

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING

3/8/18

TRUSTEES PRESENT: JAMIE ROUGH PRESIDENT
 DICK LEIS VICE-PRESIDENT
 LYNN WILSON SECRETARY
 DONALD KOLESZAR TREASURER
 LEO BROWN BOARD MEMBER

TRUSTEES ABSENT: DARIN GRIESEY BOARD MEMBER

ATTORNEY: DONALD TRIBBETT

MANAGER: MIKE DARTER

OFFICE FINANCIAL MANAGER: JACKIE FRANKLIN

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

PUBLIC COMMENT:

Cathy Raderstorf, Carroll-White REMC, presented and discussed rate increases for TLRSD District. Board asked for more customer comparisons by grinder types to determine usage, thus clarifying increased rates for May 2018.

SECRETARY'S REPORT:

Mr. Wilson asked for a motion to approve the minutes of the February 8, 2018 regular scheduled meeting, approved by Mr. Leis, and seconded by Mr. Koleszar.

Vote Ayes 5 Nays 0

COMMITTEE REPORTS:

Finance/Asset Committee:

Reports presented for 2017 year-end financials, 2017 budget vs. expenses, Gateway Annual Financial Report, RD year-end financial report, investment summary, customer lien list, and non-compliant charges.

Personnel Committee:

No Report

Projects Committee:

Mr. Joe Tierney, GRW, presented Change Order #10 in the amount of \$4,097.00 to add UPS for main MCC and RAS/WAS pump station for the Snow Ditch project and leave window as a deduction. Substantial completion date met and final date moved from

January 5, 2018 to May 1, 2018. Mr. Tierney requested approval of Change Order #10 and Mr. Leis made a motion to approve, seconded by Mr. Brown.

Vote Ayes 5 Nays 0

Review Committee:

No Report

Legislative Committee:

Information provided regarding the proposed 2018 legislation.

OLD BUSINESS:

Discussion held regarding letter from TLRSD customer Mr. Dennis Wilson regarding rates and charges; Mr. Tribbett will provide written respond to Mr. Wilson.

SUPERINTENDENT'S REPORT:

Mr. Darter discussed Incident report where there were 126 incidents; calls increased especially on February 20 and 21, 2018 due to heavy rain/flooding in area.

Mr. Darter discussed Operations Report; Lift Station #3 discharge pipe replaced.

Mr. Darter requested approval to update Online Banking Access for Darter, Franklin and Rayburn. Mr. Koleszar made a motion to approve, seconded by Mr. Wilson.

Vote Ayes 5 Nays 0

Mr. Darter discussed property at 6299 NW Shafer Drive, Monticello. Board held discussion regarding the revocation of the exclusion of the split parcel/property from the original 53 acres parcel. Buyer inquired about property through a realtor. Mr. Wilson made a motion to table for additional research regarding utility easements, seconded by Mr. Leis.

Vote Ayes 4 Nays 0 Abstain 1 Don Koleszar

Mr. Darter requested approval of TLRSD document destruction per IC5-15-5.1-14, Form 449905 (R7/7-15) and using CDC Resources at 5053 Norway Rd, Monticello, for the destruction of the documents. Mr. Leis made a motion to approve, seconded by Mr. Wilson.

Vote Ayes 5 Nays 0

ATTORNEY'S REPORT:

Mr. Tribbett discussed Indiana Beach Conservancy District, and stated that Hollenbeck is issuing a letter but none received to date; the 30 days to appeal by IBCD has expired.

Hansen property; title search in December 2017 resulted in no mortgage, but delinquent on taxes in amount of \$5,862.50 and \$3,538.96 in District liens.

Cooley's complaint was dismissed by the IURC.

Noble's complaint was dismissed by the IURC.

Customers Ray, Hruska, and Johnson have motions for summary judgments.

TREASURER'S REPORT:

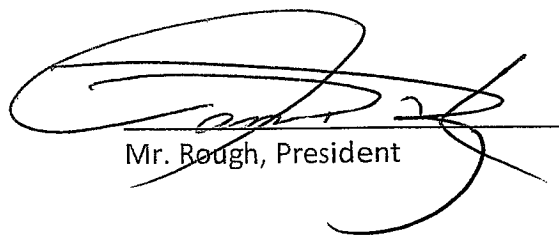
Mr. Koleszar made a motion to pay all claims as follows:

Operation & Maintenance Fund claim voucher in the amount of \$ 123,973.16,
Capital Improvement Fund claim voucher in amount of \$ 40,919.00,
Construction Fund claim voucher in the amount of \$ 11,520.00,
Payroll Fund – Employees claim voucher in the amount of \$ 59,277.76,
Payroll Fund – Board of Trustees voucher in the amount of \$ 300.00,
and Employee Benefits – INPRS claim voucher in the amount of \$ 8,676.21, and
seconded by Mr. Brown.

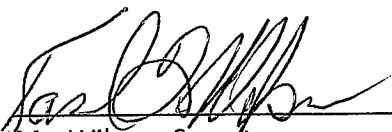
Vote Ayes 5 Nays 0

OTHER BUSINESS:

With no further business before the Board, Mr. Rough made a motion to adjourn at 8:06 pm, approved by Mr. Leis, and seconded by Mr. Brown.



Mr. Rough, President

Approved: 
Mr. Wilson, Secretary