

Minutes of the Whitley County Regional Water and Sewer District

March 16, 2021

Meeting was called to order by board President Nix at 5:32 PM. Present for the meeting, Chad Nix, Todd Nichols, Brooks Langeloh, Rudy Wilfong, Randall Cokl, Walt Crowder, Steve Henschen (Jones Petrie Rafinski), Matt Shipman. Absent was Mark Pepple.

Mr. Nix entertained a motion to approve the January 19, 2021 meeting minutes. Mr. Nichols made a motion to approve, second by Mr. Wilfong, Mr. Crowder abstained. Motion passed.

Mr. Cokl gave the treasurer report, with a checking balance of \$1,373.30, and accounts payable of \$484,565.99. BAN credit balance \$1,015,434.01

Mr. Nix entertained a motion to approve the treasurer report. Mr. Langeloh made the motion, second by Mr. Nichols. Motion passed.

Mr. Nix entertained a motion to approve claims. Mr. Cokl made the motion, second by Mr. Wilfong. Motion passed.

Public Input

Mrs. Madalyn Sade-Bartl questioned what type of notice was given to residents about the surveys. She reported numerous phone calls the clerks office received about the survey. Mr. Henschen explained the surveyors had letters with them that they distributed to the residents. She also had concerns about the districts website not being updated and functional.

New Business

PER public meeting recap was given by Mr. Henschen. They were no written letters received after the meeting. All the data and comments have been collected and included in the final PER.

SRF Loan Signatory Resolution 2021-01 authorizing Chad Nix as the signatory for the district. Mr. Cokl made the motion, second by Mr. Crowder. Passed by all present.

Resolution 2021-02 acceptance of the final PER as presented to the public. Motion by Mr. Nichols, second by Mr. Cokl. Passed by all present.

Approval of the Cost Effectiveness Certified Approval Form. Motion by Mr. Cokl, second by Mr. Wilfong. Passed by all present.

Approval of District Transmittal Letter. Motion by Mr. Wilfong, second by Mr. Crowder. Passed by all present.

Mr. Henschen, JPR, gave an update on the project.

Old Business

Churubusco interlocal agreement. Mr. Shipman gave an update.

Financial Management System was discussed. Mr. Shipman will work on an RFP draft for consideration later.

Mr. Nix entertained a motion to adjourn at 7:10 PM. Mr. Cokl made motion, second by Mr. Nichols. Passed by all.

Next meeting: Tuesday, May 18, 2021 5:30 PM (April 20, 2021 meeting cancelled)

Randall Cokl
Secretary