

# Tippecanoe & Chapman Regional Sewer District Board Meeting Agenda

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

---

February 9, 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	1/31/2026-1/31/2030	Mayor of Warsaw
Neil Myers – Vice President	1/31/2026-1/31/2030	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. Public Hearing –**

#### **a. Rate Ordinance**

### **2. Public Hearing**

#### **a. BOT Contract**

### **3. Approval of Minutes**

#### **a. January 12, 2026 – Monthly Board Meeting**

### **4. Approval of Financial Reports**

#### **a. Monthly (January 2026) Financial Report and Bank Reconciliation**

#### **b. Approval of Claims**

#### **c. Draft 2026 Budget**

#### **d. Gemini Monthly Reports**

### **5. Financial Consultant Update**

#### **a. Corrective Action Plan Update**

##### **i. Examination Report Comment 001 – Capital Assets**

##### **ii. Examination Report Comment 002 – Internal Controls/Errors on Annual Financial Report**

##### **iii. Examination Report Comment 003 – Annual Financial Report Capital Assets**

##### **iv. Federal Audit Finding 2024-001 – Errors on Annual Financial Report**

##### **v. Federal Audit Finding 2024-002 – Schedule of Federal Assistance Preparation**

##### **vi. Federal Audit Finding 2024-003 – Noncompliance with Equipment & Real Property Management Federal Compliance Requirement**

##### **vii. Federal Audit Finding 2024-004 – Noncompliance with Federal Reporting Requirements**

### **6. Operations Update**

#### **a. Astbury Report**

### **7. Subcommittee Reports**

#### **a. Finance Committee - None**

#### **b. Engineering Committee – None**

### **8. Engineering Update**

#### **a. JPR Engineering Update**

# Tippecanoe & Chapman Regional Sewer District Board Meeting Agenda

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

---

## **9. Customer Connection Update**

- a. Contract A – Deadline for Connection Date – December 22, 2025
  - i. Certified Letters Mailed – Contract A Non-Connected Property Owners
- b. Contract B – Deadline for Connection Date – May 13, 2026
- c. Contract C – Deadline for Connection Date – June 29, 2026

## **10. Legal Counsel Update**

- a. Board Reappointment
  - i. Brian Davison- Reappointed until 2030
  - ii. Neil Myers – Reappointed – until 2030

## **11. East Webster Update**

- a. Update from local group – Jacob Yahne
- b. Financial Advisor Update – Jeff Rowe
  - i. SRF Funding
- c. Legal counsel update – Andrew Boxberger
  - i. Rate Ordinance
  - ii. Build, Operate, Transfer – Contract Approval – (attached)
  - iii. IDEM Exemption letter Update
  - iv. Inclusion of Territory – EMS W16A Lane
- d. Engineering Update
- e. Easement Updates

## **12. General District Business**

- a. IFA Regional Planning meeting required for financing – Confirmed meeting attendance 2026 – Brian Davison is attending for the district. He is attending the Peru meeting I February and the North Central meeting in April
- b. District Administrator Hours – Wednesday – 9:00 am – 1:00 pm
- c. Other business

## **13. Public Input**

When called, please state name and address.