

# TWIN LAKES REGIONAL SEWER DISTRICT

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

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## BOARD OF TRUSTEES MEETING

02/08/2024

TRUSTEES PRESENT:	BRUCE WILSON	PRESIDENT
	MARTIN WELSH	SECRETARY
	JANET FAKER	TREASURER
	LORI AUSTIN	BOARD MEMBER
	BRIAN GIBSON	BOARD MEMBER
	DICK LEIS	BOARD MEMBER

TRUSTEES ABSENT:	BRAD WARD	VICE PRESIDENT
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ATTORNEY:	DONALD TRIBBETT
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MANAGER:	MIKE DARTER
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OFFICE/HR/FINANCIAL MANAGER: JACKIE FRANKLIN

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

### PUBLIC COMMENT:

### OLD BUSINESS:

### SECRETARY'S REPORT:

Mr. Welsh asked for a motion to approve the minutes of the January 11, 2024 regular scheduled meeting. Mr. Leis made a motion to approve, seconded by Mrs. Faker.

Vote   Ayes   6        Nays   0

### COMMITTEE REPORTS:

#### Personnel Committee:

None

#### Finance Committee:

Mrs. Faker presented Investment Summary and February Liens.

#### Project Committee:

Mr. Joe Tierney, GRW, gave a project update. Board discussion held. Mr. Tribbett gave 3 options for proceeding with project. Board discussion again held.

Mr. Leis made a motion to defer decision on change order - no action taken.

Review Committee:

No Report

Legislative Committee:

No Report

Executive Committee:

No Report

**SUPERINTENDENT'S REPORT:**

Mr. Darter summarized the Incident Report.

Mr. Darter presented customer Mr. Allen's second request to remove late fees on his account. Board discussion held. Mr. Leis made a motion to deny request, seconded by Mrs. Faker.

Vote   Ayes   6       Nays    0

Mr. Darter presented New Influent Screen Quote proposals for BMB WWTP from American Pump Repair and Service Inc., Lakeside Equipment Corporation, and BL Anderson. Board discussion held. Mr. Leis made a motion to purchase New Influent Screen from BL Anderson in the amount of \$93,895.00 and installation in the amount of \$22,000.00 plus electrical, seconded by Mr. Gibson.

Vote   Ayes   6       Nays    0

**ATTORNEY'S REPORT:**

Mr. Tribbett gave an update on Fain lawsuit. Federal Judge ruled to grant Twin Lakes Regional Sewer District's request for Summary Judgment presented by attorney Mr. Jacob O'Brien; case is Dismissed with Prejudice and now closed.

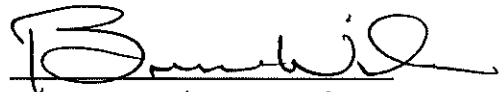
**TREASURER'S REPORT:**


Mrs. Faker made a motion to pay all claims as follows:  
Operation & Maintenance Fund claim voucher in the amount of \$ 132,098.61,  
Capital Improvement Fund claim voucher in amount of \$ 2,925.00,  
Payroll Fund – Board of Trustees claim voucher in the amount of \$ 1,200.00,  
Payroll Fund – Employees claim voucher in the amount of \$ 70,350.68,  
and Employee Benefits – INPRS claim voucher in the amount of \$ 10,961.93,  
seconded by Mrs. Austin.

Vote   Ayes   6       Nays    0

**OTHER BUSINESS:**

With no further business before the Board, Mr. Wilson made a motion to adjourn at 6:51 pm.

  
Mr. Bruce Wilson, President

  
Mr. Martin Welsh, Secretary