

## Agenda: Board of Trustees Meeting Meeting Date: July 18, 2023 5:30pm

## 1. Administrative

- a. Roll Call
- b. Approval of Minutes June 20, 2023
- c. Treasurers Report (subject to audit)
- d. Approval of Claims

### 2. New Business

- a. Septic Elimination Project- Phase 1
  - i. Pay application No. 7
  - ii. Change Order No. 7
- b. Septic Elimination Project Phase 2 (Churubusco South and West)
  - i. Project Update

### 3. Old Business

- **a.** Blue Ridge Mobile Home Park/Timberlane Project
- **b.** Update on IDEM Construction permit appeal

# 4. Public Comment

THIS AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE. The Open Door Law does not prohibit a public agency from changing or adding to its agenda during the meeting.