

# TWIN LAKES REGIONAL SEWER DISTRICT

*"Protecting the Environment Today for Tomorrow's Generations"*

L  
R  
S  
D

## BOARD OF TRUSTEES MEETING

4/12/18

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

TRUSTEES ABSENT:	LEO BROWN	BOARD MEMBER
	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:**

Marcia Richards, representing Victorian Bay Resort, attended and inquired regarding Indiana Beach Conservancy District and its future. Mr. Tribbett addressed her questions based on his knowledge of the situation.

Discussion held regarding letter received from TLRSD customer Ms. Mary Mulherons. Mr. Tribbett will respond and write letter to Ms. Mulheron.

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

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

Vote Ayes 4 Nays 0

### **COMMITTEE REPORTS:**

#### Finance/Asset Committee:

Financial reports provided to the Board.

#### Personnel Committee:

No Report

#### Projects Committee:

Mr. Darter stated that Snow Ditch project was down to fixing minor punch list items.

Review Committee:

No Report

Legislative Committee:

Provided a summary of enacted legislation regarding Regional Sewer Districts.

**OLD BUSINESS:**

Discussion held regarding paperless billing for TLRSD customers; no cost to TLRSD or customers for this option through Invoice Cloud; option can be made on TLRSD website via registration and a working email. Mrs. Franklin corresponded with Todd Caldwell, SBOA, and he approved mix mailing of paperless and/or paper bills with proper reports for audit purposes. Mr. Wilson made a motion to proceed with this customer option, seconded by Mr. Leis.

Vote Ayes 4 Nays 0

Discussion held regarding Buss property and survey on easement; tabled until a copy of deed is obtained.

Indiana Beach Conservancy District discussion held. Mr. Tribbett was contacted by Mr. Hollenbeck. Mr. Wilson made a motion to direct Mr. Tribbett to draft a Bill of Sale for facilities from IBCD to the District, seconded by Mr. Leis.

Vote Ayes 4 Nays 0

Discussion held regarding Indiana Beach Conservancy District and TLRSD receiving IBCD customers. Mr. Leis made a motion to send notice to connect on August 28, 2018 with effective date of September 1, 2018 and billing to start on that date. IBCD customers will be sent first billing on September 15, 2018; seconded by Mr. Wilson.

Vote Ayes 4 Nays 0

Continued discussion regarding Carroll-White County REMC price increase to TLRSD. Mr. Tribbett researched and gave an update after contacting John Julien at Umbaugh. The Executive Committee of the TLRSD Board will reach out to Carroll-White County REMC board to set up meeting for further discussion.

**SUPERINTENDENT'S REPORT:**

Mr. Darter presented the Incident report.

Mr. Darter summarized the Operations Report; surge protection installed and WWTP in compliance.

Mr. Darter discussed outstanding liens for Sanson, Bitterling, and Medlin. Mr. Tribbett will pull files; discussion tabled until May 12, 2018 board meeting.

Mr. Darter stated that TLRSD received letter from Martin regarding SUO violation letter previously received, and sump has been disconnected from sanitary sewer.

**ATTORNEY'S REPORT:**

Mr. Tribbett gave an update on Richard Ray summary judgment, scheduled for April 20, 2018.

Mr. Tribbett gave an update on Carl Johnson summary judgment, scheduled for May 9, 2018.

Mr. Tribbett gave an update on Hansen collection lawsuit; Hansen taxes recently paid.

Mr. Tribbett discussed the tort claim from construction incident last year. In order for TLRSD to be sued, 180 day notice has to be given, which was not the case. The documents were given to The District's insurance company, Heiny Insurance.

**TREASURER'S REPORT:**

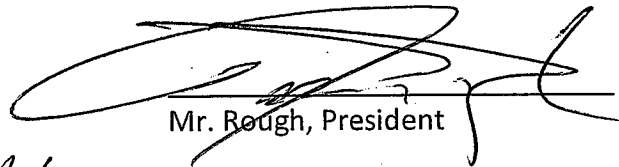
Mr. Koleszar made a motion to pay all claims as follows:

Operation & Maintenance Fund claim voucher in the amount of \$ 119,164.13,  
Capital Improvement Fund claim voucher in amount of \$ 8,342.24,  
Construction Fund claim voucher in the amount of \$ 3,000.00,  
Payroll Fund – Employees claim voucher in the amount of \$ 59,003.38,  
Payroll Fund – Board of Trustees voucher in the amount of \$ 250.00,  
and Employee Benefits – INPRS claim voucher in the amount of \$ 8,700.07, and  
seconded by Mr. Leis.

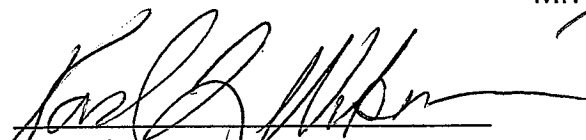
Vote Ayes 4 Nays 0

**OTHER BUSINESS:**

With no further business before the Board, Mr. Rough made a motion to adjourn at 7:18 pm, approved by Mr. Leis, and seconded by Mr. Wilson.

  
Mr. Rough, President

Approved:

  
Mr. Wilson, Secretary