

Minutes of the Whitley County Regional Water and Sewer District

September 19, 2023

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

Ms. Sade-Bartl entertained a motion to approve August 15, 2023 minutes. The motion was made by Ms. Venable, second by Mr. Langeloh. The motion passed and was approved. Ms. Sade-Bartl 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 \$547,664.20; Bloom, Gates, Shipman & Whiteleather \$1,189.25. The motion was made by Mr. Crowder, second by Mr. Banks. 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 5 right of entries left. Fleming Construction update: County Line South is completed. Dunfee August 2023 completion, all grinder stations and laterals are in. Pressure testing has been completed and connection to Aqua's system is complete. Startup and control panel installation is complete. Stable Acres June/July 2023 with a three-month duration, 8-week duration on main line, mainline is complete, septic locates, grinder stations and laterals are going to be complete, control panel and startups to follow. 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 #9 was introduced totaling \$547,664.20. A motion for approval was previously made during claims by Mr. Crowder, second by Mr. Banks. Change order #9 was introduced for a total increase of \$11,004.01. Quantity overruns on drain tile repairs, grinder station relocate in Stable Acres. Motion to approve was made by Ms. Venable, second by Mr. Cokl, 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 at the former Pickle restaurant. Phase 2 project- JPR land/easement acquisition, pump station at Anderson Rd. Good News Baptist Church & Keener, pump station at Whitley/Allen Co line, Mr. Stienbarger is ready to come to an agreement. A motion was made by Mr. Cokl to approve payment of \$2,000.00 for land acquisition, second by Mr. Langeloh. Motion passed, opposed by Mr. Banks. Schedule for phase 2 – design will be finished after pump station land is agreed upon; electrical design anticipated to be complete by September 1st, submit applications and advertise for bid in July; receive bids in August; SRF funding commitments September; construction November 2023. Mr. Shipman shared that the latest request for appeal has been denied. Frank and Jenny Planchon came to request an additional tap for future development at their residence. There was discussion on the matter and the Planchon's were advised when there is a need for an additional tap it will be available, however taps will not be put at the location in case of future development.

Mr. Bob Ueber made a request to the board for asphalt repairs to his parking lot. The matter was tabled until the October 17th meeting, and a site visit will be scheduled prior to the meeting.

PUBLIC COMMENT

None

Meeting adjourned at 6:20 PM

Randall C. Cokl

Secretary