

# TWIN LAKES REGIONAL SEWER DISTRICT

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

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## BOARD OF TRUSTEES MEETING

2/9/23

TRUSTEES PRESENT:           DICK LEIS                   PRESIDENT  
                                  BRUCE WILSON           VICE-PRESIDENT  
                                  DONALD KOLESZAR       TREASURER  
                                  TAYLOR GIBSON         BOARD MEMBER  
                                  BRAD WARD               BOARD MEMBER

TRUSTEES ABSENT:           JANET FAKER             SECRETARY

ATTORNEY:                   DONALD TRIBBETT

MANAGER:                   MIKE DARTER

OFFICE/HR/FINANCIAL MANAGER: JACKIE FRANKLIN

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

Mr. Darter presented two additional local IT quotes with Brand Tech and Bowsher IT. Board discussion held. Mr. Tribbett recommended Brand Tech agreement to change language on Page 13, Paragraph 14 to say "This Agreement may be assigned by BRAND TECH only with the consent of Twin Lakes Regional Sewer District." Mr. Koleszar made a motion to approve Brand Tech as IT provider subject to language change, seconded by Mr. Ward.

Vote   Ayes   5       Nays   0

District Appointment; New Board Trustee for Carroll County – Mr. Martin Welsh.

### **PUBLIC COMMENT:**

### **OLD BUSINESS:**

### **SECRETARY'S REPORT:**

Mr. Leis asked for a motion to approve the minutes of the January 12, 2023 regular scheduled meeting, Mr. Koleszar made a motion to approve, seconded by Mr. Wilson.

Vote   Ayes   4       Nays   0       Abstain 1 (Brad Ward)

### **COMMITTEE REPORTS:**

#### Finance Committee:

Mr. Koleszar presented January 2023 Investment Summary, January 2023 liens, and Non-Compliance charges.

Personnel Committee:

No Report

Project Committee:

Mr. Joe Tierney, GRW, gave an update on the January 24, 2023 progress meeting. Board discussion held. Recommendation is to keep time extension Change Order on hold; no progress since January 24, 2023.

Mr. Tierney presented Pay Application No. 5 for Rothenberger Company in the amount of \$130,959.45. Mr. Ward made a motion to approve, seconded by Mr. Wilson.

Vote Ayes 5 Nays 0

The next progress meeting will be held on March 7, 2023.

Review Committee:

No Report

Legislative Committee:

Board discussion held on Senate Bills 374 and 414; House Bills 1436, 1489, and 1647.

Executive Committee:

No Report

**SUPERINTENDENT'S REPORT:**

Mr. Darter gave an update on Incident Report; 50 calls; running equivalent to 2022.

Mr. Darter presented Mr. Bauman's customer request to remove late fee on his account. Mr. Koleszar made a motion to deny request, seconded by Mr. Wilson.

Vote Ayes 5 Nays 0

Mr. Darter presented November 2022 Late Fees with the Office Manager requesting to credit 34 customer accounts who mailed payments but TLRSD did not receive for 80 days. Board discussion held. Mr. Koleszar made a motion to waive late fees for 34 customers. Motion died, lack of second.

Mr. Darter presented Furnace Quotes for Rattlesnake Creek WWTP from Crosby Heating and Air and Camflo. Mr. Ward made a motion to approve Crosby Heating & Cooling in the amount of \$ 9,316.75, seconded by Mr. Koleszar.

Vote Ayes 5 Nays 0

Mr. Darter pulled Pole Barn Quote to be re-quoted per statute.

**ATTORNEY'S REPORT:**

Mr. Tribbett gave an update on Fain lawsuit. Board discussion held.

Mr. Tribbett gave an update on Desch lawsuit. Board discussion held. Additional attorney fees in amount of \$4,640.08 added to original bill in amount of \$20,970.51. Possible execution sale in April 2023.

**TREASURER'S REPORT:**

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


Operation & Maintenance Fund claim voucher in the amount of \$ 104,030.48,  
Capital Improvement Fund claim voucher in the amount of \$ 136,204.95,  
Payroll Fund – Board of Trustees claim voucher in the amount of \$ 300.00,  
Payroll Fund – Employees claim voucher in the amount of \$ 65,922.85,  
Employee Benefits – INPRS claim voucher in the amount of \$ 9,992.68,  
seconded by Mr. Wilson.

Vote Ayes 5 Nays 0

**OTHER BUSINESS:**

With no further business before the Board, Mr. Leis made a motion to adjourn at 6:38 pm.

  
Mr. Leis, President

  
Mr. Bruce Wilson, Vice-President