

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING

11/14/24

TRUSTEES PRESENT: BRUCE WILSON PRESIDENT
 BRAD WARD VICE PRESIDENT
 JANET FAKER TREASURER
 MARTIN WELSH SECRETARY
 LORI AUSTIN BOARD MEMBER
 DICK LEIS BOARD MEMBER

TRUSTEES ABSENT: BRIAN GIBSON BOARD MEMBER

ATTORNEY: DONALD TRIBBETT

MANAGER: MIKE DARTER

OFFICE/HR/FINANCIAL MANAGER: JACKIE FRANKLIN

Mr. Wilson opened the meeting at 5:35 pm.

PUBLIC COMMENT:

INFORMATIONAL: Gerami Pennyman, Telamon Energy, Solar Developer, gave a presentation on solar panel installation, usage, and potential cost savings for TLRS D Rattlesnake WWTP location. Board questions and discussion.

OLD BUSINESS:

SECRETARY'S REPORT:

Mr. Welsh made a motion to approve the minutes of the October 10, 2024 regular scheduled meeting, seconded by Mrs. Faker.

Vote Ayes 6 Nays 0

COMMITTEE REPORTS:

Personnel Committee:

Mr. Mike Gaunce, ICA, presented the 2025 Anthem HSA medical insurance renewal with an increase of 6.9%. There is no increase for Vision and Dental policies. Board discussion held.

Mr. Gaunce also presented Life Insurance quotes. Mrs. Faker made a motion to use Unum with an employee coverage of \$50,000.00, seconded by Mr. Welsh.

Vote Ayes 5 Nays 1 (Mr. Leis)

Mrs. Faker made a motion to adopt Ordinance 2024-01, on second and final reading. Mrs. Austin made a motion to adopt Ordinance 2024-01, on second and final reading, as presented.

Vote Ayes 6 Nays 0

Finance Committee:

Mrs. Faker presented September 2024 Financials, September Investment Summary, October Investment Summary, Liens, and Budget v Expense – 3rd Quarter.

Review/Legislative Committee:

No Report

Executive Committee:

No Report

Project Committee:

Mr. Darter gave an update on pole barn progress which was completed on November 6, 2024 at Rattlesnake WWTP.

Mr. Darter presented Pay App #2 for Rattlesnake Pole Barn, payable to Morton Buildings in the amount of \$72,027.10. Mr. Wilson made a motion to approve Pay App #2 in the amount of \$72,027.10, seconded by Mr. Ward.

Vote Ayes 6 Nays 0

Mr. Darter presented Pay App #3 for Rattlesnake Pole Barn – Retainage Release, payable to Morton Buildings in the amount of \$9,097.15. Mrs. Faker made a motion to approve Pay App #3 in the amount of \$9,097.15, seconded by Mr. Ward.

Vote Ayes 6 Nays 0

Mr. Darter gave an update on Oakdale/Upper Jacobs. Oakdale online and pumping; Upper Jacobs completed on October 23, 2024; the new influent screen at BMB was installed and online on October 16, 2024 and work completed by Accu-Dig. Overbeck still has work to complete at Oakdale.

SUPERINTENDENT'S REPORT:

Mr. Darter summarized the Incident Report; 47 calls.

Mr. Darter presented 2025 Board Meeting Schedule noting that all meetings are the 2nd Thursday of each month, with the exception of December which is the 1st Thursday of the month. Mr. Ward made a motion to approve, seconded by Mrs. Faker.

Vote Ayes 6 Nays 0

Mr. Darter presented 2025 Holiday Schedule. Mr. Leis made a motion to approve, seconded by Mr. Ward.

Vote Ayes 6 Nays 0

Mr. Darter presented 2025 Payroll Schedule. Mrs. Faker made a motion to approve, seconded by Mr. Welsh.

Vote Ayes 6 Nays 0

Mr. Darter presented 2025 HSA Contributions and requested approval for two 50% payments to employees, with the first deposit on 1/6/2025 for total amount of \$14,625.00, and the second deposit to be made on 6/2/2025 for total amount of \$14,625.00. Mrs. Faker made a motion to approve, seconded by Mr. Ward.

Vote Ayes 6 Nays 0

Mr. Darter presented Boyce/Keystone Annual Maintenance Agreement in the amount of \$7,650.00. Mr. Leis made a motion to approve request, seconded by Mrs. Austin.

Vote Ayes 6 Nays 0

Mr. Darter presented Rip Rap quotes for landscaping at Snow Ditch WWTP. Mrs. Faker made a motion to approve Jones-Sparks Construction in the amount of \$5,350.00, seconded by Mr. Ward.

Vote Ayes 6 Nays 0

Mr. Darter presented Rip Rap quotes for landscaping at Upper Jacobs Transfer Station. Mrs. Faker made a motion to approve Musall's Landscaping in the amount of \$3,062.00, seconded by Mr. Welsh.

Vote Ayes 6 Nays 0

ATTORNEY'S REPORT:

Mr. Tribbett gave an update on Hanover/RCI. Board discussion.

Mr. Tribbett gave an update on attorney letter to Weber. Board discussion.

Mr. Tribbett gave an update on Weber letter received. Court date is rescheduled to December 10, 2024. Mr. Tribbett is submitting affidavit to request attorney fees.

TREASURER'S REPORT:

Mrs. Faker made a motion to pay all claims as follows:

Operation & Maintenance Fund claim voucher in the amount of \$116,541.89,

Capital Improvement Fund claim voucher in amount of \$284,733.60,

Payroll Fund – Board of Trustees claim voucher in the amount of \$600.00,

Payroll Fund – Employees claim voucher in the amount of \$66,776.45,

and Employee Benefits – INPRS claim voucher in the amount of \$ 9,937.54,

seconded by Mrs. Austin.

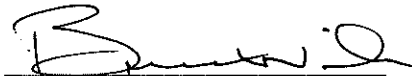
Vote Ayes 6 Nays 0

OTHER BUSINESS:

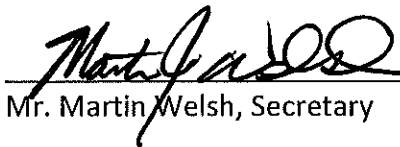
Mr. Wilson discussed Build, Operate and Transfer – another option for Solar panels.

Mr. Wilson discussed inquiry from Mr. Jordan, Covalen, on 25-year TLRSD celebration in the spring of 2025. Board discussion.

With no further business before the Board, Mr. Wilson made a motion to adjourn at 7:29 pm.



Mr. Bruce Wilson, President



Mr. Martin Welsh, Secretary