

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING

5/2/19

TRUSTEES PRESENT:	JAMIE ROUGH	PRESIDENT
	DICK LEIS	VICE-PRESIDENT
	DONALD KOLESZAR	TREASURER
	JOSHUA DIGGS	BOARD MEMBER

TRUSTEES ABSENT:	LYNN WILSON	SECRETARY
	ROBERT HOUSER	BOARD MEMBER
	DARIN GRIESEY	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:

SECRETARY'S REPORT:

Mr. Rough asked for a motion to approve the minutes of the April 2, 2019 regular scheduled meeting with the following changes: 1) Mr. Tribbett noted that the amendments considered by the board at the April meeting were bolded in a draft of the ordinance he presented to the board and that should be reflected in the minutes to enable the tracking of the amendments; 2) Mr. Jordan wording changed to no liens at this time; 3) Mr. Lucas will connect at property owner's expense; 4) Mr. Tribbett petition to transfer in Lakeland case. Mr. Leis approved with changes, seconded by Mr. Koleszar.

Vote Ayes 4 Nays 0

COMMITTEE REPORTS:

Finance Committee:

Board discussion held on rate study quotes. Mr. Koleszar made a motion to approve Baker Tilly to perform rate study, seconded by Mr. Diggs.

Vote Ayes 4 Nays 0

Reports were given to board for Lien List, Non-Compliant Charges, Investment Summary and Cyber Insurance quote. Mr. Brad Chesterman from Heiny Insurance will be asked to attend June 13, 2019 board meeting to present quote and answer any questions.

Personnel Committee:

No Report

Projects Committee:

No Report

Review Committee:

No Report

Legislative Committee:

Board discussion held regarding SEA 472.

SUPERINTENDENT'S REPORT:

Mr. Darter summarized the Incident Report.

Mr. Darter summarized the Operations Report; all plants in compliance; extreme pumps installed at restaurants because better for high season; speed drive replaced at Rattlesnake.

Mr. Darter presented Handbook Amendment. Mr. Leis made a motion to approve as amended, seconded by Mr. Diggs.

Vote Ayes 4 Nays 0

ATTORNEY'S REPORT:

Mr. Tribbett updated board on Complainants' Reply to Intervenor IRSDA.

TREASURER'S REPORT:

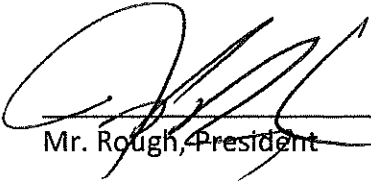
Mr. Koleszar made a motion to pay all claims as follows:

Operation & Maintenance Fund claim voucher in the amount of \$ 41,717.81,
Payroll Fund - Board of Trustees claim voucher in the amount of \$ 300.00,
Payroll Fund – Employees claim voucher in the amount of \$ 56,535.51,
and Employee Benefits – INPRS claim voucher in the amount of \$ 8,628.09,
seconded by Mr. Leis.

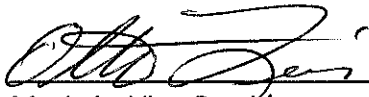
Vote Ayes 4 Nays 0

OTHER BUSINESS:

With no further business before the Board, Mr. Rough made a motion to adjourn at 7:13 pm.



Mr. Rough, President

Approved: 
Mr. Leis, Vice-President