

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING APRIL 10, 2008

TRUSTEES PRESENT:	WAYNE GARRISON	PRESIDENT
	TOM PASQUALE	VICE-PRESIDENT
	JIM SMITH	SECRETARY
	LARRY DUNN	TREASURER
	JOHN MITCHELL	BOARD MEMBER
	LARRY HOLDERLY	BOARD MEMBER
	PAT NOVOTNY	BOARD MEMBER

SUPERINTENDENT: MIKE DARTER

ATTORNEY: DONALD TRIBBETT

The meeting was called to order at 7:00 p.m. by Mr. Garrison, who presided.

SECRETARY'S REPORT:

Mr. Smith presented the minutes of the March 27, 2008 regular board of trustees meeting for approval. Mr. Mitchell moves to accept the minutes, seconded by Mr. Novotny.

Vote Ayes 7 Nays 0

Mr. Smith presented the minutes of the April 3, 2008 Special meeting for approval. Mr. Holderly moves to accept the minutes, seconded by Mr. Novotny.

Vote Ayes 7 Nays 0

TREASURER'S REPORT:

Mr. Pasquale presented for approval the Operation and Maintenance fund claim voucher in the amount of \$24,496.04. Mr. Smith moved to approve the operation and maintenance fund claim voucher, seconded by Mr. Mitchell.

Vote Ayes 7 Nays 0

Mr. Pasquale presented for approval the Construction Fund claim voucher in the amount of \$690,576.77. Mr. Smith moved to approval the construction claim fund voucher, seconded by Mr. Mitchell.

Vote Ayes 7 Nays 0

Mr. Pasquale presented for approval the payroll fund claim voucher in the amount of \$15,733.73. Mr. Smith moved to approve the payroll fund claim voucher, seconded by Mr. Holderly.

Vote Ayes 7 Nays 0

COMMITTEE REPORTS:

Finance/Insurance Committee:

None

Personnel Committee:

None

Projects Committee:

Committee meeting set for April 16, 2008 at 9:00 a.m. at BMB.

Assets:

Pre-construction meeting held this morning and contracts were signed for the new office building.

Policy Committee:

Policies are still under review.

Ex-Officio members: Dan Banes, WCHD

None

OLD BUSINESS:

None

SUPERINTENDENT'S REPORT:

Mr. Darter summarized the incident report.

Mr. Darter presents memo with recommendation of revision to Policy #2003-05, New Connection Procedure and asks for approval. Mr. Pasquale moves to approve the revision of Policy #2003-05, New Connection Procedure, seconded by Mr. Mitchell.

Vote Ayes 6 Nays 0 Abstain 1 (Smith)

Mr. Darter presents a letter from Norway Campground with the recommendation that the District removes any penalties to-date and suspends the penalties until after the May 2008 billing. Mr. Novonty moves to approve the removal of penalties to-date and suspend the penalties until after the May billing, seconded by Mr. Smith.

Vote Ayes 7 Nays 0

Mr. Darter presents for approval the agreement for Professional Engineering Services between the District and Greeley and Hansen, LLC for the Phase IV Project. Mr. Smith moves to approve the agreement, seconded by Mr. Novotny.

Vote Ayes 7 Nays 0

ATTORNEY'S REPORT:

Mr. Tribbett reported on a request for public records.

Mr. Tribbett reported that has reviewed the Agreements for Professional Engineering Services for Greeley and Hansen, LLC and GRW.

Mr. Tribbett reported that the second mediation session in the Juntgen lawsuit is scheduled for tomorrow at 11:00 a.m.

ENGINEERS REPORT:

Mr. Tierney distributes and discusses status report dated April 10, 2008.

Mr. Tierney presents Change Order No. 4, to Contract No. 5 for a credit of \$15,009.00. Mr. Smith moved to approve Change Order 4, seconded by Mr. Mitchell.

Vote Ayes 7 Nays 0

Mr. Tierney presented for approval the Agreement for Professional Engineering Services between the District and GRW, for the Phase IV project. Mr. Smith moved to approve the agreement, seconded by Mr. Pasquale.

Vote Ayes 7 Nays 0

OTHER BUSINESS:

None

PUBLIC COMMENT:

Mr. Charles Mellon inquired about the contractor for the office building and the extra pipe left over along State Rd. 39. He also commented that he is glad the Buffalo Project is coming.

There being no further business, Mr. Smith moved to adjourn the meeting, seconded by Mr. Mitchell and thereupon adjourned at 7:30 p.m.

James Smith, Secretary

Approved: _____
Wayne Garrison, Presiding Officer