

Minutes of the Whitley County Regional Water and Sewer District

July 19,2022

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

Motion to approve minutes was made by Ms. Sade-Bartl, second by Mr. Nichols. Passed by all. Mr. Nix abstained.

Mr. Cokl gave the treasurer report with \$545.30 in checking, BAN obligation of \$1,013,010.74. Motion to accept by Mr. Nichols, second by Mr. Crowder. Passed by all.

Mr. Nix entertained a motion to approve claims. BGWS, Star Bank, Nyla Mansdorfer, Emery Kertai Jr., Tracy Kertai, and JPR. Motion to approve by Mr. Nichols, second by Mr. Crowder. Passed by all.

NEW BUSINESS

Mr. Shipman gave an update on the IDEM appeals process, as well as the SRF grant agreement.

Mr. Nix presented an agreement submitted by Lori Shipman for labor standards administration. Ms. Sade-Bartl made a motion to accept the agreement, second by Mr. Cokl. Passed by all.

Mr. Henschen gave an update on the project. Right of entry agreements are now 64% over all submitted. Coesse is 80%, Dunfee is 94%, 800 E 56%, and Stable Acres is at 49%. Main line easements are now secured. JPR is continuing to meet with residents about grinder stations.

Mr. Shipman advised the board by next month that a firm dated needs to be set for residents to sign right of entry agreements.

Mr. Shipman advised the board that authorization for signatures needed to be given to Mr. Nix and Mr. Cokl for the easement agreements. Motion was made by Ms. Sade-Bartl, second by Mr. Crowder. Passed by all.

PUBLIC COMMENT

Concerns were expressed about the exact price for hooking up the grinder stations by residents. Also the difference in the cost if the agreement was signed or not signed. Mr. Henschen advised somewhere between \$10-15 thousand. There was a question to life expectancy of the grinder pumps. Ms. Sade-Bartl advised anywhere between 10-25 years, its dependent on the care of the grinders. The question was asked why old septic systems needed to be filled in. Mr. Nix advised it was a safety issue, and to contact the health department for any other questions.

Mr. Wilfong made a motion to adjourn, second by Ms. Sade-Bartl. Passed by all. Meeting adjourned at 6:00 pm.

Next meeting Tuesday, August 16,2022

Randall C. Cokl

Secretary