

Minutes of the Whitley County Regional Water and Sewer District

August 17, 2021

Meeting was called to order by board President Nix at 5:31 PM. Present for the meeting, Chad Nix, Madalyn Sade-Bartl, Brooks Langeloh, Rudy Wilfong, Randall Cokl, Todd Nichols, Matt Shipman. Absent was Walt Crowder. Mr. Nix welcomed Madalyn Sade-Bartl to the board, she will be replacing Mr. Pepple, representing the Town of Churubusco.

Mr. Nix entertained a motion to approve the June 15,2021 meeting minutes. Mr. Wilfong made a motion to approve, second by Mr. Langeloh, Ms. Sade-Bartl abstained. Motion passed.

Mr. Cokl gave the treasurer report, with a checking balance of \$1,373.30, and accounts payable of \$592,928.46. BAN credit balance \$907,071.54.

Mr. Nix entertained a motion to approve the treasurer report. Ms. Sade-Bartl made the motion, second by Mr. Wilfong. Motion passed.

Mr. Nix entertained a motion to approve claims for JPR, and Bloom, Gates, Shipman, & Whiteleather, LLC. Mr. Cokl made the motion, second by Ms. Sade-Bartl. Motion passed.

Public Input

Last month's meeting was cancelled, and there were several people that didn't know the meeting was cancelled. How do we know if a meeting is cancelled? Mr. Nix explained to call the Government Center to inquire. The meeting was cancelled because there were no agenda items. Mr. Johan Bernard stated that for the past 3 years the majority of residents in Stable Acres have been against the sewer project. Mr. Nix commented that Stable Acre's petition against the project was filed with the State, and a copy was given to the board. The petition has not been audited.

New Business

Mr. Daniel Byam, JPR, gave an update on the sewer project. Mr. Byam gave an overview of the project schedule. The preliminary Engineering Report (PER) was received by SRF in March 2021, comments were sent back to JPR on July 13,2021 and JPR responded on July 27,2021. There has been no response as of this date, by SRF. The process of land acquisitions has begun for any easements for the project. Currently waiting on SRF for information regarding forgivable BAN or SWIF funding.

Old Business

Churubusco interlocal agreement waiting on final negotiations.

Mr. Nix entertained a motion to adjourn at 6:05 PM. Mr. Cokl made motion, second by Mr. Nichols. Passed by all.

Next meeting: Tuesday, September 21, 2021 5:30 PM

Randall Cokl
Secretary