

**Agenda: Board of Trustees Meeting**  
**Meeting Date: June 19, 2018 5:30PM**

**1. Administrative items**

- a. IDEM Petition Updates and Charter Status
- b. Draft Cooperation Agreement with Aqua Indiana
- c. Draft Inter-Local Agreement with Columbia City
- d. Draft Inter-Local Agreement with Churubusco
- e. Initial Rate Study Complete- UMBAUGH
- f. SRF Petition mailed to Faith Campbell and distributed to South Whitley, Columbia City and Churubusco public libraries

**2. Research areas**

- a. East Gate subdivision (Columbia City)

**3. Project areas in Informational Meeting Phase**

- a. Collamer/S. Whitley (South Whitley)
  - i. Septic elimination – community meeting held on June 13, 2018
  - ii. Reviewing signed petitions through July 20, 2018

**4. Projects in Preliminary Investigative Report Phase**

- a. Community of Dunfee (Aqua Indiana) – project decision pending receipt of org charter
- b. West Churubusco (Churubusco) – project decision pending receipt of org charter
- c. Blue River Estates (Columbia City) – project decision pending receipt of org charter
- d. Southern Churubusco (Churubusco) – project decision pending receipt of org charter
- e. Laud and Stable Acres (Aqua Indiana)
  - i. Laud area put on hold per cost feasibility reasons – resident notices to be mailed
  - ii. Stable Acres PIR presentation scheduled in June 21, 2018– Jefferson Township Fire Station
- f. Coesse (Columbia City) – project decision pending receipt of org charter
- g. Donatello’s Village – water project (Fort Wayne City Utilities)
  - i. Review meeting and survey results received to date

- ii. Follow up meeting and information
- h. E. County Line Road South (Aqua Indiana)
  - i. Project Update

## **5. Projects in Bid Phase**

- a. Joseph Decuis Farm/Eshelman Project (Aqua Indiana)
  - i. Project discussion
  - ii. Community Info meeting scheduled for June 26, 2018

## **6. Operations**

- a. South Whitley Utilities operations support

## **7. Other Items**

- a. PER for 2018 SRF Financing Application – in process for June 2018 submission
  - i. Cannot submit until charter is complete
  - ii. SRF Financing Application sent to Shelly Love
  - iii. PER is 85% complete
- b. Dept of Health Collaboration
  - i. Authority
  - ii. Exemptions/inspections process
  - iii. Process for handling violations in areas that vote “no” to project