

Tippecanoe & Chapman Lakes Regional Sewer District Executive Session Meeting Minutes

North Webster Community Center – P.O. Box 572 North Webster, IN 46555-0572

The Tippecanoe Chapman Regional Sewer District Board met in an Executive Session, on Monday, May 24, 2021 at 10:00 a.m. at the North Webster Community Center Banquet Room located at 301 N Main St., North Webster, IN 46555.

MEETING ATTENDANCE: Meeting was called to order at approximately 10:00 a.m. by Jon Tyler. Members present Jon Tyler, Brian Davison, Bob Weaver, Chuck Simpson, Kim Hathaway, and Jeff Thornburgh. Not Present: Ed Ormsby

Staff in Attendance: Attorney Andrew Boxberger from Carson, LLP, Ken Jones, President of JPR, Steve Henschen, P.E, and Jennifer Ransbottom both from JPR.

The Executive Session was conducted pursuant to IC 5-14-1.5-6.1(b)(1). No other matters were discussed, no votes taken.

The Executive Session adjourned at approximately 11:55 a.m.