

Tippecanoe & Chapman Regional Sewer District Board Meeting Agenda

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

August 11, 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. July 14, 2025 – Monthly Board Meeting (attached)

2. Approval of Financial Reports

- a. Monthly (July 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)

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)
- b. Pay Request # 25– Selge - \$174,188.42 (attached)

8. Legal Counsel Update

9. East Webster Update

- a. Update from local group – Jacob Yahne
- b. Legal counsel update-
 - i. Knapp Lake – Interlocal Agreement Status
 - ii. Reimbursement Resolution Between Tippy Chapman Service Area to East Webster Service Area
- c. Update on SRF Funding Update – Jeff Rowe
- d. Budget update
 - i. Account Bal \$1,183.95. Carson LLP Due \$0, BT Invoices due \$0
- e. JPR Engineering Agreement (survey)

10. General District Business

- a. Deatsman – 6398 N 300 E – Encroachment Agreement (see attached)
- b. Gay – 305 EMS C29 Lane – Encroachment Agreement (see attached)
- c. Other business

11. Public Input

- a. When called, please state name and address.
- b. J:\Projects\2020 Projects\2020-0083 Tippecanoe Lake & Chapman Lakes Wastewater System\Meetings\2025-8-11\0. Agenda 2025-08-11.docx