

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

July 6th, 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=Z1ZRZGEzdWpvemRNbjl1ZDVGTForQT09>

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>

I. Call to Order Regular Board Meeting

President

II. Roll Call

President

III. Approval of Minutes from June 1, 2023

President

IV. Report of Board Officers & Other

A. Treasurer- Financial Report

1. Request to approve Financials
2. Request to approve July Accounts Payable
3. Audit Notification

B. President- General Business

1. Request to extend Municipal Services into District Territory
2. Customer Inquiry/Requests

V. District Project Updates

District Advisors

A. Granger

B. Carriage Hills

C. Wyatt

D. Auten

MEMBERS

Don Smessaert
President

Roger Nawrot
*Vice President /
Secretary*

Jessica Clark
Treasurer

Mike Dobson
Member

Mark Espich
Member

Paul Wunderlich
Member

Vacant
Member

Jacob Klosinski
*Ex Officio
Trustee*

VI. Report of County Officers

- A. Area Plan
- B. County Surveyor
- C. County Health
- D. County Engineer

VII. Old Business President

VIII. New Business President

IX. Privilege of the Floor President

X. Call for Adjournment President

Next Regularly scheduled Board Meeting is August 3rd, 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 <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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