

Agenda: Board of Trustees Meeting

Meeting Date: January 15, 2019 5:30PM

1. Administrative

- a. Approval of Minutes from December meeting
- b. Status updates on partner agreements
 - i. Columbia City
 - ii. Churubusco – ready for signature
 - iii. Aqua Indiana Cooperation Agreement
- c. Bond anticipation note – 2019 Projects
 - i. Schedule Special Meeting for this
- d. Banking

2. Public Comment (Max 3 minutes)

3. Projects in Preliminary Investigative Report Phase

- a. Gateway East (Columbia City)
- b. Collamer (South Whitley)
- c. SE Jefferson Township Septic Elimination Project #1 (Aqua Indiana)
 - i. Update regarding info meeting on January 3, 2019

4. Projects in Engineering Design Phase

- a. RFQ 2018-1
 - i. Review Engineering Design Proposal submittals
 - 1. Project Item 1 Churubusco West
 - 2. Project Item 2 Churubusco South
 - 3. Project Item 3 Dunfee
 - 4. Project Item 4 Stable Acres
 - 5. Project Item 5 East County Line Road South
 - ii. Selection of Design firm(s)
- b. RFQ 2018-2 issued 12/21/2018 – Due January 25, 2019
 - i. Laud (Aqua Indiana)
 - ii. Coesse (Columbia City)