

MINUTES
WHITLEY COUNTY REDEVELOPMENT COMMISSION
 March 14, 2023
WHITLEY COUNTY GOVERNMENT CENTER
1st FLOOR-COMMISSIONERS/COUNCIL MEETING ROOM

MEMBERS	PRESENT	ABSENT	STAFF	
Theresa Baysinger	X		Tiffany Deakins	Dale Buuck
Frank Kessler	X		Nathan Bilger	Tamela Tincher
Jon Myers	X		Brent Bockelman	
Michael Schrader	X		Cami Hippenhammer	
Kim Wheeler	X		LEGAL COUNSEL	
Jill Western	X		Andy Boxberger	
GUESTS IN ATTENDANCE			GUESTS ON-LINE/PHONE	
Troy Wilcoxson		Mike Rogers		
John Rogers				

CALL TO ORDER

Mr. Wheeler called the meeting to order at 8:00 A.M.

ROLL CALL

Mr. Wheeler read roll call. All members present and absent are listed above.

BUSCHE PROJECT/100S SEWER PROJECT UPDATE

Mr. Buuck stated that Roger’s representatives were present with Troy Wilcoxson. Mr. Bilger discussed the meeting that took place with Wessler Engineering reviewing the 60% drawing. Details were given about the design, location of lift station, legal drain crossing, and easements. Landowners involved were discussed. The ETA for the 90% drawings would be in April with the ability to put out for bid soon after and notice to proceed in mid-June. Depending on the availability of supplies, the estimation of substantial completion being around eight months including the generator. Mr. Bilger stated that the updated cost estimate included contingency and volatility factors. This estimate being \$2.4 million with the contingency factors and \$2 million without. Lateral lines and locations were discussed. Specifications for the lift station were discussed. Mr. Myers asked who the project manager would be for the project. He stated that the Commission would need to know who the individual would be to hold them accountable for the progress of the project. He asked to have a name stated in the Letter of Intent.

Scott Wagner discussed contacting the property owners when the sewer was nearing completion to make them aware of the need to connect if required. Discussion was made regarding the number of homes located in the project area. Guidelines for when the properties would need to connect were discussed.

Mr. Buuck discussed the possibility of coming to the Commission with a lease agreement for the spec building at a future meeting. This would be similar to what was done at Rail Connect.

Troy Wilcoxson addressed the Commission and discussed the drainage in the area and the possible need to have something done on the Lamle property. Mr. Schrader stated that he was aware that the

