

Tippecanoe & Chapman Regional Sewer District Board Meeting Agenda
 North Webster Community Center – P.O. Box 572 North Webster, In. 46555-0572

April 13, 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. **Approval of Minutes**
 - a. March 9 – Monthly Board Meeting – (attached)
2. **Approval of Financial Reports**
 - a. Monthly (March 2026) Financial Report and Bank Reconciliation – (attached)
 - b. Approval of Claims – (attached)
 - c. Gemini Monthly Reports – (attached)
3. **Financial Consultant Update**
 - a.
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. **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
8. **Legal Counsel Update**
 - a. Inclusion of Territory – 34 EMS C31 – (attached)
9. **Webster Lake Service Area Update**
 - a. Update from local group – Jacob Yahne
 - b. Financial Advisor Update – Jeff Rowe
 - i. SRF Closing Complete
 - c. Legal counsel update – Andrew Boxberger
 - i. Interim Rates to Start – May 1, 2026
 - d. Engineering Update
 - i. Status of Customer Variances
 - ii. Construction Update
 - iii. Proposal – Shipman Labor Standards

Tippecanoe & Chapman Regional Sewer District Board Meeting Agenda

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

10. General District Business

- a. District Administrator Hours – Wednesday – 9:00 am – 1:00 pm
- b. Other business

11. Public Input

When called, please state name and address.