

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

Participants: Don Amber (Board), Todd Nichols (Board), Walt Crowder (Board), Frank Kessler (Board), Brooks Langeloh (Board), Chad Nix (Board), Ted Nitza (Engineer), Matthew Shipman (Legal), Lana Beregszazi (Chair)

1. Administrative items

- a. IDEM Petition Updates and Charter Status
 - i. SRF Petition mailed to Faith Campbell and distributed to South Whitley, Columbia City and Churubusco public libraries
- b. Draft Cooperation Agreement with Aqua Indiana
Shipman questioned the verbiage regarding the Eshelman property. Beregszazi stated there need to be more work done as the Eshelman property was already part of Aqua Indiana's service area. Discussion about removing Eshelman section could cause a loss of negotiations.
- c. Draft Inter-Local Agreement with Columbia City
- d. Draft Inter-Local Agreement with Churubusco
Beregszazi asked Frank how to go about creating sewer rates for Churubusco. Frank indicated Churubusco already has had a rate study completed.
- e. Umbaugh preliminary rate study in process

2. Research areas

- a. East Gate subdivision (Columbia City)
Meeting tentatively set up for July 11, 2018

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
Can do a PIR but may hold for a while to focus on current projects

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. Project update
- h. E. County Line Road South (Aqua Indiana)
 - i. PIR in process

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. Exemptions/inspections process
 - ii. Process for handling violations in areas that vote “no” to project

8. Action Items

- a. [Interlocal Agreements need to be completed for PER](#)
- b. [Matt Shipman to look into rate options for those who may need financial assistance](#)