

Agenda: Board of Trustees Meeting
Meeting Date: December 18, 2018 5:30PM

1. Administrative

- a. Approval of Minutes from November meeting
- b. Approval of 2019 meeting schedule
- c. Status updates on partner agreements
 - i. Columbia City
 - ii. Churubusco
 - iii. Aqua Indiana Cooperation Agreement
- d. Bond anticipation note
- e. Rate development
- f. Banking and Treasurer assignments

2. Projects in Preliminary Investigative Report Phase

- a. Gateway East (Columbia City)
- b. Collamer (South Whitley)
 - i. Review PIR from Engineer
- c. Joseph Decuis Regional Septic Elimination (Aqua Indiana)

3. Projects in Engineering Design Phase

- a. RFQ 2018-1 issued 12/10/2018
 - i. West Churubusco (Churubusco)
 - ii. Southern Churubusco (Churubusco)
 - iii. Community of Dunfee (Aqua Indiana)
 - iv. Stable Acres (Aqua Indiana)
 - v. E. County Line Road South (Aqua Indiana)
- b. RFQ 2018-2 to be issued 12/19/2018
 - i. Laud (Aqua Indiana)
 - ii. Coesse (Columbia City)