

Agenda: Board of Trustees Meeting
Meeting Date: April 17, 2018 5:30PM

1. Administrative items

- a. IDEM Petition and Charter Status update

2. Research areas

- a. Collamer/S. Whitley Area septic elimination – community meeting pending in May

3. Project areas in Informational Meeting Phase

- a. South County Line Road – Info Meeting April 16, 2018 (yesterday)

4. Projects in Preliminary Investigative Report Phase – 2018 PER Submissions

- a. Community of Dunfee (Aqua Indiana) – project decision pending receipt of org charter
- b. Blue River Estates (Columbia City) – project decision pending receipt of org charter
- c. West Churubusco (Churubusco)
 - i. PIR presentation was March 19th, 2018
 - ii. Review meeting and survey results received
 - iii. 30-Day survey timeline is April 18, 2018
- d. Southern Churubusco (Churubusco)
 - i. PIR presentation was March 19th, 2018
 - ii. Review meeting and survey results received
 - iii. 30-Day standard survey timeline is April 18, 2018
- e. Laud and Stable Acres (Aqua Indiana)
 - i. PIR Presentation – Ted Nitza
- f. Coesse (Columbia City)
 - i. Review meeting and survey results received
 - ii. 30-Day standard survey timeline is April 20, 2018
- g. Donatello’s Village – water project (Fort Wayne City Utilities)
 - i. Info/PIR meeting was held Thursday March 22, 2018
 - ii. Review meeting and survey results received to date
 - iii. Follow up meeting and information

5. Other Items

- a. PER for IDEM is current in process.
 - i. The maps have been gathered
 - ii. Project area descriptions, status and infrastructure has been added
 - iii. Working to collect environmental impacts

- b. Aqua Indiana/Whitley RSD Agreement
 - i. Review first draft agreement