

Minutes of the Whitley County Regional Water and Sewer District

Special Meeting

March 3, 2022

Meeting was called to order by board Vice President Nichols at 2:05 PM. Present for the meeting, Madalyn Sade-Bartl, Brooks Langeloh, Randall Cokl, Todd Nichols, Matt Shipman. Absent were Walt Crowder, Chad Nix, Rudy Wilfong.

Mr. Steve Henschen, JPR, gave a project update. The SRF options were discussed, keeping the property owners cost at the lowest amount. The option that was most cost effective was the customer owned grinder station option. The property owner would be responsible for the maintenance and electrical hookup of the grinder station. This would allow the monthly cost to be less than \$100 per month. Every house would have its own grinder station. There would be no need for property easements, only access to install the grinder. The grinder would initially be purchased by the district. Each household would be responsible for the grinder. Life expectancy of the grinders would be approximately 10-15 years

Mr. Nichols entertained a motion to proceed with the project option whereas the property owner is responsible for maintaining the grinder station, as well as the initial electrical hook up and cost of electrical service to the unit. Ms. Sade-Bartl made the motion, second by Mr. Cokl. Passed by all.

It was discussed that there are programs available to assist those with a hardship with financial relief. It was agreed by the board that this information should be provided to the property owners. Mr. Henschen agreed and will distribute the information.

Ms. Sade-Bartl made a motion for JPR to submit the construction permit to IDEM, second by Mr. Cokl. Passed by all.

Ms. Sade-Bartl made a motion authorizing JPR to advertise for bids on the project, second by Mr. Cokl. Passed by all.

Meeting adjourned at 3:15 PM

Randall Cokl
Secretary