

Minutes of the Whitley County Regional Water and Sewer District

April 28,2020

Meeting (electronically) was called to order by President Chad Nix at 5:30 PM. Those present, Chad Nix, Randy Cokl, Walt Crowder, Don Amber, Brooks Langeloh, Todd Nichols, Matt Shipman, Steve Henschen, and Alexandria Vodde. Absent, Mark Pepple.

Steve Henschen, JPR, gave an update on the SRF application. Mr. Henschen spoke with officials from SRF, they indicated the potential for an advantage in project scoring if we were to meet the May 1<sup>st</sup> deadline. SRF was willing to accept an application in draft form initially. The draft application has been submitted; a public hearing is needed to finalize the application. By approving the application to SRF, we are not committing to any funding currently. Mr. Henschen stated he had spoken with the engineer working with the Town of Churubusco, and that it was a positive meeting. Mr. Henschen indicated the most important documents that need approval are the SRF application and the Preliminary Engineering Report to begin the process, if acceptable the District Plan can also be submitted. Mr. Amber made a motion to approve the SRF Application and the Preliminary Engineering report to be submitted, authorizing Mr. Nix as signatory for the documents, second by Mr. Cokl, motion passed by all members present. Mr. Nix entertained a motion to accept and submit the District Plan. Mr. Nichols made a motion to approve and submit the District Plan to IDEM, second by Mr. Langeloh, motion passed by all present.

Meeting adjourned at 5:57 PM

Randall Cokl  
Secretary