

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING

July 14, 2016

TRUSTEES PRESENT:	LYNN WILSON	PRESIDENT
	JAMIE ROUGH	VICE-PRESIDENT
	DARIN GRIESEY	SECRETARY
	LEO BROWN	BOARD MEMBER
	DONALD KOLESZAR	BOARD MEMBER
	DICK LEIS	BOARD MEMBER

TRUSTEES ABSENT: TOM PASQUALE BOARD MEMBER

ATTORNEY: DONALD TRIBBETT

MANAGER: MIKE DARTER

OFFICE FINANCIAL MANAGER: JACKIE FRANKLIN

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

PUBLIC COMMENT:

SECRETARY'S REPORT:

Mr. Griesey asked for a motion to approve the minutes of the June 9, 2016 regular meeting as amended. Mr. Rough moved to approve the minutes, seconded by Mr. Leis.

Vote Ayes 6 Nays 0

COMMITTEE REPORTS:

Finance/Asset Committee

Projects Committee:

Mr. Craig Farrell, GRW Engineering, gave a status update. IDEM permits for project are in. Two homeowners have not signed agreements on easements. Discussion held.

Mr. Griesey made a motion to have Mr. Tribbett get easement signed by one homeowner's attorney for their easement. No second occurred nor response from board.

Mr. Farrell informed Board that White County Highway gave permission to the District to install driveway for the Snow Ditch WWTP upgrade project, no fee.

Mr. Farrell discussed fees regarding the Idaville project; open cut vs. directional drilling. There was also discussion of bond cost, bond maintenance plus length of terms. Mr. Leis made a motion for TLRSD to cover bond cost for county, seconded by Mr. Brown.

Vote Ayes 6 Nays 0

Discussion held on Co-Alliance and grinder service. Mr. Leis made a motion to approved the "Request for Public Sewer Line Tap" and "Request to Connect to Public Sewer" forms, second by Mr. Rough.

Vote Ayes 6 Nays 0

Discussion held on advertising bid July 21st and July 28th with pre-bid meeting for August 3, 2016 and bid opening for August 17, 2016. Mr. Leis made a motion to advertise bids on July 21st and July 28th, with the pre-bid meeting being held on August 3, 2016 and bid opening on August 17, 2016. Mr. Griesey seconded the motion.

Vote Ayes 6 Nays 0

Personnel/Nominations Committee

No Report

Review Committee:

No Report

Legislative Committee:

No Report

OLD BUSINESS:

SUPERINTENDENT'S REPORT:

Mr. Darter provided a status update on the balances held in accounts with the State Bank of Burnettsville.

Mr. Darter discussed incident reports. June 2016 calls were down compared to June 2015 calls.

Mr. Darter presented the bid result for the CD with the different rates and terms. Mr. Leis made a motion to purchase a CD with a 2 year term at a rate of 1.10% with Lake City Bank, and a second from Mr. Rough.

Vote Ayes 5 Nays 0 Abstain 1 (Koleszar)

Mr. Darter presented the Operations Report for the period June 5th through June 25th with all facilities in compliance with permit parameters. Mr. Darter commented that the Fourth of July holiday weekend went smooth and noted an isolation valve failure on Stahl Road, which was replaced and main line put back into service.

Mr. Darter requested to purchase 2 GETAC S400 Tough book laptops to be used for main and back-up on-call operators to provide access to remote telemetry and plans. Mr. Rough made a motion to approve the purchase with a second by Mr. Brown.

Vote Ayes 6 Nays 0

Mr. Darter also stated that HJ Umbaugh had filed SEC report in a timely manner.

ATTORNEY'S REPORT:

Mr. Tribbett discussed Richard Ray case as well as connection status pertaining to Mr. Hansen and Mr. Henson.

Mr. Tribbett also provided an update regarding the Indiana Beach Conservancy District.

TREASURER'S REPORT:

Mr. Leis requested to approve all claims as follows:

Operation & Maintenance Fund claim voucher in the amount of \$ 233,589.92,

Capital Improvement Fund voucher in the amount of \$ 42,362.50,

Payroll Fund – Employees claim voucher in the amount of \$ 83,668.48,

Employee Benefits – INPRS claim voucher in the amount of \$ 12,752.63, seconded by Mr. Rough.

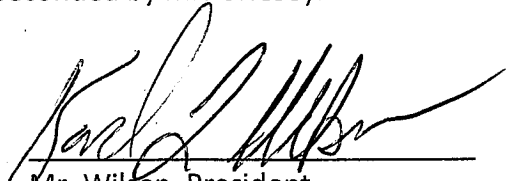
Vote Ayes 6 Nays 0

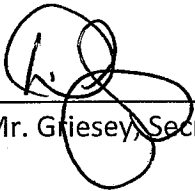
OTHER BUSINESS:

Charlotte Keilman, TLRS D customer, attended board meeting and informed the Board of a backup into her residence, during the period of time when the District had an equipment failure on the main line sewer.

She stated she filed a claim with her insurance and her insurance company denied her claim. She is requesting the District reimburse her for the expense she has incurred. The District has turned her request over to the District's insurance carrier and the District is awaiting the findings of the claims adjuster. Board discussion held. The Board stated the District's insurance, claims adjuster would be in contact with her to ascertain the facts regarding her backup.

With no further business before the Board, Mr. Wilson made a motion to adjourn at 8:20 pm, which was approved by Mr. Brown and seconded by Mr. Griesey.


Mr. Wilson, President

Approved: 
Mr. Griesey, Secretary