

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

BOARD OF TRUSTEES MEETING

May 12, 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
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ATTORNEY:	DONALD TRIBBETT
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MANAGER:	MIKE DARTER
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OFFICE FINANCIAL MANAGER:	JACKIE FRANKLIN
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Mr. Wilson opened the meeting at 7:00 pm.

PUBLIC COMMENT:

None

SECRETARY'S REPORT:

Mr. Wilson made a motion to approve the minutes of the April 14, 2016 regular meeting. Mr. Leis moved to approve the minutes, seconded by Mr. Pasquale.

Vote Ayes 6 Nays 0

Mr. John Julien – H.J. Umbaugh made a presentation on Continuing Disclosure Service Agreement. Discussion held.

Mr. Rough made a motion to approve signing the agreement with no cost to TLRS D for 2016, and \$1,500.00 annually going forward, seconded by Mr. Brown.

Vote Ayes 6 Nays 0

Mr. Joe Tierney, GRW Engineering, gave a status update. Idaville project submitted response to comments in Deficiency Notice for construction permit. Expect approved permit before end of month. Easement acquisition continues for Idaville project. Board will choose a bid date for projects.

COMMITTEE REPORTS:

Finance/Asset Committee

No Report

Personnel/Nominations Committee

No Report

Projects Committee:

Mr. Brown discussed 90% design meeting and gave an update to board.

Review Committee:

No Report

Legislative Committee:

No Report

OLD BUSINESS:

SUPERINTENDENT'S REPORT:

Mr. Darter presented incident report.

Mr. Darter commented on increased flows due to customers coming back for season.

Mr. Darter discussed issues on 800 N with flushing of main line and pressure. Mr. Tierney is working on a permanent solution.

ATTORNEY'S REPORT:

Mr. Tribbett discussed Mr. Ray and gave update on hearing date held on April 15, 2016.

Mr. Tribbett discussed Mr. Mason's request for information from TLRSD.

Mr. Tribbett filed an appearance for Lost Acres bankruptcy.

TREASURER'S REPORT:

Mr. Leis requested to approve all claims as follows:

Operation & Maintenance Fund claim voucher in the amount of \$ 115,263.91,

Payroll Fund – Employees claim voucher in the amount of \$ 56,466.39,

Construction Fund claim voucher in the amount of \$ 10,000.00,

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

Employee Benefits – INPRS claim voucher in the amount of \$ 8,563.60

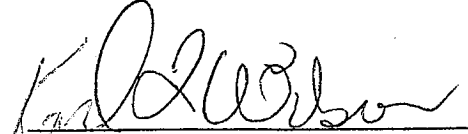
seconded by Mr. Rough.

Vote Ayes 6 Nays 0

OTHER BUSINESS:

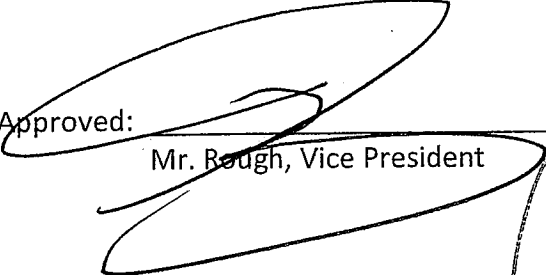
None

With no further business before the Board, Mr. Rough moved for adjournment at 7:50 pm, seconded by Mr. Brown.



Mr. Wilson, President

Approved:



Mr. Rough, Vice President