

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING

March 10, 2016

TRUSTEES PRESENT: LYNN WILSON PRESIDENT
 JAMIE ROUGH VICE-PRESIDENT
 DARIN GRIESEY SECRETARY
 DONALD KOLESZAR BOARD MEMBER
 OTTO LEIS BOARD MEMBER
 TOM PASQUALE BOARD MEMBER

TRUSTEES ABSENT: LEO BROWN BOARD MEMBER

ATTORNEY: DONALD TRIBBETT

MANAGER: MIKE DARTER

OFFICE FINANCIAL MANAGER: JACKIE FRANKLIN

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

PUBLIC COMMENT: Bonnie Woods asked for a letter of support for proposed zoning amendment(s) for White County. Board requested proposed amendment(s) be provided for review before consideration. The District's attorney will review and provide comment to Board.

SECRETARY'S REPORT:

Mr. Griesey presented the minutes of the February 11, 2016 regular meeting for approval as amended. Mr. Rough moved to approve the minutes as amended, seconded by Mr. Griesey.

Vote Ayes 6 Nays 0

COMMITTEE REPORTS:

Finance/Asset Committee

No Report

Personnel/Nominations Committee

No Report

Projects Committee:

Joe Tierney, GRW Engineers, gave an update on projects. The IDEM permits submitted should be coming back in 30 – 45 days. A review meeting with the Projects Committee, for both projects, has been set for March 22, 2016 at 8:00 a.m. Mr. Tribbett will draft letter regarding easements necessary for the Idaville project.

Review Committee:

No Report

Legislative Committee:

No Report

OLD BUSINESS:

Ordinance 2016-01 having been read a second time by title, Jamie Rough moved that the ordinance be adopted as read. The motion was seconded by Otto Leis and on call of the roll was carried by the following vote:

Vote Ayes 6 Nays 0

SUPERINTENDENT'S REPORT:

Mr. Darter reported on incidents occurring since the February meeting.

Mr. Darter requested approval of the business resolution for CD purchased. Mr. Rough made a motion to approve, with a second from Mr. Griesey.

Vote Ayes 6 Nays 0

Mr. Darter also requested approval of verbiage change to Policy 2003-04. Mr. Rough made a motion to approve, seconded by Mr. Pasquale.

Vote Ayes 6 Nays 0

Mr. Darter requested approval to purchase 2 - ½ ton 4WD pickup trucks. Board discussed and asked for quotes to be obtained for V6 and V8 engines and with and without tow package.

Mr. Pasquale made a motion to approve obtaining quotes, with a second by Mr. Leis.

Vote Ayes 5 Nays 1

Mr. Darter summarized the Operations report from January 31, 2016 to February 29, 2016.

ATTORNEY'S REPORT:

Mr. Tribbett discussed State of Indiana Public Access regarding Mr. Mason and his requests from TLRSD.

Mr. Tribbett also updated Board regarding IURC and that there was no appeal from Mrs. Eller.

Mr. Tribbett discussed Sheriff's Sale and Security Federal Savings Bank.

Mr. Tribbett also gave an update on Indiana Beach letter from December and 90 days to comply. If no response, proceed with summons.

TREASURER'S REPORT:

Mr. Leis requested to approve all claims as follows:

Operation & Maintenance Fund claim voucher in the amount of \$ 150,350.30,
Payroll Fund – Employees claim voucher in the amount of \$ 54,490.10,
Construction Fund claim voucher in the amount of \$ 78,900.00,
Payroll Fund – Board of Trustees claim voucher in the amount of \$ 200.00,
Employee Benefits – INPRS claim voucher in the amount of \$ 8,256.35.

Mr. Pasquale made a motion to approve, seconded by Mr. Griesey.

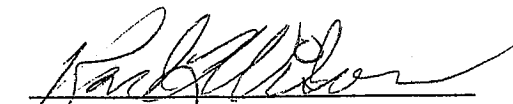
Vote Ayes 6 Nays 0

OTHER BUSINESS:

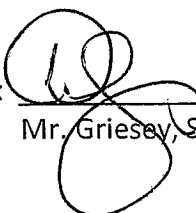
Mr. Darter and Jackie Franklin discussed Accounting reports, Invoice Cloud software issues and the late closing of 2015 books.

Mr. Pasquale discussed Small Claim Court vs hiring Collection Agency to collect on unpaid customer accounts.

With no further business before the Board, Mr. Griesey moved for adjournment at 8:31pm, seconded by Mr. Rough.



Mr. Wilson, President

Approved:  _____
Mr. Griesey, Secretary