

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

September 3rd, 2020 at 5:30 PM

Participation is available through Conference Call due to COVID-19 Public Meeting Restrictions and Safe Practices

Participant Instructions:

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

I. <u>Call to Order Regular Board Meeting</u>	President
II. <u>Roll Call</u>	President
III. <u>Approval of Minutes from August 6th, 2020</u>	President
IV. <u>Report of Board Officers</u>	President

A. Treasurer- Request to approve September Accounts Payable

B. President- General Business

1. Requests to extend services inside District Territory

a. Belle Terre – Consideration to withdraw Sub-District and Request to extend private service within District territory with connection to the City of South Bend sewer.

2. Customer Requests – 66753 SR 331 rate reduction request from multi-family to single family resident rate.

V. Districts

A. Granger

1. Update on Service Area extension and Discussion of Proposed Ontwa Agreement Amendment

B. Carriage Hills

C. Wyatt

D. Auten

VI. <u>Other Business</u>	President
VII. <u>Privilege of the Floor</u>	President
VIII. <u>Call for Adjournment</u>	President

Next Regularly scheduled Board Meeting is October 1st, 2020 at 5:30 PM. Meeting Location Council Chambers Room 4th Floor, County-City Building, 227 W. Jefferson Blvd., South Bend, IN 46601.

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>
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