

LaPorte County Regional Sewer District Meeting
February 7th, 2019
County Complex Meeting Room
LaPorte, Indiana 46350

TIME AND PLACE

The February 2019 LaPorte County Regional Sewer & Water Board District meeting was held Thursday, Feb. 7th, 2019 @ the LaPorte County Annex Building, Community Room # 3, located @ 809 State St. LaPorte IN, 46350

ATTENDEES

Tony Mancuso, Jerry Jackson, Richard Mrosinski (proxy for Mitch Bishop), Dalia Zygas, & Doug Davie were all present. Clay Howard & Gene Jonas were absent.

APPROVAL OF MINUTES

Ms. Zygas made the motion to accept the minutes from the Jan. 10th, 2019 meeting. Mr. Davie seconded the motion, and all were in favor.

REPORTS

a) Financial Report

- a. Horizon Bank Checking Account had a previous balance of \$17,948.19 as of Jan. 1st, 2019.
- b. Deposits: \$4,820.00
- c. Interest paid: \$0.65
- d. Disbursements: \$15,620.39
- e. Ending balance as of Feb. 7th, 2019 is \$7,184.45

b) Rolling Prairie Fund # 4502

- a. Rolling Prairie Account had a previous balance of \$62,948.30
- b. Claims: \$0.00
- c. Ending Balance as of Feb. 7th, 2019 is \$62,948.30

- **NOTE:** Mr. Mancuso will appear before the County Council on Feb. 25th, 2019 to request a P.O. from Auditor's Office for \$30,000 to pay bills. Mr. Jackson made the motion to accept the finance report, Mr. Davie seconded, all were in favor.

PUBLIC COMMENTS

1)Ken Jones, agreed for JPR to be book keeper and accountant during the interim of finding final company.

2) Jerry Jackson requested a cover letter with utility bill of 50% of final rate for residents of Rolling Prairie.

NEW BUSINESS

- a) Approval to Sell Unused Laboratory Equipment

Mr. Mrosinski made the motion to approve selling the unused laboratory equipment. Mr. Davie seconded the motion, and all were in favor.

OLD BUSINESS

- a) Award Bids for Phase 2 Rolling Prairie

Mr. McDonnell, the boards' attorney, advised the board to table any further action until a permit review is discussed, which could take 60 to 90 days.

- b) I-94 & US 421 Easement

Mr. Mrosinski attended a meeting on appraisals to move forward with land acquisitions for the project.

NEXT MEETING DATE

The next meeting of the LaPorte County Regional Sewer & Water District will be held on Thursday, March 7th, 2019 at 9:00 a.m. in conference room #3, located in the County Annex building LaPorte, Indiana.

ADJOURNMENT

Mr. Mrosinski made the motion to adjourn. Mr. Davie seconded the motion, and all were in favor.