

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

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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 in 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.