

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

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August 9, 2021

I. **Roll Call**

II. **Approval of Minutes**

a. **July 12th- Monthly Board Meeting**

III. **Approval of Financial Reports**

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

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

V. **Subcommittee Reports**

- a. Finance Committee
- b. Engineering Committee

VI. **PER and Engineering Update**

- a. Engineering and Land Acquisition – JPR Update Memo – see *attachment*
- b. Easement update

VII. **Legal Counsel Update**

- a. Interlocal Agreement Update-
  - i. Memorandum of Understanding (MOU) – see attached
- b. Remote Participation Policy for Board Members- see attached
- c. New septic system exemption procedure and timeline

VIII. **Financial Consultant Update**

- a. SRF/SWIF/ARP Update-
- b. Rate Report Update- see attached report

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**IX. Office Space and Hours- JPR staffing**

- i. **District's Office Phone Number- 574-244-2253**
- ii. **Telephone**
  - 1. **JPR Project office Phone Number – 574-226-8468**
- iii. **Email Address**
  - 1. **JPR Project Email – tippy-chapman@jpr1source.com**

**X. Public meetings/ Open house dates**

- a. **Saturday, August 28<sup>th</sup>, 2021 (8:30-11:30 AM)**

**XI. Public Input**

- a. **When called, please state name and address**