

Tippecanoe & Chapman Lakes RSD Board Meeting Minutes

North Webster Community Center – 100 W. Center St. Warsaw, IN 46580

The Tippecanoe Chapman Regional Sewer District Board met in Regular Session on Monday, August 10th, 2020 at 6:30 pm, in the banquet room at the North Webster Community Center.

MEETING ATTENDANCE:

BOARD MEMBERS:

ROLL CALL: Jon Tyler, Bob Weaver, Jeff Thornburgh, Chuck Simpson, Kim Hathaway, Ed Ormsby, Brian Davison

ADVISORS:

Ken Jones, Jones Petrie Rafinski
Chad Miner, Miner & Lemon, LLP
Jeff P. Rowe, CPA Bakertilly Municipal Advisors (via Zoom)
Patricia Zelmer, esq. Ice Miller (via Zoom)

The meeting was called to order by Jon Tyler at 6:36pm

Pledge of Allegiance

APPROVAL OF MINUTES

Motion was made by Jeff Thornburgh for approval of the meeting minutes. Motion seconded by Ed Ormsby. Motion carried unanimously.

OLD BUSINESS:

BOND ORDINANCE DISCUSSION

- Jon Tyler opens discussion and related that the finance committee review the draft ordinance.
- Chuck provided a brief review of the ordinance and advised that the committee is comfortable with the document.
- Chad Miner advised that the ordinance needs to include a reference to the approved PER.
- Motion was made by Jeff Thornburgh for the approval of the PER. Chuck Simpson seconds the motion. The motion was carried unanimously.
- Based on the recommendation of the finance committee, Chuck Simpson introduced and read the ordinance for the record.
- Motion was made by Chuck Simpson. Motion seconded by Kim Hathaway for approval. Motion carried unanimously.

The meeting was adjourned at this point at (approximately 6:45pm) and attendees were directed to the storm shelter area.

The meeting resumed at approximately 7:15pm.

- Chuck Simpson motioned to waive the rules and pass the ordinance on the second reading. Seconded by Brian Davison. Motion carried unanimously.

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- Motion made by Jon Tyler to approve the ordinance on the third and final reading. Jon Tyler opened the floor for public comment. No comments were provided. Jon Tyler called for the vote. Approved unanimously.

NEW BUSINESS:

ENGINEERING COMMITTEE:

- A motion to establish an engineering committee was made by Ed Ormsby. Seconded by Chuck Simpson. Jeff Thornburgh, Jon Tyler, and Brian Davison were approved unanimously as committee members.

BAN RFP DISCUSSION:

- The Board discussed directing the finance committee to meet with Baker Tilly to prepare an RFP to local lenders for the BAN.
- Ed Ormsby motioned to authorize the finance committee to approve the RFP and timeline and then issue the RFP to selected lenders. Seconded by Chuck Simpson. Jeff Thornburgh amended the motion to include a deadline of September 9th. Seconded by Ed Ormsby. Approved unanimously.

Meeting adjourned at approximately 8:30pm.

Note: all votes were roll call votes.

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