

## MICHIANA WATER AUTHORITY MEETING

August 2, 2024

The meeting of the Michiana Water Authority was called to order at 1:30 P.M. (EST) by Mike Mumper. Present were Public Works Superintendent Rick Reitz, Craig Pierson and Clerk Anne Heywood. Mike Mumper excused Tim McCarthy who was not present.

### **Agenda Items:**

- 1. Pump Installation** -. Rick said Peerless Midwest will be doing the installation. Mike stated that the new pump for the pump house has not been changed out yet since we are still helping Grand Beach supply water to their golf course. Rick also didn't want to jeopardize the water pressure in the Village. Rick will install the pump after Labor Day when the Village is not so busy.
- 2. Update From Merritt on Water Project** – Rick introduced Rob Andrew with Merritt Midwest. They reviewed the plans that were presented by Merritt for the Creek Project. Rob Andrew was looking at the time line to start the project. Merritt will put together bids to be sent out this week and will have a set of plans left in the office for any resident that would like to come in to view. The sealed bids would be due by September 6<sup>th</sup> where they will be opened for review. The contractors would be present at the opening in case there were questions. At the September 13, 2024 Council meeting the contractor would be awarded the Creek Project per the recommendation of Merritt Engineer. Anne will follow up on the Federal Grant to make sure we follow all the requirements and when the money will be made available.
- 3. Water Contract with Michigan City** - Anne received the Water Contract back from Michigan City with a few minor changes and was reviewed by the Village Attorney Sara Senica. Mike Mumper said since everyone is agreement with the changes, he will ask the council at the next meeting to move forward with approving the Water Contract.

Meeting Adjourned at 2:15P.M. (EST)

Respectfully submitted,  
Anne Heywood/Village Clerk