

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

May 10, 2021

I. **Roll Call**

II. **Approval of Minutes (April 12th, 2021)**

III. **Approval of Financial Reports**

a.) **Monthly (March) 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 04-27-2021**

VI. **PER and Engineering Update**

a. **Engineering and Land Acquisition – JPR Update Memo – (See Attachment)**

i. **JPR Update**

VII. **Legal Counsel Update**

a. **Interlocal Agreement Update**

b. **Insurance and Bond Update**

c. **Easement Notifications**

VIII. **Financial Consultant Update**

a. **Rate Report Update – Expected at June Meeting**

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IX. Grinder Pump Location Guideline – (See Attachment)

- a. Appeal Process**
- b. General Deadline for Filing and Appeals**
- c. Post Deadline Changes**
 - i. Engineer Directed Changes**
 - ii. Property Owner Requested Changes**

X. Office Space and Hours

XI. Public Input