

## Minutes of the Whitley County Regional Water and Sewer District

June 16, 2020

Meeting was called to order by board President Nix at 5:35 PM. Present for the meeting, Chad Nix, Don Amber, Randall Cokl, Brooks Langeloh, and Matt Shipman. Absent were Todd Nichols, Walt Crowder, and Mark Pepple.

Mr. Nix entertained a motion to approve the April 21, 2020 meeting minutes. Motion to approve by Mr. Amber, second by Mr. Langeloh, Mr. Nix abstained, motion passed. Mr. Nix entertained a motion to approve the April 28, 2020 special meeting minutes. Motion to approve by Mr. Amber, second by Mr. Nix, motion passed.

Mr. Amber presented the treasurers report, with a bank balance of \$18.30, no accounts payable information. Motion to approve by Mr. Cokl, second by Mr. Langeloh, motion passed.

New business. Steve Henschen, of Jones Petrie Rafinski, gave an overview of the process for public hearing on the SRF loan and Preliminary Engineering Report (PER). A public hearing for the SRF loan was discussed for either July 6, 2020, 6:00 PM, or July 13, at the Whitley County Government Center, dependent on the time of publication of notice.

Old business. Steve Henschen, JPR, gave an update on the district plan, and informed the board that it had been submitted to IDEM. No feedback from IDEM has been received to date. Mr. Henschen stated that the district plan had been officially sent to SRF for review. There are two reviews, administrative, and technical. The State did have a few comments on the project. A response letter has been prepared and will need approval by the board prior to submission. Mr. Amber made a motion to approve the response letter, second by Mr. Langeloh, motion passed.

Mr. Shipman spoke about the Churubusco project. Mr. Shipman met with JPR, Churubusco Town Clerk, Churubusco Attorney, and DLZ last month. He indicated that an agreement is getting closer to finalization.

There was one public comment on the Churubusco agreement, stating that Churubusco did not seem interested in working with the board a year ago. She asked what has changed recently, that they are discussing an agreement. Mr. Shipman spoke to that question.

Motion made by Mr. Amber to adjourn, second by Mr. Langeloh. Meeting adjourned 6:05 PM

Randall C. Cokl  
Secretary