

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING JULY 24, 2008

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

SUPERINTENDENT: MIKE DARTER (ABSENT)

ATTORNEY: DONALD TRIBBETT

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

Mr. Novotny moves to suspend the rules to entertain registered speakers, Mr. and Mrs. Dale Freimuth, seconded by Mr. Holderly.

Vote Ayes 7 Nays 0

Mr. Garrison advised that their property exclusion application will be directed to the Projects Committee and that Mr. Darter will be in contact regarding the scheduling of the inspection.

SECRETARY'S REPORT:

Mr. Smith presented the minutes of the July 10, 2008 regular board of trustees meeting for approval. Mr. Dunn moves to accept the minutes, seconded by Mr. Mitchell.

Vote Ayes 7 Nays 0

TREASURER'S REPORT:

Mr. Dunn presented for approval the Operation and Maintenance fund claim voucher in the amount of \$17,505.10. Mr. Smith moved to approve the Operation and Maintenance fund claim voucher, seconded by Mr. Novotny.

Vote Ayes 7 Nays 0

Mr. Dunn presented for approval the Construction fund claim voucher in the amount of \$1,080,826.58. Mr. Mitchell moved to approve the Construction fund

claim voucher, seconded by Mr. Smith. Mr. Tierney questioned the D&K Electric claim. Due to a quantity change order needed by D&K Electric, payment was decreased by \$62,158.88. Total payment to D&K Electric will be \$55,185.02. Mr. Mitchell withdrew his motion. Mr. Smith moved to approve the Construction fund claim voucher as amended in the amount of \$1,025,641.56, seconded by Mr. Holderly.

Vote Ayes 7 Nays 0

Mr. Dunn reports that he would like to reinvest \$530,000 from the sinking fund as a short-term (5 month) certificate of deposit at the Bank of Wolcott, which had the highest rate at 3.3%. Mr. Smith moved to approve the investment as presented, seconded by Mr. Mitchell.

Vote Ayes 7 Nays 0

Mr. Dunn presented for approval the Payroll claim voucher in the amount of \$17,090.25. Mr. Smith moved to approve the Payroll claim voucher, seconded by Mr. Holderly.

Vote Ayes 7 Nays 0

COMMITTEE REPORTS:

Finance/Insurance Committee:

None

Personnel Committee:

Mr. Pasquale reports that the Committee met to discuss the hiring of an additional operator as well as a lab technician. Mr. Pasquale presented the Committee's recommendation and requests approval of the hiring of an additional operator along with the purchase of the vehicle required for this position and to table the hiring of the laboratory technician until Mr. Darter returns to answer additional questions regarding this position. Mr. Smith moved to approve the hiring of the additional operator and the vehicle as required for this position, seconded by Mr. Novotny.

Vote Ayes 7 Nays 0

Projects Committee:

None

Mr. Smith reports that he has visited the office building site and that the decking is all on and it looks great.

Mr. Smith presents the Office Building contract change order to add an underground drainage system from the downspouts to the storm sewer in the

amount of \$1,102.00. Mr. Dunn moved to approve the change order, seconded by Mr. Novotny.

Vote Ayes 7 Nays 0

Assets:

Mr. Smith reports that he has visited the office building site and that the decking is all on and it looks great.

Mr. Smith presents the Office Building contract change order to add an underground drainage system from the downspouts to the storm sewer in the amount of \$1,102.00. Mr. Dunn moved to approve the change order, seconded by Mr. Novotny.

Vote Ayes 7 Nays 0

Policy Committee:

None

Ex-Officio members: Brayson Hoover, White County Health Dept.

None

OLD BUSINESS:

None

SUPERINTENDENT'S REPORT:

None

ATTORNEY'S REPORT:

Mr. Tribbett reported that he met in Executive Session with the Board to discussing pending litigation and that he plans to email the paragraphs that were amended during that discussion to the members for their review prior to submitting to opposing counsel.

ENGINEERS REPORT:

Mr. Tierney reported on the Phase III & IIIB Construction and distributed status report.

OTHER BUSINESS:

Mr. Garrison commends Mr. Bonty and the operators for a job well done during the July 4th holiday weekend.

PUBLIC COMMENT:

Mrs. Long wondered if the Board had decided to discharge the treated wastewater into a different Creek.

There being no further business, Mr. Smith moved to adjourn the meeting, seconded by Mr. Novotny and thereupon adjourned at 7:46 p.m.

James Smith, Secretary

Approved: _____
Wayne Garrison, Presiding Officer