

Agenda: Board of Trustees Meeting

Meeting Date: March 19, 2019 5:30PM

1. Administrative

- a. Approval of Minutes from February Board meeting, February 04, 2019 Special Meeting, and February 18, 2019 Q&A Session.
- b. Interlocal Agreements
 - i. Columbia City - Status update
 - ii. Churubusco – Discussion needed
 - iii. Aqua Indiana Cooperation Agreement -Review and consider agreement
- c. Treasurer’s Report
 - i. Bond Ordinance
 - ii. Bank Statement
 - iii. Open Payments
- d. Billing and Admin
 - i. Review costs

2. Public Comment (Max 3 minutes)

3. Projects in Engineering Design Phase

- a. Dunfee – Review Commonwealth Contract
- b. ECLRS – Review Commonwealth Contract
- c. West Churubusco – Review VS Contract
- d. South Churubusco – Review VS Contract
- e. South Coesse – Design bid status with VS and Commonwealth
- f. SE Jefferson #1 – Status Update

4. Projects in Engineering Design Preliminary Investigative Report Phase

- a. Gateway East (Columbia City) – on hold
- b. Collamer (South Whitley) – on hold
- c. West River Road (South Whitley) – on hold