

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

February 21, 2023

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

Ms. Sade Bartl entertained a motion to approve January 17, 2023 minutes. Motion was made by Mr. Crowder, second by Ms. Venable. Vote was unanimous to approve the minutes.

Mr. Cokl gave the treasurer report with \$1,365.30 in checking, BAN obligation of \$15,388.50, with a credit balance of \$734,661.50. Claims: Cincinnati Insurance \$1,171.00; JPR \$27,099.00; Baker Tilly \$473.75. Motion to approve was made by Mr. Banks, second by Mr. Langeloh. Vote was unanimous to approve motion.

Mr. Cokl distributed acknowledgement forms for members to sign, for those who had viewed the internal controls video.

### NEW BUSINESS:

Mr. Shipman advised the board on the construction permit appeal. The judge has set some hearing dates and deadlines for administrative review. He stated that the process will take some time.

Allie Nahrwold, JPR, gave a project update. She advised right of entry signatures are down to 9 left. The contractor has been directed not to install grinder pumps and laterals for those property owners that have not signed. Aqua Indiana has expressed a willingness to store grinder stations for the district. Mr. Shipman is completing the liability agreement and will share with the board members in the next couple of weeks. Flemming Construction has rearranged their schedule and will not be back on site until May 2023. An Overall construction schedule was reviewed with Dunfee to begin in May 2023; Stable Acres beginning in June 2023; Coesse to begin in September 2023; and restoration in the fall 2023. Ms. Nahrwold introduced pay application #2 for board approval for Flemming Contracting \$397,415.06. Motion for approval was made by Mr. Cokl, second by Mr. Langeloh. Motion was passed unanimously. Ms. Nahrwold introduced change order #3 for relocation of the grinder station at 5112 E McJunkin, and tree removal on East Countyline Road, the amount of \$4,107.90. Mr. Langeloh had a question as to whether the tree removal had been bid out. Mr. Henshen advised Flemming Contracting used their numbers for the estimate. Motion to approve was made by Mr. Cokl, second by Mr. Crowder. The motion was approved unanimously. She handed out a spreadsheet that shows progress in the project and money spent to date. JPR continues to meet with property owners who have questions on the project. JPR had an internal meeting to begin acquiring any necessary easements for phase 2. The phase two project timeline, submission of plans March 2023, advertise for bids May 2023, receive bids July 2023, award bids and funding fall 2023. SRF will award projects in August – September 2023. Mr. Shipman informed the board that there is a mobile home park off US 33 that might be interested in service of the district for 140 homes.

PUBLIC COMMENT

There was a comment about some grinders at the Stable Acres site that were leaning. Mr. Henschen advised the board unless there was significant leaning, there should not be a problem.

Meeting adjourned at 6:16 PM

Next meeting Tuesday, March 21,2023

Randall C. Cokl

Secretary