

Tippecanoe & Chapman Regional Sewer District Board Meeting Agenda
North Webster Community Center – P.O. Box 572 North Webster, In. 46555-0572

April 12, 2021

I. **Roll Call**

II. **Approval of Minutes (March 8, 2021)**

III. **Approval of Financial Reports**

a.) **Monthly (Feb) Financial Report and Bank Reconciliation – (see attachment)**

IV. **Approval of Claims – (see attachment)**

V. **Subcommittee Reports**

a. **Finance Committee**

b. **Engineering Committee – see attached Minutes from Engineering Committee meeting on 3-29-2021**

VI. **PER and Engineering Update**

a. **Engineering and Land Acquisition – JPR Update Memo – (see attachment)**

i. **JPR Update**

ii. **Grinder Pump Location Guideline – Under Board Review**

iii. **Equipment Pre- Selection – Grinder Station Quotation Package – Board Authorization to Proceed**

VII. **Legal Counsel Update**

a. **Interlocal Agreement Update**

b. **Insurance and Bond Update**

c. **Electronic Funds Resolution – see attached**

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VIII. Financial Consultant Update

- a. **TIFF Update**
- b. **Rate Report Update**

IX. Public Input