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March 15, 2019

ICE MILLER LLP
Attn: Heather R. James
One American Square, Suite 2900
Indianapolis, IN 46282-0200

Re: Kosciusko County RSD

Dear Heather:

Enclosed please find the Addendum to Petition. Please let me know if you need anything else.

Thank you for all of your assistance.

Best regards,

Chad M. Miner

Enclosures

**STATE OF INDIANA
INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT**

**IN THE MATTER OF THE PETITION OF)
KOSCIUSKO COUNTY, INDIANA FOR)
APPROVAL TO ESTABLISH A REGIONAL)
SEWER DISTRICT PURSUANT TO INDIANA)
CODE § 13-26)**

ADDENDUM TO PETITION

TO: THE INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

Petitioner, Kosciusko County, Indiana, by its Board of Commissioners ("Commissioners") and Council, filed its petition ("Petition") with the Indiana Department of Environmental Management ("Department") on December 27, 2018 seeking authority to establish a regional sewer district ("District") to be organized as an independent political entity of the State of Indiana, and as a separate body corporate and politic in accordance with Indiana Code § 13-26. The Department has requested information to complete the Petition and a change in the appointing entities for the proposed District's board. To comply with the requests of the Department, Petitioner, through its authorized representative, files this addendum to the Petition and states:

1. (a) Petitioner requests that the board of trustees of the District include seven (7) members, having a term of four (4) years each, provided, however, the initial terms will be staggered, and that said members of the board be appointed as follows:

Kosciusko County Council, by a majority vote, shall make two appointments with an initial term of 4 years; successive terms shall be 4 years.

Kosciusko County Commissioners, by a majority vote shall make two appointments with an initial term of 3 years; successive terms shall be 4 years.

The Mayor of the City of Warsaw if the City of Warsaw provides treatment to the District or the Kosciusko County Commissioners, by a majority vote, if the Lakeland Regional Sewer District provides treatment to the District, shall make one appointment with an initial term of 2 years; successive terms shall be 4 years.

The Township Trustee of Tippecanoe Township shall make one appointment with an initial term of 2 years; successive terms shall be 4 years.

The Township Trustee of Plain Township shall make one appointment with an initial term of 2 years; successive terms shall be 4 years.

(b) The appointing entities listed in this Section 1 shall retain their appointment power for the District's board of trustees. For instance, the entities shall be responsible for appointments to fill vacancies that may occur due to terms ending, resignation, removal or other causes. Each entity shall retain the appointing authority for the original position assigned to such entity as set forth in Section 1(a).

2. Attached hereto as Exhibit A is an estimate for the median income for households in the District (based on the most recent federal decennial census).

3. This addendum shall be deemed a part of the Petition and Section 1 of this addendum shall amend and restate Section 9 of the Petition. Exhibit A to this addendum shall complete the items listed in Section 11 of the Petition. No other changes to the Petition are made by this addendum.

4. Chad M. Miner has been appointed as the authorized representative of the Petitioner and is authorized to execute and submit this addendum to the Department.

WHEREFORE, Petitioner respectfully requests the Department promptly conduct a hearing, take such further action as it deems appropriate, and issue a final order approving the establishment of the District. Finally, Petitioner respectfully requests that the Department make such other and further orders in the premises as the Department may deem appropriate and proper.

Dated this 14th day of March, 2019.

Respectfully submitted,

KOSCIUSKO COUNTY, INDIANA
By its Authorized Representative

By: 

Name: Chad M. Miner

Title: Authorized Representative for Kosciusko
County

MINER & LEMON, LLP
313 South Buffalo Street
Warsaw IN 46580

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One American Square, Suite 2900
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CERTIFICATE OF SERVICE

The undersigned hereby certifies that a copy of the foregoing has been hand delivered on the _____ day of _____, 2019, to:

Indiana Department of Environmental Management
100 N. Senate Ave.
Mail Code 60-01
Indianapolis, IN 46204-2251

Heather R. James

MINER & LEMON, LLP
313 South Buffalo Street
Warsaw IN 46580

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EXHIBIT A



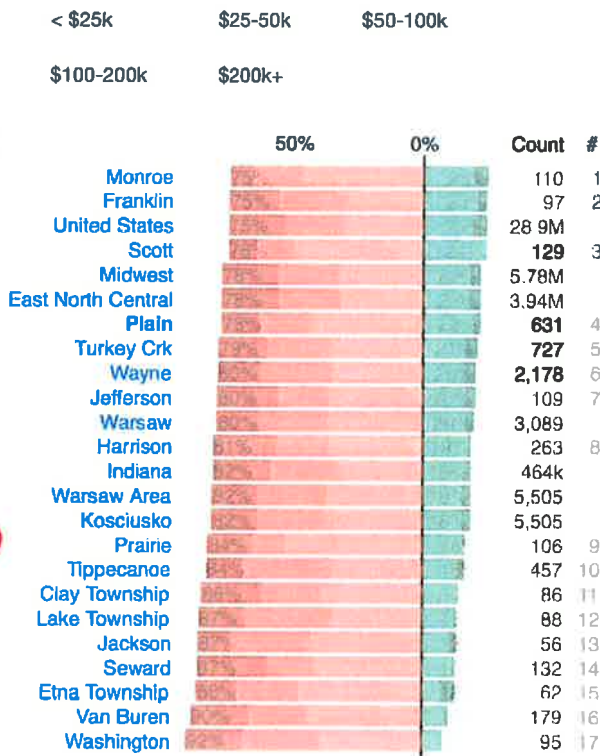
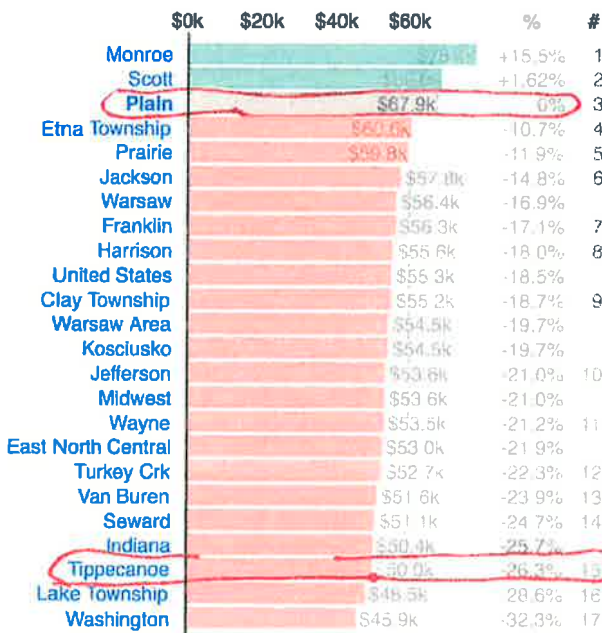
Household Income by County Subdivision in the Warsaw Area

There are 17 county subdivisions in the Warsaw Area. This section compares the Plain Township to all of the county subdivisions in the Warsaw Area and to those entities that contain or substantially overlap with the Plain Township.

Median Household Income by County Subdivision #14 Six-Figure Incomes by County Subdivision #15

Scope: households in the Plain Township, selected other county subdivisions in the Warsaw Area, and entities that contain the Plain Township

Percentage of households with incomes above \$100k. Scope: households in the Plain Township, selected other county subdivisions in the Warsaw Area, and entities that contain the Plain Township



% percentage above or below median household income of the Plain Township
 # rank of county subdivision out of 17 by median household income

Count number of households with incomes above \$100k
 # rank of county subdivision out of 17 by percentage non-white

Mean Household Income of the Top 5% ▾



Mean Household Income of the Top 5% by County Subdivision #16

Scope: households in the Plain Township, selected other county subdivisions in the Warsaw Area, and entities that contain the Plain Township