

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING

6/13/19

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

TRUSTEES ABSENT:	JOSHUA DIGGS	BOARD MEMBER
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ATTORNEY:	DONALD TRIBBETT
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MANAGER:	MIKE DARTER
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OFFICE FINANCIAL MANAGER:	JACKIE FRANKLIN
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Mr. Rough opened the meeting at 5:30 pm.

PUBLIC COMMENT:

Mr. Bob Wrede representing Mr. Bob Kaminsky discussed the property he purchased regarding the existing utilities, transfer station and gravity sewer and future needs for the site. The Board referred this to Project Committee for further review.

Mr. Gary Baldwin, TLRSD Customer, asked for TLRSD to reverse the billing to Mr. Baldwin regarding repair need because of the customer cutting the electric to the grinder. Mr. Baldwin explained that locates had been performed and he was hand digging when he hit the electric line. Mr. Baldwin expressed the line was only buried 2 inches underground. Board discussion held. Mr. Wilson made a motion for the District to pay invoice in amount of \$280.00 to Jim Overbeck Excavating, seconded by Mr. Leis.

Vote Ayes 6 Nays 0

OLD BUSINESS:

Mr. Brad Chesterman, Heiny Insurance, gave overview presentation of Cyber Security Insurance to the Board. Discussion held. Mr. Griesey made a motion to defer to July 11, 2019 board meeting, seconded by Mr. Leis.

Vote Ayes 6 Nays 0

SECRETARY'S REPORT:

Mr. Wilson asked for a motion to approve the minutes of the May 2, 2019 regular scheduled meeting. Mr. Griesey made a motion to approve the minutes, seconded by Mr. Leis.

Vote Ayes 6 Nays 0

COMMITTEE REPORTS:

Finance Committee:

Mr. Don Koleszar made a motion to approve Resolution 2019-01 – Authorizing Investment of Public Funds per IC 5-13-9.5, seconded by Mr. Leis.

Vote Ayes 6 Nays 0

Mr. Don Koleszar made a motion to approve Rate Study Engagement Letter with Baker Tilly in an amount not to exceed \$10,000, seconded by Mr. Houser.

Vote Ayes 6 Nays 0

Mr. Don Koleszar presented Engagement Letter for Continuing Disclosure, Arbitrage Rebate & Accounting Support. Mr. Leis made a motion to approve, seconded by Mr. Griesey.

Vote Ayes 6 Nays 0

Reports were given to board for 2018 Annual Financials – Gateway, 2018 Annual Financials – USDA-RD, 2018 Year-End Financials, 2018 Year-End Budget vs. Expense, January 2019 Financials, February 2019 Financials, March 2019 Financials, April 2019 Financials, 2019 Budget vs. Expense, 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 summarized the Incident Report; 137 incidents; valve failure on Memorial Day with insurance claim submitted for the repair of failed equipment.

Mr. Darter gave update on Operations Report; all plants in compliance; cleaning of aeration tank; and Culy Contracting to fix leak on wall.

Mr. Darter presented Office Area Modification to Board and discussion held.

ATTORNEY'S REPORT:

Mr. Tribbett updated board on Supreme Court ruling to deny transfer petition.

TREASURER'S REPORT:

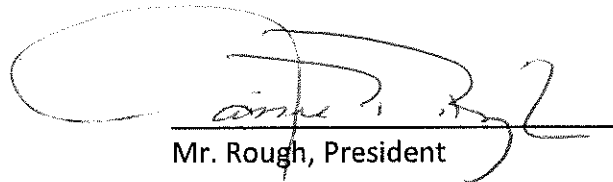
Mr. Koleszar made a motion to pay all claims as follows:


Operation & Maintenance Fund claim voucher in the amount of \$ 214,811.06,
Sinking Fund claim voucher in the amount of \$ 1,062,609.38,
Capital Improvement Fund voucher in the amount of \$ 10,502.91,
Payroll Fund - Board of Trustees claim voucher in the amount of \$ 200.00,
Payroll Fund – Employees claim voucher in the amount of \$ 88,931.83,
and Employee Benefits – INPRS claim voucher in the amount of \$ 13,382.09,
seconded by Mr. Leis.

Vote Ayes 6 Nays 0

OTHER BUSINESS:

With no further business before the Board, Mr. Rough made a motion to adjourn at 7:14 pm.


Mr. Rough, President

Approved: 
Mr. Wilson, Secretary