

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

August 15, 2023

The meeting was called to order by Ms. Venable at 5:30 PM. Present for the meeting, Brooks Langeloh, Nicki Venable, Chad Banks, Walt Crowder, and Randall Cokl. Absent Madalyn Sade-Bartl.

Ms. Venable entertained a motion to approve July 18, 2023 minutes. The motion was made by Mr. Banks, second by Mr. Crowder. The motion passed and was approved. Mr. Langeloh abstained.

Mr. Cokl gave the treasurer report with \$2,536.30 in checking, BAN obligation of \$15,388.50, with a credit balance of \$734,661.50. Claims: Fleming Excavating \$203,220.23; JPR \$51,212.00. The motion was made by Mr. Crowder, second by Mr. Langeloh. The motion was unanimous to approve the treasurer report and claims.

### NEW BUSINESS:

Allie Nahrwold, JPR, gave a project update. There is a total of 7 right of entries left. Fleming Construction update: County Line South is completed. Dunfee August 2023 completion, all grinder stations and laterals are in. Stable Acres June/July 2023 with a three-month duration, 8-week duration on main line, mainline is in with the exception of SR 14, septic locates, and inverts are 85% complete, currently working on Appaloosa and Palomino Drive grinders are approximately 25%. Coesse September 2023 with an eight-week duration, Flemming will mobilize in September to start mainline and lateral verifications, grinders to follow mainline; restoration late fall 2023. Aqua projects, County line Road south will be going through startup in the next progress period. SR 14 lift station to be complete in October 2023. Pay application #8 was introduced totaling \$203,220.53. Motion for approval was made by Mr. Cokl, second by Ms. Venable. The motion was approved unanimously. Change order #8 was introduced for a total increase of \$11,445.76. Alignment changes on SR 14 to avoid telephone lines, grinder station relocate in Stable Acres. Motion to approve was made by Mr. Cokl, second by Mr. Crowder, the motion was approved unanimously. JPR continues to offer meetings property owners to discuss grinder station location or lateral locations. Customers can call for an on-site or virtual visit. The contractor meeting will be in mid-October. Aqua, Columbia City Utilities, and WCRSD will have a ribbon cutting sometime in November. Phase 2 project- JPR land/easement acquisition, pump station at Anderson Rd., pump station at Whitley/Allen Co line. Schedule for phase 2 – design will be finished after pump station land is agreed upon; electrical design anticipated to be complete by September 1<sup>st</sup>, submit applications and advertise for bid in July; receive bids in August; SRF funding commitments September; construction November 2023. Mr. Shipman gave an update on the hearing status with IDEM appeal.

### PUBLIC COMMENT

Questions were raised about filling septic systems in Stable Acres, and when yards will be restored.

Meeting adjourned at 6:12 PM

Next meeting Tuesday, September 19, 2023

Randall C. Cokl

Secretary

Al Nelson

Chad Bamber

Walter Crouder

Donna

Opick Venable

Barry Snow