

# 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 Regional Water & Sewer District

July 9<sup>th</sup>, 2020 at 5:30 PM

### Participation vis Conference Call Only due to COVID-19 Public Meeting Restrictions and Safe Practices

- I. Call to Order Regular Board Meeting President
- II. Roll Call President
- III. Approval of Minutes from June 11<sup>th</sup>, 2020 President
- IV. Report of Board Officers President
- A. Treasurer- Request to approve Financials & July Accounts Payable
- B. President- General Business
1. Request to consider establishing a new sub-district for Belle Terre at South Bend Major Subdivision
- V. Districts
- A. Granger
1. Update on Service Area extension and Discussion of Proposed Ontwa Agreement Amendment
- B. Carriage Hills
1. Consideration of Carriage Hills Sanitary Sewer Project Pay Application No. 9
2. Consideration of Carriage Hills Sanitary Sewer Project Pay Application No. 8 (Revised)
3. Update on Bond Financing and Sewer Connection Process
4. Introduction of Ordinance 2020-01, an ordinance amending Sewer Rate Ordinance 2019-01 for the Carriage Hills Sub-District
- C. Wyatt
- D. Auten
- VI. Other Business President
- VI. Privilege of the Floor President
- VII. Call for Adjournment President
- A. Confirm July Meeting Date

Next Regularly scheduled Board Meeting is August 6<sup>th</sup>, 2020 at 5:30 PM. Meeting Location Commissioner's Conference Room 7<sup>th</sup> Floor, County-City Building, 227 W. Jefferson Blvd., South Bend, IN.

## MEMBERS

---

Barry Skalski <i>President</i>	Don Smessaert <i>Vice President / Secretary</i>	Jessica Clark <i>Treasurer</i>	Mike Dobson <i>Member</i>	Mark Espich <i>Member</i>	Tory Irwin <i>Member</i>	Roger Nawrot <i>Member</i>	Sue Ellen Doudrick <i>Ex Officio Trustee</i>
-----------------------------------	--	-----------------------------------	------------------------------	------------------------------	-----------------------------	-------------------------------	---