

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING JUNE 26, 2008

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

SUPERINTENDENT: MIKE DARTER

ATTORNEY: DONALD TRIBBETT

ABSENT: PAT NOVOTNY BOARD MEMBER

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 June 12, 2008 regular Board of Trustees meeting for approval. Mr. Dunn moves to accept the minutes, seconded by Mr. Mitchell.

Vote Ayes 6 Nays 0

TREASURER'S REPORT:

Mr. Dunn presented for approval the Operation and Maintenance fund claim voucher in the amount of \$33,489.17. Mr. Smith moved to approve the Operation and Maintenance fund claim voucher, seconded by Mr. Holderly.

Vote Ayes 6 Nays 0

Mr. Dunn presented for approval the payroll claim voucher in the amount of \$33,021.73. Mr. Smith moved to approve the payroll claim voucher, seconded by Mr. Mitchell.

Vote Ayes 6 Nays 0

COMMITTEE REPORTS:

Finance/Insurance Committee:

None

Personnel Committee:

Mr. Pasquale referred the new hire request by the Operation Manager to committee. Mr. Pasquale will report back at the next meeting, July 10, 2008.

Projects Committee:

None

Assets:

None

Policy Committee:

None

Ex-Officio members:

None

OLD BUSINESS:

None

SUPERINTENDENT'S REPORT:

Mr. Darter summarized the incident report.

Mr. Darter requested approval of the RPR (inspector), as submitted by Rhein-Bach, for the Office Building Project per Rural Development requirements.

Mr. Smith moved to approve Mr. Rupel as RPR for the Office Building Project, second by Mr. Dunn.

Vote Ayes 6 Nays 0

ATTORNEY'S REPORT:

Mr. Tribbett reported he had started drafting an agreement in regards to the Indiana Beach mediation. Mr. Tribbett stated that he was scheduling a meeting with Mr. Tierney and Mr. Darter to discuss technical issues and aspects of the agreement.

ENGINEERS REPORT:

Mr. Darter reported on the Phase III & IIIB Construction.

OTHER BUSINESS:

Mr. Garrison introduced Mr. Brayson Hoover, the new White County Environmental Health Specialist. He has accepted the responsibility as an Ex-Officio Member of the Board of Trustees.

PUBLIC COMMENT:

None

There being no further business, Mr. Smith moved to adjourn the meeting, seconded by Mr. Pasquale and thereupon adjourned at 7:28 p.m.

James Smith, Secretary

Approved: _____
Wayne Garrison, Presiding Officer