



ST. JOSEPH COUNTY REGIONAL WATER & SEWER DISTRICT

227 West Jefferson Boulevard, Seventh Floor, South Bend, Indiana 46601
P (574) 235-7800, F (574) 235-5057

PUBLIC MEETING ANNOUNCEMENT: COVID-19 PUBLIC MEETING RESTRICTIONS

CONFERENCE CALL PUBLIC MEETING SCHEDULED

Due to the concern of COVID-19 and inherent public meeting restrictions, the St. Joseph County Regional Water & Sewer District will now hold its regular business meeting for the month of April on April 9th at 5:30 p.m. via a public conference call.

Public may participate using the dial-in instructions below:

Participant Instructions:

1. Dial your toll-free Teleconference number: 1-800-791-2345
2. After prompted, enter your five-digit Teleconference Participant code:
20038#

The only business matters the Board of Trustees will consider are the monthly claims for approval and an authorization resolution to pre-pay claims during the Public Health Emergency as permitted under Indiana Code.

The Board will postpone all other district business to its next regularly scheduled meeting in May.

Persons with disabilities or non-English speaking persons who wish to attend any meeting and need assistance should contact Frank Fotia, Support Services Coordinator, County-City Building 7th Floor, 227 W. Jefferson, South Bend, IN, call 574-235-1819, or email ffotia@sjcindiana.com no later than 24 hours prior to the scheduled date of the meeting. Every effort will be made to make reasonable accommodations for these persons.

MEMBERS

Barry Skalski
President

Don Smessaert
Vice President/Secretary

Jessica Clark
Treasurer

Michael Dobson
Member

Mark Espich
Member

Tory Irwin
Member

Roger Nawrot
Member

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

April 9th, 2020 at 5:30 PM

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

- | | |
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| I. <u>Call to Order Regular Board Meeting</u> | President |
| II. <u>Roll Call</u> | President |
| III. <u>Report of Board Officers & Other</u> | President |
| A. Treasurer- Request to approve April Accounts Payable | |
| B. President- General Business | |
| 1. Payment of Claims Authorization Resolution to prepay claims during this Public Health Emergency. | |
| IX. <u>Privilege of the Floor</u> | President |
| X. <u>Call for Adjournment</u> | President |

Next Regularly scheduled Board Meeting is May 7th, 2020 at 5:30 PM. Meeting Location Commissioner's Conference Room 7th Floor, County-City Building, 227 W. Jefferson Blvd., South Bend, IN, unless otherwise revised due to **COVID-19 Public Meeting Restrictions and Safe Practices**

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> |
|-----------------------------------|--|-----------------------------------|------------------------------|------------------------------|-----------------------------|-------------------------------|---|