

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

February 1st, 2024 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

District Counsel

II. Roll Call

District Counsel

III. Election of Officers & Oath of Office

District Counsel

IV. Approval of Minutes from December 7, 2023

President

V. District Advisor Appointments

President

VI. Report of Board Officers & Other

A. Treasurer- Financial Report

1. Request to approve Financials
2. Request to approve January & February Accounts Payable

B. President- General Business

1. Request to extend Municipal Services into District Territory
2. Customer Inquiry/Requests
3. 2024 Meeting Schedule
4. Discussion and consideration of Resolution 2024-1 a resolution concerning the adoption of minimum internal control standards and procedures and determining a materiality threshold for the St. Joseph County Regional Water & Sewer District and Resolution 2024-3 a resolution establishing the policy by which members of the Board of Trustees for the St. Joseph County Regional Water & Sewer District may participate in meetings by electronic means of communication.
5. Discussion of Resolution 2024-2 Capital Asset Policy

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>	Patrick Matthews <i>Member</i>	Paul Wunderlich <i>Member</i>	Jacob Klosinski <i>Ex Officio Trustee</i>
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VII. District Project Updates

District Advisors

- A. Granger
- B. Carriage Hills
- C. Wyatt
- D. Auten

VIII. Report of County Officers

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

IX. Old Business

President

X. New Business

President

XI. Privilege of the Floor

President

XII. Call for Adjournment

President

Next Regularly scheduled Board Meeting is March 7th, 2024 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	Patrick Matthews	Paul Wunderlich	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>