



Agenda: Board of Trustees Meeting

Meeting Date: March 21, 2023 5:30pm

1. Administrative

- a. Roll Call

- b. Approval of Minutes February 21, 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. 3

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

- c. Blue Ridge Mobile Home Park/Timberlane Project

- d. Aqua Indiana Storage Agreement Approval

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.



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