

## Minutes of the Whitley County Regional Water and Sewer District

December 20,2022

Meeting was called to order by Mr. Cokl at 5:32 PM. Present for the meeting, Nicki Venable, Brooks Langeloh, Randall Cokl, Walt Crowder, Chad Banks, and Madalyn Sade-Bartl.

Motion to approve November 15,2022 minutes was made by Mr. Langeloh, second by Mr. Crowder with a correction "passed by all" be changed to "passed by all present". Passed by all present.

Mr. Cokl gave the treasurer report with \$375.30 in checking, BAN obligation of \$14,167.50, with a credit balance of \$735,832.50. Claim: JPR \$6,888.00. Motion made by Ms.Sade-Bartl, second by Ms. Venable. Passed by all present.

NEW BUSINESS: Allie Nahrwold, JPR, gave a project update. She reviewed the district's decision on right of entry, and how that will be handled by the contractor. A curb stop/check valve will be installed at the main line to provide access to property owners. Property owners will be required to install the district provided grinder stations at their own expense; they will also be required to install the pressure sewer lateral. Ms. Nahrwold provided a list of those property owners who have not signed the right of entry forms. Aqua Indiana has expressed a willingness to store grinder stations for the district. Progress meetings have been set for January. An Overall construction schedule was reviewed with County line currently under construction; Dunfee to begin January 2023; Coesse beginning in February 2023; Stable Acres beginning in April 2023; and restoration in the summer/fall 2023. Ms. Nahrwold introduced work directive #1 for board approval, for a 20 ft mainline extension south on CR 800 E. Motion to approve the directive was made by Ms. Sade-Bartl, second by Mr. Langeloh. Passed by all present. JPR continues to offer meetings with property owners. Proposed schedule for phase 2 construction was reviewed. Submission of permits March 2023; advertise for bids May 2023; receive bids July 2023; SRF announces funding September 2023; pass rate ordinances August/September 2023; close financing October 2023; and begin construction November 2023. Construction will begin on county line road for jack and bore across the roadway sometime before end of year. Mr. Shipman informed the board that he has a hearing date, January 20,203, for the IDEM construction appeal. He also provided a connection policy for the board to review. Mr. Shipman introduced an exemption and release of territory to the city of Columbia City for the area of E 100 S to S 300 E from the district. A motion to accept the exemption was made by Ms. Sade-Bartl, second by Mr. Banks. Passed by all present. The final letter for right of entry will be sent out tomorrow. The extended deadline is January 31,2023.

### PUBLIC COMMENT

Mr. Dyson shared that he is working every day for his appeal to IDEM.

Meeting adjourned at 6:20 PM

Next meeting Tuesday, January 17, 2023

Randall C. Cokl

Secretary