

Tippecanoe & Chapman Regional Sewer District Board Meeting Agenda

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

September 8, 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. August 11, 2025 – Monthly Board Meeting (attached)

2. Approval of Financial Reports

- a. Monthly (August 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
- b. Pay Request # 26– Selge - \$185,435.80 (attached)

8. Legal Counsel Update

9. East Webster Update

- a. Update from local group – Jacob Yahne
- b. Update on SRF Funding Update – Jeff Rowe
- c. Vote to Accept/Reject SRF Funding
- d. Legal counsel update-
 - i. County Commissioners Application – Resolution for Approval (attached)
 - ii. Amendment to District Rate Ordinance to Create Service Areas (attached)
 - iii. Bond Ordinance (attached)
 - 1. BAN Discussion
 - iv. Knapp Lake – Interlocal Agreement Status
- e. JPR Engineering Agreement (design and construction services) (attached)

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- f. Build, Operate Transfer
 - i. BOT Process
 - ii. BOT Authorizing Resolution (attached)
 - iii. RFP Approval (attached)
 - iv. Scoring Committee Selection (attached)

10. General District Business

- a. Mann Dream Modern Homes LLC – 2906 E Armstrong Road – Section 1 Permit Grinder Installation (see attached)
- b. Contract A, B, C connection timeline discussion.
- c. T45A – Road Condition Discussion
- d. North Central IFA Regional Planning meeting required for financing – October 2024 or January 2026 – one board member to attend.
- e. Other business

11. Public Input

When called, please state name and address.