

Minutes of the Whitley County Regional Water and Sewer District

June 21,2022

Meeting was called to order by board Vice President Nichols at 5:30 PM. Present for the meeting, Randall Cokl, Rudy Wilfong, Todd Nichols, Brooks Langeloh, Madalyn Sade-Bartl. Absent was Chad Nix and Walt Crowder.

There were no minutes available.

Mr. Cokl gave the treasurer report with \$545.30 in checking, BAN obligation of \$924,835.99. Motion to accept by Ms. Sade-Bartl, second by Mr. Wilfong. Passed by all.

Mr. Nichols entertained a motion to approve claims. JPR \$29,962.35, Star Bank \$19,975.96 (interest on BAN) Motion to approve by M. Wilfong, second by Mr. Langeloh. Passed by all.

NEW BUSINESS

Discussion and status of the SRF agreement. Mr. Shipman introduced a resolution to accept the agreement as re-written with modifications. Motion was made to adopt the resolution by Mr. Wilfong, second by Mr. Cokl, passed by all.

Mr. Shipman addressed the Mansdorfer easement, and the Kertai easement. Payment will be made to each party. A motion to approve the Mansdorfer payment was made by Ms. Sade-Bartl, second by Mr. Cokl. A motion to approve the Kertai payment was made by Mr. Wilfong, second by Mr. Cokl, approved by all.

Right of way agreements submitted are at 50%. Mr. Shipman would like the board to consider a deadline for acceptance of the right of way agreements. Nothing needs to be done immediately, but at some point a deadline needs to be set.

PUBLIC COMMENT

Mr. Wilfong made a motion to adjourn, second by Ms. Sade-Bartl. Passed by all. Meeting adjourned at 6:05 pm.

Next meeting Tuesday, July 19,2022

Randall C. Cokl

Secretary