

# TWIN LAKES REGIONAL SEWER DISTRICT

*"Protecting the Environment Today for Tomorrow's Generations"*

TLRSD

## BOARD OF TRUSTEES MEETING

9/13/18

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

TRUSTEES ABSENT:

ATTORNEY: DONALD TRIBBETT ABSENT

MANAGER: MIKE DARTER

OFFICE FINANCIAL MANAGER: JACKIE FRANKLIN

Mr. Rough opened the meeting at 5:30 pm.

### PUBLIC COMMENT:

Mrs. Tolley discussed her abandonment and inspection with Board and requested for removal of August 15, 2018 bill in amount of \$72.70 plus late fee in amount of \$7.27 for a total of \$79.97. After Board discussion, Mr. Leis made a motion to remove the August billing and late fee in amount of \$79.97, seconded by Mr. Griesey.

Vote Ayes 6 Nays 0

Mrs. Tolley also requested waiving the additional inspection fee. Board held discussion. Mr. Griesey made a motion to waive the second \$50.00 inspection fee that was charged, seconded by Mr. Brown.

Vote Ayes 6 Nays 0

Mr. Kearney requested the TLRSD move the 1 ¼" discharge line and electric line, but not the grinder, so he can build a pole barn, as lines are in the way. Board discussion held. Mr. Griesey made a motion to table until October 11, 2018 Board Meeting as TLRSD attorney, Don Tribbett, was not present, seconded by Mr. Wilson.

Vote Ayes 6 Nays 0

Mr. Holmes attend board meeting to discuss cost of grinder installation because he didn't sign an easement. Mr. Holmes bought property in May 2007 and closed in 2008.

Mr. Griesey made a motion to table until October 11, 2018 Board Meeting as TLRSD attorney, Don Tribbett, was not present, seconded by Mr. Koleszar.

Vote Ayes 6 Nays 0

**SECRETARY'S REPORT:**

Mr. Wilson asked for a motion to approve the minutes of the August 9, 2018 regular scheduled meeting. Mr. Griesey made a motion to approve the minutes, seconded by Mr. Leis.

Vote Ayes 6 Nays 0

**COMMITTEE REPORTS:**

Finance/Asset Committee:

Mr. Darter presented the Certificate of Deposit Business Resolution and Mr. Leis made a motion to approve, seconded by Mr. Koleszar.

Vote Ayes 6 Nays 0

Reports were given to board for July Financial Statements, Investment Summary, Lien List, and Non-Compliant Charges.

Personnel Committee:

No Report

Projects Committee:

No Report

Review Committee:

No Report

Legislative Committee:

No Report

**OLD BUSINESS:**

Board held discussion regarding Mrs. Ferraro's request to move 1 ¼" discharge line. Mr. Leis made a motion to deny Mrs. Ferraro's request, seconded by Mr. Wilson.

Vote Ayes 6 Nays 0

**SUPERINTENDENT’S REPORT:**

Mr. Darter presented the Incident Report stating it was comparable to last year. Operation staff had a busy Labor Day holiday but operators executed and completed repairs in a timely manner.

Mr. Darter summarized the Operations Reports.

Mr. Darter present two (2) quotes for the purchase two (2) new trucks for the District. Quotes were sent to six companies with four not responding. Gutwein Ford and Raisor Ford responded to the quote request. Mr. Darter made a recommendation to purchase two V8 ½ ton trucks from, the low quote of Gutwein Ford with \$13,000 trade in value for two TLRSD trucks, for a total purchase price of \$56,768.00. Mr. Leis made a motion to approve, seconded by Mr. Brown.

Vote Ayes 6 Nays 0

Mr. Darter presented the request from ABCD Resorts LLC (dba Lost Acres) for a late fee removal in the amount of \$293.46. Mr. Leis made a motion to deny the removal of the late fee, seconded by Mr. Wilson.

Vote Ayes 6 Nays 0

**ATTORNEY’S REPORT:**

No Report

**TREASURER’S REPORT:**

Mr. Koleszar made a motion to pay all claims as follows:  
Operation & Maintenance Fund claim voucher in the amount of \$ 182,596.24,  
Payroll Fund – Employees claim voucher in the amount of \$ 57,767.72,  
Payroll Fund – Board of Trustees voucher in the amount of \$ 300.00,  
and Employee Benefits – INPRS claim voucher in the amount of \$ 8,710.75,  
seconded by Mr. Leis.

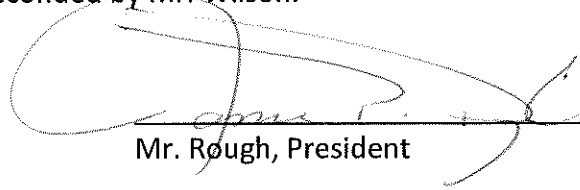
Vote Ayes 6 Nays 0

**OTHER BUSINESS:**

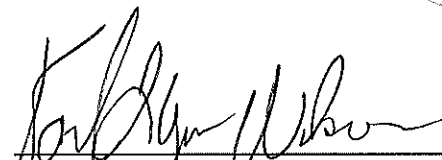
A Finance Committee Meeting was scheduled for October 1, 2018 at 8:15 am to discuss the 2019 budget.

A Personnel Committee Meeting was scheduled for October 4, 2018 at 8:15 am.

With no further business before the Board, Mr. Rough made a motion to adjourn at 6:21 pm, approved by Mr. Griesey, and seconded by Mr. Wilson.



Mr. Rough, President

Approved:   
Mr. Wilson, Secretary