



Agenda: Board of Trustees Meeting

Meeting Date: August 15, 2023 5:30pm

1. Administrative

- a. Roll Call
- b. Approval of Minutes July 18, 2023
- c. Treasurers Report (subject to audit)
- d. Approval of Claims

2. New Business

- a. Septic Elimination Project- Phase 1
 - i. Pay application No. 8
 - ii. Change Order No. 8
- b. Septic Elimination Project Phase 2 (Churubusco South and West)
 - i. Project Update

3. Old Business

- a. 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.**