

St. Joseph County Regional Water & Sewer District

227 West Jefferson Boulevard
Seventh Floor
South Bend, Indiana 46601
(574) 235-9534
Facsimile: (574) 235-7849

AGENDA

Regular Meeting of the St. Joseph County Regional Water & Sewer District

June 1st, 2023 at 5:30 PM

Commissioner's Conference Room

County-City Building 7th Floor

South Bend, IN 46601

Participation is also available virtually

Join Zoom Meeting

<https://zoom.us/j/94691392199?pwd=Z1ZRZGEzdWpvemRNBjllZDVGTFForQT09>

Meeting ID: 946 9139 2199

Passcode: 925840

Dial by your location

+1 312 626 6799 US (Chicago)

Find your local number: <https://zoom.us/u/a7Yhzmuld>

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|---|-------------------|
| I. <u>Call to Order Regular Board Meeting</u> | President |
| II. <u>Roll Call</u> | President |
| III. <u>Approval of Minutes from May 4, 2023</u> | President |
| IV. <u>Public Hearing</u> | President |
| A. Ordinance 2023-1, an Ordinance amending Ordinance 2022-1, as amended, entitled the Sewer Rate Ordinance for the Wyatt Sub-District: An ordinance establishing a schedule of rates and charges to be collected by the St. Joseph County Regional Water & Sewer District from the owners of property served by the sewage works of said District and other matters connected herewith, specifically on the rate increase for all Class I Landfill Users. | |
| V. <u>Report of Board Officers & Other</u> | |
| A. Treasurer- Financial Report | |
| 1. Request to approve Financials | |
| 2. Request to approve June Accounts Payable | |
| B. President- General Business | |
| 1. Request to extend Municipal Services into District Territory | |
| 2. Customer Inquiry/Requests | |
| VI. <u>District Project Updates</u> | District Advisors |
| A. Granger | |
| a. Committee report on The Hills water distribution system | |

MEMBERS

Don Smessaert <i>President</i>	Roger Nawrot <i>Vice President / Secretary</i>	Jessica Clark <i>Treasurer</i>	Mike Dobson <i>Member</i>	Mark Espich <i>Member</i>	Paul Wunderlich <i>Member</i>	Vacant <i>Member</i>	Jacob Klosinski <i>Ex Officio Trustee</i>
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B. Carriage Hills

C. Wyatt

D. Auten

VII. Report of County Officers

A. Area Plan

B. County Surveyor

C. County Health

D. County Engineer

VIII. Old Business

President

IX. New Business

President

X. Privilege of the Floor

President

XI. Call for Adjournment

President

Next Regularly scheduled Board Meeting is July 6th, 2023 at 5:30 PM. Meeting Location County Commissioners Conference Room, 7th Floor, County-City Building, 227 W. Jefferson Blvd., South Bend, IN, 46601

MEMBERS

Don Smessaert	Roger Nawrot	Jessica Clark	Mike Dobson	Mark Espich	Paul Wunderlich	Vacant	Jacob Klosinski
<i>President</i>	<i>Vice President / Secretary</i>	<i>Treasurer</i>	<i>Member</i>	<i>Member</i>	<i>Member</i>	<i>Member</i>	<i>Ex Officio Trustee</i>