

# 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

August 3<sup>rd</sup>, 2023 at 5:30 PM

Commissioner's Conference Room

County-City Building 7<sup>th</sup> Floor

South Bend, IN 46601

Participation is also available virtually

Join Zoom Meeting

<https://zoom.us/j/94691392199?pwd=Z1ZRZGEzdWpvemRnbjllZDVGTForQT09>

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 July 6, 2023</u>               | President         |
| IV. <u>Report of Board Officers &amp; Other</u>                 |                   |
| A. Treasurer- Financial Report                                  |                   |
| 1. Request to approve Financials                                |                   |
| 2. Request to approve August Accounts Payable                   |                   |
| B. President- General Business                                  |                   |
| 1. Request to extend Municipal Services into District Territory |                   |
| 2. Customer Inquiry/Requests                                    |                   |
| V. <u>District Project Updates</u>                              | District Advisors |
| A. Granger  |                   |
| B. Carriage Hills   |                   |
| C. Wyatt  |                   |
| D. Auten  |                   |

## MEMBERS

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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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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 September 7<sup>th</sup>, 2023 at 5:30 PM. Meeting Location County Commissioners Conference Room, 7<sup>th</sup> Floor, County-City Building, 227 W. Jefferson Blvd., South Bend, IN, 46601

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