forward with approving the contract.

Addition Water Usage for Grand Beach:

Rick said he sold Grand Beach a meter to help out the golf course since their meter was damaged.

MICHIANA WATER AUTHORITY MEETING

June 14, 2024

Contingencies for possible disruption of Service:

Mike Mumper stated if there was ever emergency with Michigan City to services us water, we are able to connect into New Buffalo Townships water by just turning a valve. This was put into place years ago for this purpose.

Future Goals:

Mike Mumper mentioned some future goals:

1. Remove all the cast iron and put in PVC throughout the Village.
2. Remove the meters that our located inside homes and have new meter pits installed outside.
3. Future looking at incorporating with Country Club with Village services.

Public Comment:

Jurate Landwehr asked how much the grants were again and where in the Village the work was being done. All concerns are stated in the minutes.

Meeting Adjourned at 10:31 A.M. (EST)

Respectfully submitted,
Anne Heywood/Village Clerk