



Whitley County Regional Water & Sewer District
260-421-3362

E-mail: SewerDistrict@whitleygov.com
www.WhitleyRSD.com

Agenda: Board of Trustees Meeting

Meeting Date: January 18, 2022 5:30pm

1. Administrative

- a. Roll Call
- b. Approval of Minutes from December 28, 2021 meeting,
- c. Treasurers Report (subject to audit)
- d. Approval of Claims
- e. Election of Officers

2. Public Comment

3. New Business

- a. JPR Updates
 - Design Update
 - Project phasing/funding scenarios/Baker Tilly rate report

3. Old Business