

# TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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## BOARD OF TRUSTEES MEETING

4/20/23

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

TRUSTEES ABSENT:	JANET FAKER	SECRETARY
	TAYLOR GIBSON	BOARD MEMBER
	MARTIN WELSH	BOARD MEMBER

ATTORNEY: DONALD TRIBBETT

MANAGER: MIKE DARTER

OFFICE/HR/FINANCIAL MANAGER: JACKIE FRANKLIN

Mr. Leis opened the meeting at 8:00 am.

### **PUBLIC COMMENT:**

Mrs. Slopsema discussed pole barn detached structure that she wants to build on her third lot. Board discussion held and recommendation is to combine lots.

### **OLD BUSINESS:**

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

Mr. Leis asked for a motion to approve the minutes of the March 9, 2023 regular scheduled meeting, Mr. Ward made a motion to approve, seconded by Mr. Wilson.

Vote Ayes 4 Nays 0

### **COMMITTEE REPORTS:**

#### Finance Committee:

Mr. Koleszar presented March 2023 Investment Summary, Liens, February 2023 Financials, and Budget v Expense 2022.

#### Personnel Committee:

No Report

#### Project Committee:

Mr. Darter gave an update on Upper Jacobs-Oakdale Project. Board discussion held. The next progress meeting will be held on May 9, 2023 at 11:00 am.

Review Committee:

No Report

Legislative Committee:

House Bill 374 passed. Board discussion held.

Executive Committee:

No Report

**SUPERINTENDENT'S REPORT:**

Mr. Darter gave an update on Incident Report; 77 calls for the month of March.

Mr. Darter presented INDOT notice of Disposal of Excess Land; from survey conducted sewer seems to be within State Highway right of way.

Mr. Darter presented Carroll White REMC rate increase.

Mr. Darter presented Invoice Cloud service fee increase from \$2.95 to \$3.45 beginning in mid-May.

**ATTORNEY'S REPORT:**

Mr. Tribbett gave an update on Desch lawsuit. Mrs. Desch paid remaining interest due; judgment released.

**TREASURER'S REPORT:**

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

Operation & Maintenance Fund claim voucher in the amount of \$ 158,224.56,

Capital Improvement Fund claim voucher in the amount of \$ 230,015.00,

Payroll Fund – Board of Trustees claim voucher in the amount of \$ 450.00,

Payroll Fund – Employees claim voucher in the amount of \$ 98,422.45,

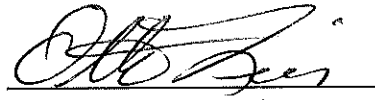
Employee Benefits – INPRS claim voucher in the amount of \$ 14,989.98,

seconded by Mr. Wilson.

Vote Ayes 4 Nays 0

**OTHER BUSINESS:**

With no further business before the Board, Mr. Leis made a motion to adjourn at 8:31 am.



Mr. Dick Leis, President



Mr. Bruce Wilson, Vice-President