

Julia
Signed Copy
Aug 23

Water Board Meeting August 14, 2023

Present: Devon DeMarco, Jim Slawinski, Tom Cleland, Julia Klingensmith, Matt Moore

Minutes from July meeting approved.

Julia provided budget update; reviewed by board.

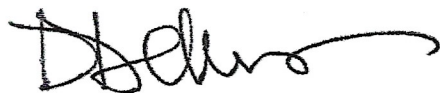
Glitch in the system for this quarter's billing. Boyce/Keystone had asked us to make some changes to the billing process but then the person handling out account was out; replacement person used the old process. Affected people who use auto pay. People who were on autopay we will waive late fee. The due date was also pushed back to August 12 and we will likely use August 18 as the final deadline.

Backflow: appears a number of units have either not been tested or we have not yet received backflow reports. Tom will draft a letter for those homeowners reminding them to send it to us.

Underground electrical and control panel update: Tom has been calling NIPSCO but they do not have a schedule yet.

Tom sent out two additional bids for the pump station project. Two potential bidders, one has since declined. Landscaping portion is on hold for now until we have a better idea of overall timeline.

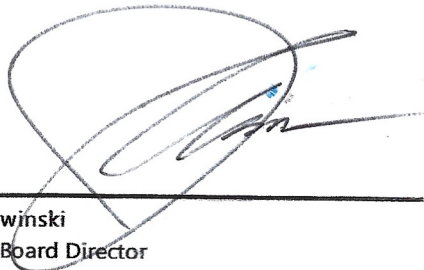
Approved:



X 

Tom Cleland
Water Board Director

X



Jim Slawinski
Water Board Director