

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

February 15, 2022

Meeting was called to order by board President Nix at 5:30 PM. Present for the meeting, Chad Nix, Madalyn Sade-Bartl, Brooks Langeloh, Randall Cokl, Todd Nichols, Rudy Wilfong, Matt Shipman. Absent was Walt Crowder.

Mr. Nix entertained a motion to approve the January 18, 2022, meeting minutes. Ms. Sade-Bartl made a motion to approve, second by Mr. Nichols, Mr. Cokl abstained. Motion passed.

Mr. Cokl gave the treasurer report, with a checking balance of \$545.30, and accounts payable of \$793,459.58. BAN credit balance \$706,540.42.

Mr. Nix entertained a motion to approve the treasurer report. Mr. Wilfong made the motion, second by Ms. Sade-Bartl. Motion passed.

February claims, JPR \$30,682.99; Baker Tilly \$3,410.62. Mr. Nix entertained a motion to pay February claims. Mr. Cokl made a motion to approve February claims, second by Mr. Nichols. Motion passed.

### **Public Input**

An inquiry was made about when there will be an SRF update, also why Churubusco was not included in the project. The SRF update is expected in the next couple of weeks. Churubusco was not included because they are still considering a project of their own.

### **New Business**

Mr. Cokl informed the board that the district was being audited by the State Board of Accounts. The audit is in preparation for the SRF loan. There was also discussion on hiring an accounting firm once the project is in the construction phase.

Mr. Henschen, JPR, gave a project update. The final bid specs for the project are close to being ready and should be up for final review within the next 2 weeks. They hope to advertise for bid in mid-March, and open bids by mid-April. A special meeting will be held on March 3, 2022 at 2:00 PM to review the project.

### **Old Business**

No old business.

Mr. Nix entertained a motion to adjourn. Motion made by Mr. Nichols, second by Mr. Cokl.

**Next meeting: Tuesday, March 15, 2022, 5:30 PM**

Randall Cokl  
Secretary