

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

TLRSD

BOARD OF TRUSTEES MEETING

7/11/19

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

TRUSTEES ABSENT:	DARIN GRIESEY	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. Randy Crawford, TLRSD Customer, requested an RV rate. Board discussion held. Mr. Leis made a motion to table until August 8, 2019 board meeting, seconded by Mr. Wilson.

Vote Ayes 6 Nays 0

OLD BUSINESS:

Board discussion held regarding cyber insurance and insurance limits, including tort claims, liability and damages to TLRSD bank accounts as well as customer personal banking information. Board requested that Mr. Brad Chesterman, Heiny Insurance, attend the August 8, 2019 board meeting to answer additional questions.

SECRETARY'S REPORT:

Mr. Wilson asked for a motion to approve the minutes of the June 13, 2019 regular scheduled meeting approved by Mr. Koleszar, seconded by Mr. Leis.

Vote Ayes 6 Nays 0

COMMITTEE REPORTS:

Finance Committee:

Mr. Darter presented Capital Improvement Fund CD bids received. Board discussion held. Mr. Koleszar made a motion to accept the bid of Lake City Bank at 2.55% for 12 months, in the amount of \$1,302,350.00 as stated, seconded by Mr. Wilson.

Vote Ayes 6 Nays 0

Reports were given to board for Investment Summary, May 2019 Financials, Lien List, Non-Compliant Charges, and Annual Continuing Disclosure.

Personnel Committee:

No Report

Projects Committee:

Committee toured Mr. Bob Kaminsky property location on July 9, 2019. Board discussion held regarding request. Mr. Koleszar made a motion for Mr. Tribbett to write a letter to Mr. Wrede requesting details of the plan of development for the property before the Board is able to confirm the District's ability to provide sewer services, seconded by Mr. Houser.

Vote Ayes 6 Nays 0

Review Committee:

No Report

Legislative Committee:

No Report

SUPERINTENDENT'S REPORT:

Mr. Darter summarized the Incident Report.

Mr. Darter summarized the Operations Report.

Mr. Darter presented a quote from Computers Made Easy to upgrade computers from Windows 7 to Windows 10, as Windows 7 will no longer be supported. Board discussion held. Board asked Mr. Darter to get specs for new computers and server to be presented at August 8, 2019 board meeting as opposed to an upgrade with replacement every three years for computers.

ATTORNEY'S REPORT:

No Report

TREASURER'S REPORT:

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

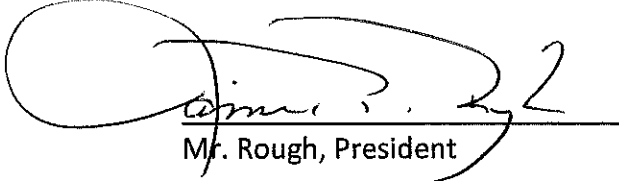
Operation & Maintenance Fund claim voucher in the amount of \$ 143,399.66,
Capital Improvement Fund voucher in the amount of \$ 2,621.50,
Payroll Fund - Board of Trustees claim voucher in the amount of \$ 300.00,
Payroll Fund – Employees claim voucher in the amount of \$ 58,503.84,
and Employee Benefits – INPRS claim voucher in the amount of \$ 8,735.03,


seconded by Mr. Wilson.

Vote Ayes 6 Nays 0

OTHER BUSINESS:

With no further business before the Board, Mr. Rough made a motion to adjourn at 6:47 pm.


Mr. Rough, President

Approved: 
Mr. Wilson, Secretary