

Whitley County Regional Sewer District

Agenda: Board of Trustees Meeting

Meeting Date: January 18, 2018 5:30PM

1. Administrative items

- a. IDEM Petition for formation of District is pending public hearing hosted by IDEM representatives
 - i. IDEM has requested revised service area map
 - ii. IDEM likely to only grant service area for areas that were invited to the initial public meeting – expansion petitions required for other areas
- b. Bcs-management.com/municipalities for up to date meetings calendar
- c. Ongoing 2018 board meetings schedule: 3rd Tuesday unless cancelled due to lack of business or lack of quorum

2. Research areas

- a. Edison Place and Sheldon Acres, Blue Lake Road (Churubusco/Blue Lake Conservancy)
 - i. Lana met with Sue Hamilton In December and followed up with information packet by email.
 - ii. Lana will attend the Blue Lake Conservancy District February board meeting
 - iii. Additional research required
- b. Donatello's Village – water project
 - i. Review FWCU engineering and rate analysis
 - ii. Review draft community presentation and recommended configuration

3. Projects Areas in Informational Meeting Phase

- a. Laud and Stable Acres (connection to Aqua (near Micropulse facility))
 - i. Assess petition response and participation
 - ii. Expansion request required
 - iii. Recommendation to move forward with the PIR
- b. Coesse (connection to Columbia City)
 - i. May need to add homes considering the SDI 300 FM alignment
 - ii. Assess petition response and participation
 - iii. Recommendation to move forward with PIR
 - iv. OCRA grants and other funding sources
- c. Magic Hills and Northland Estates (Tri-Lakes) – On hold while Tri-Lakes pursues independently

4. Projects in PIR Phase – Preliminary Investigative Engineering Reports prepared by Ted Nitza

- a. Dunfee PIR community presentation scheduled for January/February of 2018.
- b. Blue River Estates PIR community presentation on 1/17/18
- c. West and Southern Churubusco PIR presentation to District Board (Ted Nitza)

5. Projects Anticipated to be Eligible for Construction in 2019 Using IDEM/SRF Funding Source

- a. Preliminary Engineering Report (a PER for IDEM) would need to be submitted in June of 2018.
- b. Targeting the following project areas
 - i. Dunfee Area
 - ii. Blue River Estates
 - iii. West of Churubusco Area
 - iv. South of Churubusco Area
 - v. Laud Area
 - vi. Stable Acres Area
 - vii. Coesse Area

6. Other Items

- a. Review Aqua letter, approve sending, identify who will go to the meeting
- b. Review draft District Policy Documents for approval
 - i. Moving forward with a project
 - ii. Long-term operations and maintenance of individual grinder pump stations

7. Draft Action Items

- a. Move forward with presentation of PIR to Churubusco project areas
- b. Move forward with PIR in Coesse
- c. Move forward with PIR in Laud and Stable Acres Communities
- d. Move forward with Expansion Request Petition for Laud, Stable Acres, Edison Place and Sheldon Acres
- e. Schedule water project presentation with Donatello's Village
- f. Schedule meeting with Aqua Indiana and nominated BoT members