



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

Meeting Date: August 16, 2022 5:30pm

1. Administrative

- a. Roll Call
- b. Approval of Minutes July 19, 2022
- c. Treasurers Report (subject to audit)
- d. Approval of Claims

2. New Business

- a. Update on IDEM Construction permit appeal
- b. Approval of grant agreement
- c. Authorization for President to sign
 - Award
 - Construction contract
 - Issue notice to proceed upon closing

3. Public Comment