

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrows Generations"

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BOARD OF TRUSTEES MEETING

1/13/22

TRUSTEES PRESENT:	JAMIE ROUGH	PRESIDENT
	AARON RUEMLER	VICE-PRESIDENT
	JANET FAKER	SECRETARY
	DONALD KOLESZAR	TREASURER
	JOSHUA DIGGS	BOARD MEMBER
	DICK LEIS	BOARD MEMBER

TRUSTEES ABSENT:

ATTORNEY: DONALD TRIBBETT

MANAGER: MIKE DARTER

OFFICE/HR/FINANCIAL MANAGER: JACKIE FRANKLIN

Mr. Leis opened the meeting at 5:33 pm.

Mr. Rough presented the slate of officers for 2022, Jamie Rough, President, Aaron Ruemler, Vice President, Don Koleszar, Treasurer and Janet Faker, Secretary.

Mr. Leis asked for a motion to approve New Officer Nominations for 2022. Mr. Rough moved to approve, seconded by Mr. Ruemler.

Vote Ayes 6 Nays 0

PUBLIC COMMENT:

Mr. Tom Johnson, customer located at 618 Terrace Bay Ct, inquired on the billing of a proposed new pole barn, with sewage making capacity, on a separate parcel, separated by roadway. Board discussion held. Mr. Johnson's attorney will contact the District's attorney in regard to combining the parcels.

OLD BUSINESS:

SECRETARY'S REPORT:

Mrs. Faker asked for a motion to approve the minutes of the December 2, 2021 regular scheduled meeting, Mr. Ruemler moved to approve, seconded by Mr. Leis.

Vote Ayes 6 Nays 0

COMMITTEE REPORTS:

Personnel Committee:

None

Finance Committee:

Mr. Koleszar presented Debt Service Reserve CD bid results. Board discussion held. Mr. Leis made a motion to approve Merchants Bank CD for 6-months with maturity date of 6/9/22 in amount of \$1,172,000.00 at 0.35% and 1-year CD with US Treasury in amount of \$1,159,000.00 at 0.47% with maturity date of 12/31/22, seconded by Mr. Ruemler.

Vote Ayes 6 Nays 0

Mr. Koleszar presented November and December 2021 Investment Summaries, December 2021 and January 2022 liens, and Non-Compliance charges.

Project Committee:

No Report

Review Committee:

No Report

Legislative Committee:

No Report

Executive Committee:

No Report

SUPERINTENDENT'S REPORT:

Mr. Darter summarized the Incident Report; 42 calls through 1/5/22, which is 8 less calls; 23 less pulled pumps.

Mr. Darter presented 2022 Attorney Retainer Agreement in the amount of \$2,000 with Mr. Don Tribbett. Mr. Leis made a motion to approve, seconded by Mr. Koleszar.

Vote Ayes 6 Nays 0

Mr. Darter presented Mr. Kristek's customer request to remove late fee on his account. Mr. Leis made a motion to deny request, seconded by Mr. Ruemler.

Vote Ayes 6 Nays 0

Mr. Darter presented WSI Training Agreement in 2022 for Operators in the amount of \$11,560.00 to be held from March 22, 2022 – March 24, 2022. Mr. Leis made a motion to approve, seconded by Mr. Diggs.

Vote Ayes 6 Nays 0

Mr. Darter presented Annual Summation of plants; with 98% average removal rate for permit parameters.

Mr. Darter presented Snow Ditch WWTP NPDES permit renewal.

Mr. Darter presented IDEM Inspection report for the Snow Ditch WWTP, with all conditions evaluated being found to be satisfactory.

ATTORNEY'S REPORT:

Mr. Tribbett reported that Desch is connected to sewer now and he has filed with the court asking for attorney fees to be paid.

Mr. Tribbett gave an update on William Box bankruptcy.

TREASURER'S REPORT:

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

Operation & Maintenance Fund claim voucher in the amount of \$ 209,958.98,

Capital Improvement Fund claim voucher in the amount of \$ 217,307.68,

Payroll Fund – Board of Trustees claim voucher in the amount of \$ 300.00,

Payroll Fund – Employees claim voucher in the amount of \$ 86,106.63,

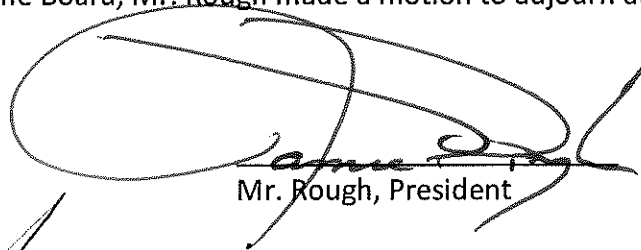
Employee Benefits – INPRS claim voucher in the amount of \$ 12,974.07,

seconded by Mr. Leis.

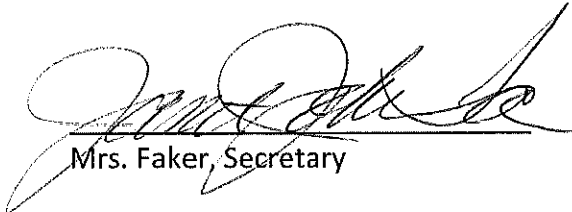
Vote Ayes 6 Nays 0

OTHER BUSINESS:

With no further business before the Board, Mr. Rough made a motion to adjourn at 6:27 pm.



Mr. Rough, President



Mrs. Faker, Secretary