

Agenda: Board of Trustees Meeting

Meeting Date: May 16, 2023 5:30pm

1. Administrative

- a. Roll Call

- b. Approval of Minutes April 18, 2023

- c. Treasurers Report (subject to audit)

- d. Approval of Claims

2. New Business

- a. Septic Elimination Project- Phase 1
 - i. Construction Update
 - ii. Pay application No. 5
 - iii. Change Order No. 5
 - iv. Contractor List/Mailing request for Phase 1

- b. Septic Elimination Project Phase 2 (Churubusco South and West)
 - i. Project Update
 - ii. Schedule
 - iii. Motion to advertise bids for Phase 2
 - iv.

- c. Coesse Fire Station

3. Old Business

- a. Blue Ridge Mobile Home Park/Timberlane Project
- b. Update on IDEM Construction permit appeal

4. 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.