

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

BOARD OF TRUSTEES MEETING

August 11, 2016

L
R
S
D

TRUSTEES PRESENT:	LYNN WILSON	PRESIDENT
	JAMIE ROUGH	VICE-PRESIDENT
	LEO BROWN	BOARD MEMBER
	DONALD KOLESZAR	BOARD MEMBER
	DICK LEIS	BOARD MEMBER
	TOM PASQUALE	BOARD MEMBER

TRUSTEES ABSENT:	DARIN GRIESEY	SECRETARY
------------------	---------------	-----------

ATTORNEY:	DONALD TRIBBETT
-----------	-----------------

MANAGER:	MIKE DARTER
----------	-------------

OFFICE FINANCIAL MANAGER:	JACKIE FRANKLIN
---------------------------	-----------------

Mr. Wilson opened the meeting at 7:00 pm.

PUBLIC COMMENT:

COMMITTEE REPORTS:

Finance/Asset Committee

No Report

Projects Committee:

Mr. Joe Tierney, GRW Engineering, gave a status update and also stated that on August 3, 2016 there was a pre-bid meeting for both contracts held at District office. Idaville has seven plan holders and Snow Ditch has four.

Mr. Rough made a motion to have GRW Engineering open bids on August 17, 2016 at District office, seconded by Mr. Leis.

Vote Ayes 6 Nays 0

Personnel/Nominations Committee

No Report

Review Committee:

No Report

Legislative Committee:

No Report

SECRETARY'S REPORT:

Mr. Wilson asked for a motion to approve the minutes of the July 11, 2016 regular meeting. Mr. Leis moved to approve the minutes, seconded by Mr. Brown.

Vote Ayes 6 Nays 0

OLD BUSINESS:

Charlotte Keilman was denied compensation by EMC Insurance for claim filed and District not negligent.

There has been no feedback from letter sent to Co-Alliance regarding project.

SUPERINTENDENT'S REPORT:

Mr. Darter discussed incident report and 2016 calls were down compared to 2015 for same time period.

Mr. Darter made a motion to approve the business resolution for CD purchased, with a second by Mr. Koleszar.

Vote Ayes 6 Nays 0

Mr. Darter presented the Operations Report for the period June 26th through July 30th. There was an electrical surge during storm at Big Monon Bay causing a drive failure. The drive unit was sent out for repair.

Mr. Darter requested making a verbiage change(s) for clarity on Policy 2007-02 Revision 2. Mr. Leis made a motion to approve verbiage changes as presented, with a second by Mr. Pasquale.

Vote Ayes 6 Nays 0

Mr. Darter also stated that Area Plan requested TLRSD Board be made aware of amendment changing reduction of setbacks on Sugar Maple Court. The requested change does not affect the District utility.

Mr. Darter presented information from White County Auditor regarding 2015 Commissioner Sale and liens released for property located at 6820 E Palmer Court.

ATTORNEY'S REPORT:

Mr. Tribbett discussed Indiana Beach Conservancy District hearing update as well as an update on Johnson case.

Mr. Tribbett stated the Reinhold easement was signed.

Mr. Tribbett discussed the Hansen case and asked for a motion to seek order to fill in septic. Mr. Rough moved to approve, with a second by Mr. Pasquale.

Vote Ayes 6 Nays 0

TREASURER'S REPORT:

Mr. Leis made a motion to approve the Quarterly Cash Summary Statement and to accept \$1,587.82 fee, which was seconded by Mr. Koleszar.

Vote Ayes 6 Nays 0

Mr. Leis requested to approve all claims as follows:

Operation & Maintenance Fund claim voucher in the amount of \$ 110,996.94,
Capital Improvement Fund voucher in the amount of \$ 12,585.98,
Payroll Fund – Employees claim voucher in the amount of \$ 59,762.18,
Employee Benefits – INPRS claim voucher in the amount of \$ 9,086.84
Board of Trustees claim voucher in the amount of \$ 350.00, seconded
by Mr. Rough.

Vote Ayes 6 Nays 0

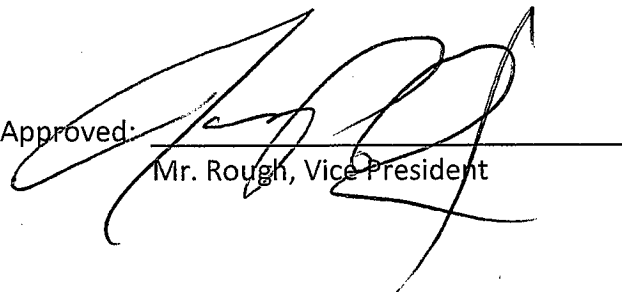
OTHER BUSINESS:

Mr. Darter gave a presentation of OnBoard Software for board meeting usage and discussion was held. Mr. Darter asked for a motion to approve pursuing cost of OnBoard Software. Mr. Rough moved to approve and Mr. Leis seconded the motion.

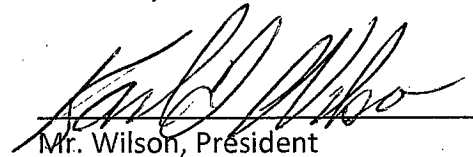
Vote Ayes 6 Nays 0

With no further business before the Board, Mr. Wilson made a motion to adjourn at 7:58 pm, which was approved by Mr. Rough and seconded by Mr. Leis.

Approved:



Mr. Rough, Vice President



Mr. Wilson, President