

Minutes of the Whitley County Regional Water and Sewer District

July 21, 2020

Meeting was called to order by board President Nix at 5:30 PM. Present for the meeting, Chad Nix, Don Amber, Randall Cokl, Walt Crowder, Todd Nichols, Steve Henschen (Jones Petrie Rafinski). Absent were Brooks Langeloh, and Mark Pepple.

Mr. Nix entertained a motion to approve the June 16, 2020 meeting minutes. Motion to approve by Mr. Amber, second by Mr. Crowder, Mr. Nichols abstained, motion passed.

Mr. Amber presented the treasurers report, with a bank balance of \$18.30, no current accounts payable balance, however it is between \$ 240,000.00 to \$ 300,000.00. Motion to approve by Mr. Cokl, second by Mr. Nichols, motion passed.

There were no public comments.

New Business

President Nix read Whitley County Regional Water and Sewer District Resolution 2020-001. A resolution to approve submittal of the district plan for septic elimination project for the unincorporated areas of Whitley County to the State Revolving Fund Loan Program. Written comment from Lori Pressler was read. Mr. Amber made a motion to approved Resolution 2020-001, second by Mr. Cokl, Mr. Crowder inquired if the motion required a second reading. The resolution did not require a second reading. Motion passed by all present.

President Nix read Signatory Authorization Resolution 2020-002. Mr. Cokl made a motion to approve Resolution 2020-002, second by Mr. Nichols, motion passed by all present.

Old Business

Mr. Henschen informed the board that his associates and Mr. Shipman have been in discussions with the Town of Churubusco on the interlocal agreement. He stated that most of the issues have been addressed and that Mr. Shipman has included those in the updated agreement to be submitted to the town for consideration. President Nix entertained a motion to submit the new proposal to the Town of Churubusco for consideration. Motion made by Mr. Amber, second by Mr. Cokl, motion passed by all present.

Motion made by Mr. Nichols to adjourn, second by Mr. Crowder. Meeting adjourned 5:48 PM

Randall C. Cokl
Secretary