

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

1. Administrative items

- a. IDEM Petition Updates and Charter Status
 - i. Faith Campbell has resigned, Lance Myers in her stead
- b. IRSDA Meeting
 - i. Memberships
 - ii. IURC requires a cyber security plan
- c. Draft Cooperation Agreement with Aqua Indiana
- d. Draft Inter-Local Agreement with Columbia City
- e. Draft Inter-Local Agreement with Churubusco
- f. Umbaugh preliminary rate study in process

2. Research areas

- a. East Gate subdivision (Columbia City)
- b. Review meeting with Mayor Ryan Daniel

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
 - i. Missed Properties Meeting
- b. West Churubusco (Churubusco) – project decision pending receipt of org charter
 - i. Missed Properties Meeting
- 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. Review Stable Acres PIR meeting held on June 21, 2018
 - 1. Reviewing signed surveys through July 27, 2018
- f. Coesse (Columbia City) – project decision pending receipt of org charter
- g. Donatello’s Village – water project (Fort Wayne City Utilities)

- h. E. County Line Road South (Aqua Indiana)
 - i. PIR presentation

5. Projects in Bid Phase

- a. Joseph Decuis Farm/Eshelman Project (Aqua Indiana)
 - i. Review Community meeting held on 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
- c. Tri-Lakes Admin retiring in April 2019- looking to leave sooner if can find replacement