

**LaPorte County Regional Sewer District Meeting**  
**July 11<sup>th</sup>, 2019**  
**County Complex, Meeting Room #2**  
**LaPorte, Indiana 46350**

**NOTE\***

Poor audio quality in the video. Another meeting's audio can be heard in the room @ the same time as the LPCRSWD meeting was being held.

**TIME AND PLACE**

The July 2019 LaPorte County Regional Sewer & Water District meeting was held on July 11<sup>th</sup>, 2019 @ the LaPorte County Annex Building, Community room #2. Located @ 809 State St. LaPorte, IN. 46350

**ATTENDEES**

Tony Mancuso, Gene Jonas, Mitch Bishop, Dalia Zygas & Doug Davie were all in attendance. Clay Howard & Jerry Jackson were absent.

**APPROVAL OF MINUTES**

Mr. Bishop made the motion to accept the minutes from the June 6<sup>th</sup>, 2019 meeting. Mr. Jonas seconded, and all were in favor.

**REPORTS**

- a) Financial Report
  - a. Horizon Bank Checking Account had a balance of \$21,067.26 as of June 1st, 2019
    - a. Deposits: \$1,870.00
    - b. Interest paid: \$0.77
    - c. Disbursements: \$4,560.26
  - b. Ending balance as of June 30<sup>th</sup>, 2019 is \$18,377.77
- b) Toll Road Service Area Account
  - a. Beginning balance as of June 1<sup>st</sup>, 2019 is \$103,938.72
    - a. Deposits: \$0.00
    - b. Disbursements: \$9,496.00
    - c. Interest paid: \$4.03
  - b. Ending balance as of June 30<sup>th</sup>, 2019 is \$94,446.75

Mr. Jonas made the motion to accept the finance reports as presented, and for the approval of claims to be paid. Ms. Zygas seconded, and all were in favor.

**PUBLIC COMMENTS**

Mike (last name inaudible) talks to the board regarding the property he owns on S.R. 39. He asks if there would be a timeline set in the future for expansion of that sewer line? Mr. Mancuso states that the area is not in our district. No further comments were made.

**NEW BUSINESS**

- a.) Update on the IDEM appeal lawsuit

- Mr. Jones & Mr. McDonnell discuss the ongoing appeal.
- Co-council is going to file a motion to dismiss
- It can take 30 days for a ruling

#### **OLD BUSINESS**

- a) Lawn & brush removal
- The contracted company is currently working on the removal of brush and lawn maintenance every other week.

#### **NEXT MEETING DATE**

The next meeting of the LaPorte County Regional Sewer & Water District will be held on Thursday, August 15<sup>th</sup>, 2019, at 9:00 a.m. in conference room #2 located in the County Annex Building, LaPorte, IN.

#### **ADJOURNMENT**

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