

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

July 18,2023

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

Ms. Sade-Bartl entertained a motion to approve June 20,2023 minutes. The motion was made by Mr. Banks, second by Ms. Venable. The motion was approved.

Mr. Cokl gave the treasurer report with \$2,536.30 in checking, BAN obligation of \$15,388.50, with a credit balance of \$734,661.50. Claims: Baker Tilly 298.00; Fleming Excavating \$78,125.23. The motion was made by Mr. Crowder, second by Mr. Banks. The motion was unanimous to approve the treasurer report and claims.

### NEW BUSINESS:

Allie Nahrwold, JPR, gave a project update. There are a total of 10 right of entries left. Fleming Construction update: County Line South is completed. Lift station is not completed, waiting on electrical parts; Dunfee August 2023 completion, grinder stations will complete between July 17<sup>th</sup> and mid-August; Stable Acres June/July 2023 with a three-month duration, 8-week duration on main line, grinder stations to follow main line; Coesse September 2023 with an eight-week duration; restoration late fall 2023. Pay application #7 was introduced totaling \$370,325.07. Motion for approval was made by Mr. Banks, second by Mr. Cokl. The motion was approved unanimously. Change order #7 was introduced for a total increase of \$4,489.18. Alignment changes on north end of Derby Drive, grinder station relocate. Motion to approve was made by Mr. Cokl, second by Ms. Venable. The motion was approved unanimously. JPR continues to offer meetings property owners to discuss grinder station location or lateral locations. Customers can call for an on-site or virtual visit. Phase 2 project- JPR land/easement acquisition, pump station at Anderson Rd., pump station at Whitley/Allen Co line. Schedule for phase 2 – design will be finished after pump station land is agreed upon; electrical design anticipated to be complete by August 1<sup>st</sup>, submit applications and advertise for bid in July; receive bids in August; SRF funding commitments September; construction November 2023. Mr. Shipman gave an update on the mobile home parks in phase 3. Mr. Shipman gave an update on the hearing status with IDEM appeal.

### PUBLIC COMMENT

Meeting adjourned at 5:56 PM

Next meeting Tuesday, August 15,2023

Randall C. Cokl

Secretary