

Tippecanoe & Chapman Regional Sewer District Board Meeting Agenda

North Webster Community Center – P.O. Box 572 North Webster, In. 46555-0572

July 14, 2025

Board of Trustees		
Name	Term	Appointed By
Jeff Thornburgh, President	1/31/2024 – 1/31/2028	County Council
Kim Hathaway, Secretary/Treasurer	1/31/2024- 1/31/2028	County Council
Brian Davison	1/31/2022-1/31/2026	Mayor of Warsaw
Neil Myers	1/31/2022-1/31/2026	Tippecanoe Township Trustees
Edward Ormsby	1/31/2023-1/31/2027	County Commissioners
Bob Weaver	1/31/2023-1/31/2027	County Commissioners
Jacob Yahne	1/1/2025-1/31/2026	Plain Township Trustees

Roll Call

1. Approval of Minutes

- a. June 9, 2025 – Monthly Board Meeting (attached)

2. Approval of Financial Reports

- a. Monthly (June 2025) Financial Report and Bank Reconciliation – (attached)
- b. Approval of Claims (attached)
- c. Gemini Monthly Reports – (attached)

3. Financial Consultant Update

- a. 2023-2024 Audit Process Update

4. Operations Update

- a. Astbury Report – (attached)
- b. Broken Lateral by REMC on 16 EMS T30A

5. Subcommittee Reports

- a. Finance Committee - None
- b. Engineering Committee – None

6. Engineering Update

- a. JPR Engineering Update (attached)

7. Construction Update

- a. Use of Remaining Funds - Update (attached)

8. Legal Counsel Update

9. East Webster Update

- a. Update from local group – Jacob Yahne
- b. Legal counsel update- Knapp Lake – Interlocal Agreement Status
- c. Update on SRF Funding Update – Jeff Rowe
- d. Budget update
 - i. Account Bal \$1,183.95. Carson LLP Due \$3,285.00, BT Invoices due \$_____

10. General District Business

- a. Price – 125 EMS T15 – Encroachment Agreement Approval (attached)
- b. Other business

11. Public Input

- a. When called, please state name and address.