

# TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

LRSD

## BOARD OF TRUSTEES MEETING

8/8/19

TRUSTEES PRESENT:            JAMIE ROUGH            PRESIDENT  
                                         LYNN WILSON            SECRETARY  
                                         DONALD KOLESZAR        TREASURER  
                                         DARIN GRIESEY            BOARD MEMBER  
                                         ROBERT HOUSER           BOARD MEMBER

TRUSTEES ABSENT:            DICK LEIS                VICE-PRESIDENT  
                                         JOSHUA DIGGS            BOARD MEMBER

ATTORNEY:                      DONALD TRIBBETT

MANAGER:                        MIKE DARTER

OFFICE FINANCIAL MANAGER: JACKIE FRANKLIN

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

### PUBLIC COMMENT:

### OLD BUSINESS:

Mr. Brad Chesterman, Heiny Insurance, answered TLRSB board questions regarding getting cyber security when transferring funds. Mr. Koleszar made a motion to adopt cyber insurance aggregate at \$2 million limit, seconded by Mr. Wilson.

Vote    Ayes    5            Nays    0

Board discussion held regarding Crawford's request for campground rate. First RV is 1.0 EDU and thereafter each RV is 0.15 EDU and affirms billing method with office. Mr. Griesey made a motion to bill Mr. Crawford at 1.3 EDU, seconded by Mr. Houser.

Vote    Ayes    5            Nays    0

The Board requested additional details for Kaminsky property regarding his development; no response received yet.

### SECRETARY'S REPORT:

Mr. Wilson asked for a motion to approve the minutes of the July 11, 2019 regular scheduled meeting with a change that committee, not board, went to Kaminsky property. Mr. Griesey made a motion to approve, seconded by Mr. Houser.

Vote    Ayes    5            Nays    0

**COMMITTEE REPORTS:**

Finance Committee:

Reports were given to board for Debt Service Reserve CD, Quarterly Investments Summary – June 2019, Investment Summary, June 2019 Financials, Lien List, and Non-Compliant Charges.

Mr. Rough set a special meeting for selection of Capital Improvement Fund CD for Thursday, August 22, 2019 at 11:00 am.

Personnel Committee:

Mr. Rough set a meeting for Friday, August 16, 2019 at 8:30 am.

Projects Committee:

No Report

Review Committee:

No Report

Legislative Committee:

No Report

**SUPERINTENDENT'S REPORT:**

Mr. Darter summarized the Incident Report.

Mr. Darter summarized the Operations Report; all plants in compliance.

**ATTORNEY'S REPORT:**

Mr. Tribbett stated that White County is updating their comprehensive plan and Joe Rogers, Director of Area Plan, is on the committee formed to address residential housing shortage.

**TREASURER'S REPORT:**

Mr. Koleszar made a motion to pay all claims as follows:

Operation & Maintenance Fund claim voucher in the amount of \$ 76,869.68,

Capital Improvement Fund voucher in the amount of \$ 71,790.06,

Payroll Fund - Board of Trustees claim voucher in the amount of \$ 450.00,

Payroll Fund – Employees claim voucher in the amount of \$ 58,447.15,

and Employee Benefits – INPRS claim voucher in the amount of \$ 8,706.92,

seconded by Mr. Griesey.

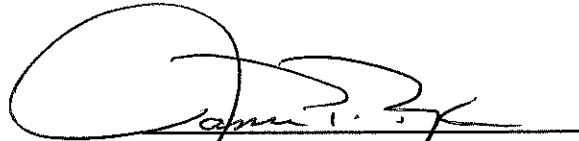
Vote Ayes 5 Nays 0

**OTHER BUSINESS:**


Board discussion held regarding office modification. Mr. Griesey made a motion to approve office modification per drawing, seconded by Mr. Wilson.

Vote Ayes 5 Nays 0

With no further business before the Board, Mr. Rough made a motion to adjourn at 6:24 pm.



Mr. Rough, President

Approved:   
Mr. Koleszar, Treasurer