

Agenda: Board of Trustees Meeting
Meeting Date: February 19, 2019 5:30PM

1. Administrative

- a. Approval of Minutes from December & January meeting
- b. Status updates on partner agreements
 - i. Columbia City
 - ii. Churubusco – ready for signature
 - iii. Aqua Indiana Cooperation Agreement
- c. Billing and Admin
 - i. Munilink

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 Q&A meeting on February 18

4. Projects in Engineering Design Phase

- a. District Engineer to review design packages for 2018-1 and 2018-2
- b. RFQ 2018-1
 - i. Selection of Design firm(s)
- c. RFQ 2018-2 review proposals and selection of design firm
 - i. Laud (Aqua Indiana)
 - ii. Coesse (Columbia City)
 - iii. JPR, Wessler, Commonwealth, VS