

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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September 13, 2021

I. **Roll Call**

II. **Approval of Minutes**

a. **August 9th- Monthly Board Meeting**

III. **Approval of Financial Reports**

a.) **Monthly (August) 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. Pre-Selection Recommendations- See attached letter
- b. Pre-Selection Package- Approval to advertise- see attached
- c. Engineering and Land Acquisition – JPR Update Memo – see *attachment*
- d. Easement update
  - i. Grinder Stations – Pump Stations – Executive Session
- e. Guidelines for non-standard grinder station installations

VII. **Legal Counsel Update**

- a. **Agreement for Vacant property sewer connection**
- b. **Quote for Liability Insurance for Directors and Officers**

VIII. **Financial Consultant Update**

- a. SRF/SWIF/ARP Update-

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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. Discuss continued office hours/Saturdays**
- b. Open House Dates (?)**

**XI. Public Input**

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