Minutes of the Whitley County Regional Water and Sewer District

Special Meeting

March 3,2022

Meeting was called to order by board Vice President Nichols at 2:05 PM. Present for the meeting, Madalyn Sade-Bartl, Brooks Langeloh, Randall Cokl, Todd Nichols, Matt Shipman. Absent were Walt Crowder, Chad Nix, Rudy Wilfong.

Mr. Steve Henschen, JPR, gave a project update. The SRF options were discussed, keeping the property owners cost at the lowest amount. The option that was most cost effective was the customer owned grinder station option. The property owner would be responsible for the maintenance and electrical hookup of the grinder station. This would allow the monthly cost to be less then \$100 per month. Every house would have its own grinder station. There would be no need for property easements, only access to install the grinder. The grinder would initially be purchased by the district. Each household would be responsible for the grinder. Life expectancy of the grinders would be approximately 10-15 years

Old Business

No old business.

Mr. Nichols entertained a motion to adjourn. Motion made by Mr. Nichols, second by Mr. Cokl.

Next meeting: Tuesday, March 15, 2022, 5:30 PM

Randall Cokl Secretary