

Minutes of the Whitley County Regional Water and Sewer District

Special Meeting

January 31, 2020 8:00 AM

The meeting was called to order at 8:03 AM by President Nix. Present for the meeting Chad Nix, Don Amber, Todd Nichols, Randy Cokl, and Matt Shipman. Absent Brooks Langeloh, Walt Crowder, and Mark Pepple. The purpose of this meeting is the selection of a district engineering firm.

Mr. Amber thanked all four firms for their presentations to the board. He informed the board that \$50,000.00 has been set aside by Commissioners from CEDIT for the WCRSD. These funds will be paid back to the commissioners once the district is up and running. Mr. Amber stated that Jones Petrie Rafinski Engineering, stood out among the candidates, for their experience and history of similar jobs to ours. Mr. Cokl stated he also favored JPR for their experience and cost. Mr. Amber motioned to hire Jones Petrie Rafinski for the district engineering position, second by Mr. Cokl. Motion passed by all members present.

Motion to adjourn was made by Mr. Amber, second by Mr. Nichols. Meeting ended at 8:10 AM.

Next meeting February 18, 2020