

Agenda: Board of Trustees Meeting
Meeting Date: November 20, 2018 5PM

1. Administrative items

- a. Bylaws
 - i. Review of final drafted bylaws
 - ii. ACTION: Consideration for adoption of bylaws
- b. Election of officers
 - i. ACTION: appointing nomination of officers
- c. Status updates on Interlocal agreements
 - i. Columbia City
 - ii. Churubusco
 - iii. Aqua Indiana Cooperation Agreement

2. Public Comments – 3 minutes (max) per person

3. Project areas in Informational Meeting Phase

- a. Gateway East
 - i. Review September 27, 2018 Meeting
 - ii. Review collected petitions

4. Projects in Preliminary Investigative Report Phase

Review Project Decision Matrix to aid in decision making

- a. West Churubusco (Churubusco)
 - i. Approximate Property Count: 23
 - ii. ACTION: Board to vote on project area
- b. Southern Churubusco (Churubusco)
 - i. Approximate Property Count: 112
 - ii. ACTION: Board to vote on project area
- c. Community of Dunfee (Aqua Indiana)
 - i. Approximate Property Count: 16
 - ii. ACTION: Board to vote on project area

- d. Blue River Estates (Columbia City)
 - i. Approximate Property Count: 56
 - ii. ACTION: Board to vote on project area
- e. Stable Acres (Aqua Indiana)
 - i. Approximate Property Count: 80
 - ii. ACTION: Board to vote on project area
- f. Laud (Aqua Indiana)
 - i. Approximate Property Count: 45
 - ii. ACTION: Board to vote on project area
- g. Coesse (Columbia City)
 - i. Approximate Property Count: 42
 - ii. ACTION: Board to vote on project area
- h. E. County Line Road South (Aqua Indiana)
 - i. Approximate Property Count: 10
 - ii. ACTION: Board to vote on project area
- i. Joseph Decuis Regional (Aqua Indiana)
 - i. Approximate EDU Count: 30
 - ii. ACTION: Board to vote on project area
- j. Collamer (South Whitley)
 - i. Approximate Property Count: 49
 - ii. Engineer working on PIR study

5. General

- a. Projects timeline expectations update
- b. Rate development