

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING OCTOBER 23, 2008

TRUSTEES PRESENT:	WAYNE GARRISON	PRESIDENT
	TOM PASQUALE	VICE-PRESIDENT
	LARRY DUNN	TREASURER
	JIM SMITH	SECRETARY
	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.

Mr. Garrison reminds the Board that there will only be one meeting in November and one meeting in December, which will be held on November 13th and December 11th.

SECRETARY'S REPORT:

Mr. Smith presented the minutes of the October 9, 2008, regular board of trustees meeting for approval. Mr. Dunn moved to approve 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 \$31,070.80. Mr. Novotny moved to approve the Operation and Maintenance fund claim voucher, seconded by Mr. Smith.

Vote Ayes 7 Nays 0

Mr. Dunn presented for approval the Payroll claim voucher in the amount of \$16,232.10. Mr. Smith moved to approve the Payroll claim voucher, seconded by Mitchell.

Vote Ayes 7 Nays 0

COMMITTEE REPORTS:

Finance/Insurance Committee:

Budget meeting set for 8:00 a.m. on Tuesday, October 28, 2008 at BMB.

Personnel Committee:

No report

Projects Committee:

No report

Policy Committee:

No report

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

No report

Assets:

Mr. Smith reports on the progress at the new office building; walls are primed, heating work is in progress, exterior sidewalks are poured, furnace crew needs gas meter, and there is no sign of paving.

OLD BUSINESS:

None

SUPERINTENDENT'S REPORT:

Mr. Darter summarized the incident report.

Mr. Pasquale inquires about the progress in hiring the lab tech. Mr. Darter reports that the interview process is underway.

ATTORNEY'S REPORT:

Mr. Tribbett reports that he has kept the Board apprised regarding the IBCD settlement agreement. Mr. Tribbett presented and discussed the proposed changes. Mr. Smith moved to approve the changes to the IBCD settlement agreement, seconded by Mr. Dunn.

Vote Ayes 7 Nays 0

Mr. Pasquale moved for Mr. Tribbett to prepare a joint final continuance on the matter, which will be set for December 2, 2008, seconded by Mr. Smith.

Vote Ayes 7 Nays 0

Mr. Tribbett reports on the Vogel/Guyer lawsuit. The Guyer's had previously filed a Change of Venue then their attorney withdrew his appearance. Mr. Tribbett believes that they might be inclined to agree on a settlement agreement.

ENGINEERS REPORT:

Mr. Tierney reported that he received a letter on September 30, 2008 regarding substantial completion for the WWTP and reported that a punch list was created. A pre-final inspection with Rural Development has been set for October 22nd. The fencing was completed as of October 10th and as of October 17th the District is responsible for insurance on the WWTP. GRW recommends approval as of October 17, 2008 for the substantial completion date. Mr. Smith moved to accept the substantial completion date as October 17, 2008, seconded by Mr. Dunn.

Vote Ayes 7 Nays 0

Mr. Tierney reports on the collection system, generator and lead time for Huston needed to change the generators and install control panels. Reynolds is to provide the cost to upsize the generators in Lift Stations 1-5, which will run both pumps in an emergency system. The lead time is the issue and until approved by the Board, the shop drawings cannot be released. A special meeting will be scheduled to discuss the issue.

Mr. Novotny moved to cap the expense of \$4,200.00 for the well pump modifications at the Rattlesnake WWTP, and approved Mr. Garrison to sign the change order up to the \$4,200.00 amount, seconded by Mr. Smith.

Vote Ayes 7 Nays 0

Mr. Tierney reports on the PH IV Project. Mr. Tierney reported that Greeley & Hansen have submitted a report and GRW will be forwarding it next Tuesday to the District to distribute to the Projects Committee. Mr. Tierney proposed to schedule a special meeting and get the numbers to H.J. Umbaugh & Associates and set a meeting with Rural Development.

OTHER BUSINESS:

Mr. Holderly commented on the letter received from Ms. Beecher and questioned the delay of repairs requested. Mr. Darter indicated that the substantial completion is February 19, 2009 and contractor repairs will be completed by March 15, 2009, final completion.

Mr. Garrison announces that November 13th is the next Board meeting and announces that items needed for the new office need to be ordered by the first of next week to receive in time for the move. Mr. Novotny moved to allow the Assets Committee to approve up to \$30,000 for the new office furnishings, seconded by Mr. Dunn.

Vote Ayes 7 Nays 0

PUBLIC COMMENT:

Mr. Marc Donahue addresses the Board on property damage complaints and the Board directed him to contact TLRSD office to make a formal complaint so the proper paperwork can be completed, documented and forwarded to the appropriate contractors.

There being no further business, Mr. Dunn moved to adjourn the meeting, seconded by Mr. Smith and thereupon adjourned at 8:15 p.m.

James Smith, Secretary

Approved: _____
Wayne Garrison, Presiding Officer