

Tippecanoe & Chapman Regional Sewer District Board Meeting Agenda

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

January 12, 2026

| 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 – Vice President | 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 | 1/1/2026-1/31/2030 | Plain Township Trustees |

Roll Call

1. Election of Officers –

- a. President
- b. Secretary/Treasurers

2. Approval of Minutes

- a. December 8, 2025 – Monthly Board Meeting (attached)

3. Approval of Financial Reports

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

4. Financial Consultant Update

- a. Corrective Action Plan Update
 - a. Examination Report Comment 001 – Capital Assets
 - b. Examination Report Comment 002 – Internal Controls/Errors on Annual Financial Report
 - c. Examination Report Comment 003 – Annual Financial Report Capital Assets
 - d. Federal Audit Finding 2024-001 – Errors on Annual Financial Report
 - e. Federal Audit Finding 2024-002 – Schedule of Federal Assistance Preparation
 - f. Federal Audit Finding 2024-003 – Noncompliance with Equipment & Real Property Management Federal Compliance Requirement
 - g. Federal Audit Finding 2024-004 – Noncompliance with Federal Reporting Requirements

5. Operations Update

- a. Astbury Report – (attached)

6. Subcommittee Reports

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

7. Engineering Update

- a. JPR Engineering Update (attached)

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8. Customer Connection Update

- a. Contract A – Deadline for Connection Date – December 22, 2025
 - 1. Discussion regarding non-connections
- b. Contract B – Deadline for Connection Date – May 13, 2026
- c. Contract C – Deadline for Connection Date – June 29, 2026

9. Legal Counsel Update

- a. Board Reappointment
 - a. Brian Davison
 - b. Neil Myers

10. East Webster Update

- a. Update from local group – Jacob Yahne
- b. Build, Operate Transfer
 - a. Status Update
 - b. Draft Agreement
 - c. BOT Public Notice and Public Hearing – February Meeting
- c. Financial Advisor Update – Jeff Rowe
 - a. SRF Funding
 - b. Final Rate Study Update – (attached)
- d. Legal counsel update – Andrew Boxberger
 - a. Rate Introduction – (attached)
 - b. Bond Closing Timetable – (attached)
 - c. IDEM Exemption letter – (attached)
- e. Engineering Update
 - a. Easement Updates
 - b. Grinder Station Location Policy – (attached)
 - c. Just Compensation Method Approval

11. General District Business

- a. IFA Regional Planning meeting required for financing – January 2026 – one board member to attend. Brian Davison – Andrew Boxberger monitoring website for date
- b. District Administrator Hours – Wednesday – 9:00 am – 1:00 pm
- c. 2026 and 2027 Meeting Dates – (attached)
- d. Other business

12. Public Input

When called, please state name and address.