

Tippecanoe & Chapman Regional Sewer District Board Meeting Agenda

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

May 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	1/31/2026-1/31/2030	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. April 13, 2026 – Monthly Board Meeting – (attached)

2. Approval of Financial Reports

- a. Monthly (April 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
- c. Legal counsel update – Andrew Boxberger
 - i. Interim Rates to Start – Gemini mailed coupon books - May 1, 2026
- d. Engineering Update
 - i. Status of Customer Variances
 - ii. Construction Update – (attached)
 - iii. Change Order #1 – (attached)
 - iv. Letters to Property Owners for Staking – (attached)

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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.