

MINUTES

WHITLEY COUNTY REDEVELOPMENT COMMISSION

Tuesday, February 26, 2019

WHITLEY COUNTY GOVERNMENT CENTER

1st FLOOR-COMMISSIONERS/COUNCIL MEETING ROOM

MEMBERS PRESENT

Jim Argerbright
Frank Kessler
Michael Schrader
Kim Wheeler

MEMBERS ABSENT

Jill Western
George Schrupf

STAFF

Jana Schinbeckler
Jon Myers
Nathan Bilger
Jennifer Shinabery
Tiffany Forrester

LEGAL COUNSEL

Andy Boxberger

GUESTS

Lana Beregszazi – BCS Management
Timo Ruthowski – BCS Management

CALL TO ORDER:

Mr. Argerbright called the meeting to order at 8:04 a.m. and read roll call.

IN THE MATTER OF MINUTES:

The minutes for the February 12, 2019 regular meeting were presented for approval. Mr. Schrader made a motion to approve the minutes as presented; Mr. Kessler seconded. The motion passed 3-0-1, with Mr. Argerbright abstaining.

SDI-COLUMBIA CITY SEWER PROJECT UPDATE:

Ms. Beregszazi provided an update on the project. She discussed construction schedule risks and concerns, the issue of lines being hit due to Centurylink's failure to provide locates and the status of the remaining easement agreement (DBB, LLC) yet to be signed. Mr. Bilger discussed a pipe manufacturing error that was addressed but may cause a small delay.

LARWILL INFRASTRUCTURE STUDY UPDATE:

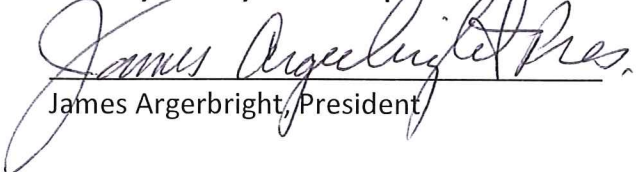
Mr. Myers stated that a contract is being developed and Ms. Beregszazi explained that initial information is being gathered.

IN THE MATTER OF CLAIMS:

A claim for Carson LLP in the amount of \$1,687.50 was reviewed. Invoices for the SDI-CC Sewer Project were also reviewed and consisted of: Carson LLP for \$405.00 (Request No. 20) and Donohue & Associates, Inc. for \$595.00 (Request No. 21). Mr. Kessler made a motion to approve the claim and invoices; Mr. Wheeler seconded. The motion passed unanimously.

There being no further business or public comment, Mr. Argerbright declared the meeting adjourned at 8:27 a.m.

Whitley County Redevelopment Commission


James Argerbright, President

Attest:


Michael Schrader, Secretary