

**MINUTES**  
**WHITLEY COUNTY REDEVELOPMENT COMMISSION**

**Friday, September 11, 2020**

**WHITLEY COUNTY GOVERNMENT CENTER**  
**1<sup>st</sup> FLOOR-COMMISSIONERS/COUNCIL MEETING ROOM**

**MEMBERS PRESENT**

Jim Argerbright  
Frank Kessler  
Michael Schrader  
Kim Wheeler  
Jill Western

**MEMBERS ABSENT**

George Schrumpf

**STAFF**

Dale Buuck  
Mark Cullnane  
Tiffany Forrester  
Cami Hippenhammer  
Scott Wagner

**GUESTS IN ATTENDANCE**

Steve Western

**GUESTS ON-LINE/PHONE**

**LEGAL COUNSEL**

Andy Boxberger (by phone)

**CALL TO ORDER**

Mr. Argerbright called the special meeting to order at 8:00 a.m. A moment of silence was held in remembrance of 9/11/01.

**ROLL CALL**

Mr. Argerbright read roll call. All members present and absent are listed above.

**LARWILL SEWER EXTENSION**

Mr. Argerbright thanked those who attended the Larwill Town Council meeting on the 10<sup>th</sup>. Mr. Buuck summarized that discussion with the Council, which was primarily an update of the work already done by the Commission. He stated that the Council was agreeable to including the houses that would need to be tied in, and would consider paying for their connections on a repayment schedule. The Council did have some concern about those costs to the Town that would need to be investigated. Red Star offered to possibly aid in the costs of closing the septic systems.

Mr. Wheeler mentioned that, depending on engineering, easements for the line could be needed, which could create an unknown delay and cost. Boring the line might be a means to stay in the right-of-way and avoid easements. Ideally, neither will be necessary.

Mr. Wagner stated that the bond or loan costs could be paid for by a utility surcharge per customer, on top of the regular bill. Mr. Argerbright agreed, noting that arrangement was already used in other areas.

Mr. Argerbright asked if official action needed to be taken to move forward with the project. Mr. Boxberger stated that no official action would be needed until engineering was completed. Mr. Buuck would notify BCS to continue with the engineering.

Mr. Wheeler made a motion to approve extending the sewer line to Red Star; Mr. Schrader seconded. Mr. Wheeler suggested that the Commissioners should also have a statement of commitment to the project. Mr. Schrader accepted the amendment to the motion. Motion passed unanimously.

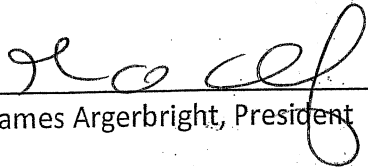
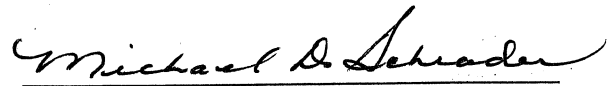
## CLAIMS

Mr. Cullnane presented one claim that was missed at the regular meeting, for Carson LLP, \$15.95. After a brief discussion with Mr. Boxberger about the purpose, Mr. Schrader made a motion to approve the claim as presented, and Mr. Kessler seconded. Motion passed unanimously.

Being no further business, Mr. Argerbright declared the meeting adjourned at 8:10 a.m.

## WHITLEY COUNTY REDEVELOPMENT COMMISSION

ATTEST:

  
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James Argerbright, President  
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Michael Schrader, Secretary