

MEETING NOTICE
and
AGENDA
for the
Executive Board Meeting
of the
Indiana 15 Regional Planning Commission
for
Tuesday, September 27, 2022
6:00 pm (Local Time)
221 East First Street, Ferdinand, Indiana
Indiana 15 RPC Conference Room

In-person

CALL TO ORDER – 6:00 pm (local time)

ROLL CALL

AGENDA: ADDITIONAL BUSINESS

APPROVAL OF MINUTES & AGENDA

June 28, 2022

TREASURER'S REPORT

- Cash Flow Statement (Pg. 1), Invoice Aging Schedule (Pg. 2) and Report of Investments (Pgs. 3 & 4)

EXECUTIVE DIRECTOR'S REPORT

- Update on Project Developments

OLD BUSINESS

•

NEW BUSINESS

- 2022 Mid-Year Budget discussion
- 2023 Proposed Budget discussion

Resolutions for Approval: (*Requires board action)

- *• Destroy equipment; Resolution 2022-18
- *• Add Annie Huebner to payroll; Resolution 2022-21

Resolutions to Recommend to the Full Board: (*Requires board action)

- *• 2022 Mid-Year Budget; Resolution 2022-19
- *• Staff adjustment and title change; Resolution 2022-20

Contracts for Approval: (*Requires board action)

- *• READI; sum of \$365,000 (5 years)
- *• Grandview Utility Plan; sum of \$5,000
- *• Gentryville Code; sum of \$1,800
- *• Spurgeon Code; sum of \$700
- *• Patoka Lake Regional Water & Sewer District; sum of \$55,000
- *• Huntingburg Wastewater; sum of \$60,000
- *• Spurgeon Wastewater addendum; sum of \$25,000

Other: (*Requires board action)

*•

ADJOURN

** The next scheduled meeting of the Executive Board will be Tuesday, October 25th at 6:00 pm.