

The following is our study session agenda for May 2, 2023. If there are any changes or additions, please send them to me. Study session and public hearing to be held in the upstairs meeting room as main floor meeting room will be used for election purposes.

- Public Works/Sanitary District Status Report including further discussion regarding MS4 Fee calculation for land use category classifications and appropriate billing for inclusion on the Lake County, Indiana Treasurer's property tax bills for pay 2024. MARK K.
- Sanitary engineer status report including any current project information. DEREK
- Questions for CEI representatives regarding the Sanitary Sewer Overflow Remedial Project Phase I - Divisions B & C, including the Scope of Work and Task Order. CEI, ALL
- Additional discussion regarding financing alternatives for rate impacts due to HSD Funding Agreement. ROBERT, ALL
- Final completed revised Sewage Collection/Treatment Agreement between Highland and HSD after completion of the Cost of Service Study and subsequent extensive negotiations. ROBERT
- EPA/DOJ/IDEM: Government status of compliance issues. ROBERT
  1. Consent Decree compliance issues. The Consent Decree regarding the Highland Sanitary District and Town of Griffith was entered on December 9, 2022. Deadlines and reporting requirements that Highland must satisfy in order to fully comply with the terms of the Consent Decree.
  2. Updates on financial capability assessment and financing compliance issues.
  3. Updates regarding HSD's Long Term Control Plan and Highland's participation in costs.

#### SANITARY COMMISSION DORMANT STUDY SESSION AGENDA

- Discussion regarding possible revisions to the current Sewage Collection and Treatment Agreement with HSD. ROBERT
- Status regarding issuance of construction permit by IDEM and capacity certification from HSD regarding proposed gas station at the NE corner of US41 and Hart Road.