



## **Agenda: Board of Trustees Meeting**

**Meeting Date: April 18, 2023 5:30pm**

### **1. Administrative**

- a. Roll Call
  
- b. Approval of Minutes March 21, 2023
  
- c. Treasurers Report (subject to audit)
  
- d. Approval of Claims

### **2. New Business**

- a. Septic Elimination Project- Phase 1
  - i. Update on IDEM Construction permit appeal
  - ii. Construction Update
  - iii. Pay application No. 4
  - iv. Change Order No. 4
  
- b. Septic Elimination Project Phase 2 (Churubusco South and West)
  - i. Project Update
  - ii. Schedule
  
- c. Blue Ridge Mobile Home Park/Timberlane Project
  
- d. Aqua Indiana Storage Agreement Approval

### **3. 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.**

