

Minutes of the Whitley County Regional Water and Sewer District

October 19, 2021

Meeting was called to order by board Secretary Cokl at 5:35 PM. Present for the meeting, Walt Crowder, Madalyn Sade-Bartl, Brooks Langeloh, Rudy Wilfong, Randall Cokl, Todd Nichols, Matt Shipman. Absent was Chad Nix.

Mr. Cokl entertained a motion to approve the August 17, 2021 meeting minutes. Ms. Sade-Bartl made a motion to approve, second by Mr. Langeloh, Mr. Crowder abstained. Motion passed.

Mr. Cokl gave the treasurer report, with a checking balance of \$1,373.30, and accounts payable of \$615,655.93. BAN credit balance \$884,344.07.

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

Mr. Nichols entertained a motion to approve claims for JPR, \$53,866.86. Ms. Sade-Bartl made the motion, second by Mr. Cokl. Motion passed.

Public Input

No public comment.

New Business

Mr. Steve Henschen, JPR, gave an update on the sewer project schedule. SRF has formally approved the project. Our project was also proposed for the SWIF funding of up to \$5 million for projects, however our project was not selected to receive any award. We are expected to know the final funding in a couple weeks.

Old Business

Churubusco interlocal agreement waiting on final negotiations.

Mr. Nichols entertained a motion to adjourn at 6:05 PM. Mr. Crowder made motion, second by Mr. Cokl. Passed by all.

Next meeting: Tuesday, October 19, 2021 5:30 PM

Randall Cokl
Secretary