

# TWIN LAKES REGIONAL SEWER DISTRICT

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

L  
R  
S  
D

## BOARD OF TRUSTEES MEETING

1/10/19

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

TRUSTEES ABSENT:

ATTORNEY: DONALD TRIBBETT

MANAGER: MIKE DARTER

OFFICE FINANCIAL MANAGER: JACKIE FRANKLIN

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

Mr. Rough asked for a motion to approve the slate of officers; Jamie Rough, President, Otto Leis, Vice President, Donald Koleszar, Treasurer and Lynn Wilson, Secretary. Mr. Griesey made a motion to approve, seconded by Mr. Wilson.

Vote Ayes 5 Nays 0

**OPENING REMARKS:** November and December 2019 board meeting date changes were sent to local newspapers.

Mr. Brown did not renew his term as a board member, which leaves two board member vacancies. White County Commissioners are working on filling these openings.

**PUBLIC COMMENT:**

### OLD BUSINESS:

Mr. Tribbett discussed clarifying RV rates via rate ordinance.

Rate Ordinance Amendment 2019-01 was presented. Mr. Griesey made a motion to approve Ordinance 2019-01 on 1<sup>st</sup> reading of ordinance, seconded by Mr. Leis.

Vote Ayes 5 Nays 0

**SECRETARY'S REPORT:**

Mr. Rough asked for a motion to approve the minutes of the December 13, 2018 regular scheduled meeting, Mr. Griesey made a motion to approve minutes, seconded by Mr. Leis.

Vote Ayes 5 Nays 0

**COMMITTEE REPORTS:**

Finance Committee:

Mr. Darter presented Debt Service CD bids received. Board discussion held. Mr. Roughn asked for a motion to accept BMO Harris Bank NA at 3.21% for 11 months and Lake City Bank at 2.88% for 6 months. Mr. Leis made a motion to accept the 2 bids as stated, seconded by Mr. Koleszar.

Vote Ayes 5 Nays 0

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

Personnel Committee:

No Report

Projects Committee:

No Report

Review Committee:

No Report

Legislative Committee:

No Report

**SUPERINTENDENT'S REPORT:**

Mr. Darter presented 2019 Retainer Agreement for Tribbett Law in amount of \$2,000. Mr. Wilson made a motion to accept, seconded by Mr. Leis.

Vote Ayes 5 Nays 0

Mr. Darter presented Computers Made Easy 2019 annual service support agreement in amount of \$750.00. Mr. Griesey made a motion to approve, seconded by Mr. Wilson.

Vote Ayes 5 Nays 0

**ATTORNEY'S REPORT:**

Mr. Tribbett gave an update on Lakeland. IURC has no jurisdiction on what is and/or isn't a campground.

**TREASURER'S REPORT:**

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

Operation & Maintenance Fund claim voucher in the amount of \$ 102,899.13,  
Payroll Fund - Board of Trustees claim voucher in the amount of \$ 400.00,  
Payroll Fund – Employees claim voucher in the amount of \$ 56,149.54,  
and Employee Benefits – INPRS claim voucher in the amount of \$ 8,546.99,  
seconded by Mr. Wilson.

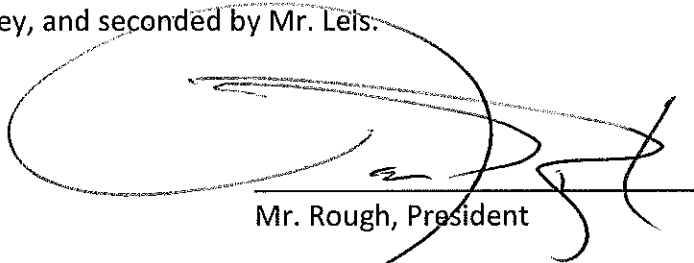
Vote Ayes 5 Nays 0

**OTHER BUSINESS:**

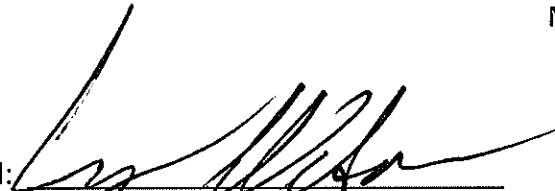
Mr. Rough asked for a motion to change the February Board meeting from February 14, 2019 to February 21, 2019 at 5:30 pm, Mr. Griesey made a motion to approve the change of date, seconded by Mr. Leis.

Vote Ayes 5 Nays 0

With no further business before the Board, Mr. Rough asked for a motion to adjourn at 6:35 pm, approved by Mr. Griesey, and seconded by Mr. Leis.



Mr. Rough, President

Approved:   
Mr. Wilson, Secretary