



Whitley County Regional Water & Sewer District  
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## **Agenda: Board of Trustees Meeting**

**Meeting Date: March 16, 2021 5:30pm**

### **1. Administrative**

- a. Roll Call
- b. Approval of Minutes from January 19, 2021 meeting,
- c. Treasurers Report (subject to audit)
- d. Approval of Claims

### **2. New Business**

- a. PER Public Hearing Recap
- b. SRF Loan Program Signatory Authorization Resolution No. 2021-01
- c. Resolution to approve submittal of PER Resolution No. 2021-02
- d. Cost and effectiveness certification approval
- e. Approval of district transmittal letter
- f. JPR Updates
- g. OCRA funding update

### **3. Old Business**

- a. Churubusco Interlocal Agreement approval
- b. Financial Management system options