

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

BOARD OF TRUSTEES MEETING

June 9, 2016

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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:

Mr. Dwight Moore asked to be on agenda, but failed to attend.

COMMITTEE REPORTS:

Finance/Asset Committee

Mr. Jeff Messer – H.J. Umbaugh made a presentation on Cash Advisory Services and update on CD's. Discussion held.

Projects Committee:

Mr. Joe Tierney, GRW Engineering, gave a status update. IDEM permits for project are in. 7 out of 11 homeowners have already agreed on easements. Discussion held on performance bonds and adding maintenance bonds. 20%, 50% and 100% maintenance bonds will be added. Hold bid until July 14, 2016 meeting.

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 May 12, 2016 regular meeting as amended. Mr. Rough moved to approve the minutes, seconded by Mr. Pasquale.

Vote Ayes 6 Nays 0

OLD BUSINESS:

SUPERINTENDENT'S REPORT:

Mr. Darter discussed incident reports. May 2015 is comparable to May 2016.

Mr. Darter discussed pump repairs and costs of repair to pumps.

Mr. Darter also gave an update on Mr. Ray and grinder needing set.

Mr. Darter discussed Operations Report. No real issues, even with Memorial Day holiday.

ATTORNEY'S REPORT:

Mr. Tribbett discussed Johnson case with the Board. Discussion held. Mr. Pasquale asked for a motion for Mr. Tribbett to file objection for motion on previously filed Johnson case, with a second by Mr. Rough.

Vote Ayes 6 Nays 0

Mr. Tribbett also discussed Indiana Beach update.

TREASURER'S REPORT:

Mr. Leis requested to approve all claims as follows:

Operation & Maintenance Fund claim voucher in the amount of \$ 64,552.58,

Payroll Fund – Employees claim voucher in the amount of \$ 55,171.13,

Sinking Fund claim voucher in the amount of \$ 1,064,359.38,

Board of Trustees payroll claim voucher in the amount of \$ 300.00,

Employee Benefits – INPRS claim voucher in the amount of \$ 8,442.84, seconded by Mr. Pasquale.

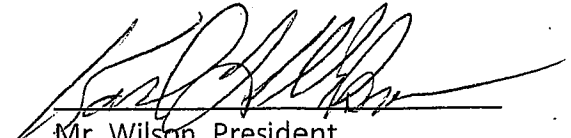
Vote Ayes 6 Nays 0

OTHER BUSINESS:

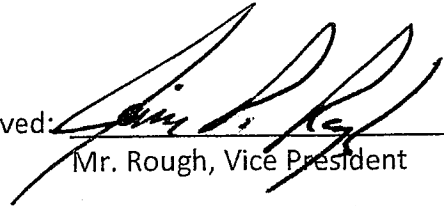
Mr. Wilson asked for a motion to deny Mr. Moore's request of late fee reimbursement. Mr. Leis approved, with a second by Mr. Koleszar.

Vote Ayes 6 Nays 0

With no further business before the Board, Mr. Leis moved for adjournment at 8:30 pm, seconded by Mr. Rough.



Mr. Wilson, President

Approved:  _____
Mr. Rough, Vice President