



Agenda: Board of Trustees Meeting

Meeting Date: February 21, 2023 5:30pm

1. Administrative

- a. Roll Call

- b. Approval of Minutes January 17, 2023

- c. Treasurers Report (subject to audit)

- d. Approval of Claims

2. New Business

- a. Septic Elimination Project- Phase 1
 - i. Update on IDEM Construction permit appeal
 - ii. Construction Update
 - iii. Pay application no. 2
 - iv. Change Order No. 3

- b. Septic Elimination Project Phase 2 (Churubusco South and West)
 - i. Project Update
 - ii. Schedule

- c. Blue Ridge Mobile Home Park/Timberlane Project

3. Public Comment

**THIS AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE.
The Open Door Law does not prohibit a public agency from changing or adding to its agenda
during the meeting.**