

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

May 4th, 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>

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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 March 2, 2023</u> | President |
| IV. <u>Report of Board Officers & Other</u> | |
| A. Treasurer- Financial Report | |
| 1. Request to approve Financials | |
| 2. Request to approve April & May Accounts Payable | |
| B. President- General Business | |
| 1. Request to extend Municipal Services into District Territory | |
| 2. Customer Inquiry/Requests | |
| VII. <u>District Project Updates</u> | District Advisors |
| A. Granger | |
| a. Committee report on The Hills water distribution system | |
| B. Carriage Hills | |
| C. Wyatt | |
| a. Draft Ordinance revision discussion on Landfill Customer leachate parameters | |
| D. Auten | |
| VIII. <u>Report of County Officers</u> | |
| A. Area Plan | |
| B. County Surveyor | |

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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- C. County Health
- D. County Engineer

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| IX. <u>Old Business</u> | President |
| X. <u>New Business</u> | President |
| XI. <u>Privilege of the Floor</u> | President |
| XII. <u>Call for Adjournment</u> | President |

Next Regularly scheduled Board Meeting is June 1st, 2023 at 5:30 PM. Meeting Location County Commissioners Conference Room, 7th Floor, County-City Building, 227 W. Jefferson Blvd., South Bend, IN, 46601

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