

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING September 10, 2009

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

ATTORNEY: DONALD TRIBBETT

SUPERINTENDENT: MIKE DARTER

ABSENT:	PAT NOVOTNY	BOARD MEMBER
	JOHN JAMES	BOARD MEMBER

Mr. Garrison opened the meeting at 7:00 p.m. Mr. Garrison requests that Board members submit meeting dates, if any, that they will not be in attendance for meetings scheduled October-May. Mr. Garrison announced that his term as well as Mr. Pasquale's term will end in December.

SECRETARY'S REPORT:

Mr. Holderly presented the minutes of the August 27, 2009 meeting for approval. Mr. Dunn moved to approve the minutes, seconded by Mr. Pasquale.

Vote Ayes 5 Nays 0

Mr. Holderly presented the minutes of the August 27, 2009 Executive Session for approval. Mr. Pasquale moved to approve the minutes, seconded by Mr. Dunn.

Vote Ayes 5 Nays 0

TREASURER'S REPORT:

Mr. Dunn presented for approval the Operation and Maintenance fund claim voucher in the amount of \$43,054.14. Mr. Holderly moved to approve the Operation and Maintenance fund claim voucher, seconded by Mr. Mitchell.

Vote Ayes 5 Nays 0

Mr. Dunn presented for approval the Payroll claim voucher in the amount of \$17,289.33. Mr. Holderly moved to approve the Payroll claim voucher, seconded by Mr. Pasquale.

Vote Ayes 5 Nays 0

COMMITTEE REPORTS:

Finance/Insurance Committee:

No report

Personnel Committee:

Mr. Pasquale reported that Mr. Mitchell did forward questions to him regarding the proposed revisions of the Personnel Manual. Mr. Pasquale further reports that they will be presenting for approval after the salary ordinance has been adopted.

Projects Committee:

Mr. Mitchell reports that there was a meeting on September 2, 2009; minutes have been distributed. Mr. Dunn moved to approve the recommendation by the committee to extend the connection deadline for the Phase III & IIIB Project to May 17, 2010, seconded by Mr. Pasquale.

Vote Ayes 5 Nays 0

Mr. Mitchell reports that there was a meeting held September 9, 2009 to discuss electronic surge protectors. Mr. Mitchell moved to approve the recommendation by the committee to purchase the surge protection from Flowtronics, seconded by Mr. Holderly.

Vote Ayes 5 Nays 0

Review Committee:

No report

Policy Committee:

No report

Assets:

No report

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

Not present: No report

OLD BUSINESS:

None

SUPERINTENDENT'S REPORT:

Mr. Darter reports on the incident report.

Mr. Darter reports that out of the 135 applications for the position of operator, he recommends that the District hire Mark Culp of Monticello. The rate of pay falls

within the 2009 salary ordinance. Mr. Holderly moved to approve the hiring of Mark Culp, seconded by Mr. Dunn.

Vote Ayes 5 Nays 0

Mr. Darter presented and requested approval of the agreement from Wastewater Solutions, Inc. for training services. Mr. Pasquale recommends holding off on the approval of the agreement while he researches other options and brings his recommendation to the Board at the next meeting.

ATTORNEY'S REPORT:

Mr. Tribbett reports on the Environmental Service Council; meeting scheduled for September 22, 2009. Mr. Garrison moved to approve Mr. Tribbett to attend the meeting and make any necessary contacts with Mr. Stubs, IRSDA President, in preparation for the meeting, seconded by Mr. Dunn.

Vote Ayes 5 Nays 0

Mr. Tribbett reports on the IBCD.

Mr. Tribbett reports on the Jacobs' litigation.

Mr. Tribbett presented Ordinance No. 2009-07, amendment to Sewer Rate Ordinance 2009-01, to clarify the obligation of property owners to pay a connection fee prior to connecting to the District's sewage works.

Mr. Garrison moved to approve the amendment of Sewer Rate Ordinance 2009-01 on first reading, seconded by Mr. Holderly.

Vote Ayes 5 Nays 0

Mr. Pasquale moved to approve to direct the advertising of Ordinance 2009-07 and set for publication at the earliest convenience, seconded by Mr. Mitchell.

Vote Ayes 5 Nays 0

ENGINEERS REPORT:

Mr. Tierney reports that he has forwarded the Phase IV contracts to Mr. Darter and Mr. Tribbett. Mr. Tierney was asked to provide a contract summary of the general changes.

Mr. Tierney reports that he has created a punch list and that the final progress meeting for Phase III & IIIB will be held here next Tuesday at 9:30 a.m. Mr. Garrison suggests that liquidated damages should start to incur.

Mr. Pasquale moved to assess liquidated damages for (non-completion) to Reynolds as of August 25, 2009, seconded by Mr. Mitchell.

Vote Ayes 5 Nays 0

Mr. Tierney reports on the Rattlesnake WWTP drainage quote; by the next meeting Thieneman will do a site visit and propose a suggestion to Mr. Darter.

OTHER BUSINESS:

Mr. Garrison reports on the landscaping quotes received for the Administration building. Mr. Dunn moved to approve Norway Gardens quote, seconded by Mr. Holderly.

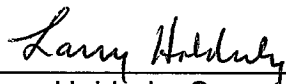
Vote Ayes 5 Nays 0

PUBLIC COMMENT:

None


With no further business before the Board, Mr. Mitchell moved for adjournment at 8:28 p.m., seconded by Mr. Pasquale.

Vote Ayes 5 Nays 0



Larry Holderly, Secretary

Approved:



Wayne Garrison, Presiding Officer