

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING

2/21/22

TRUSTEES PRESENT:	JAMIE ROUGH	PRESIDENT
	AARON RUEMLER	VICE-PRESIDENT
	JANET FAKER	SECRETARY
	DICK LEIS	BOARD MEMBER

TRUSTEES ABSENT:	DONALD KOLESZAR	TREASURER
	JOSHUA DIGGS	BOARD MEMBER

ATTORNEY: DONALD TRIBBETT

MANAGER: MIKE DARTER

OFFICE/HR/FINANCIAL MANAGER:

Mr. Rough opened the meeting at 9:01 am.

PUBLIC COMMENT:

Mr. Holmes, Peterson Road, summarized his request regarding new garage building within the 5 feet of the collection system infrastructure. A draft agreement regarding location of improvement and repair/protection of sewer service line was discussed.

Mr. Leis made a motion to accept the wording of the agreement, seconded by Mr. Ruemler.

Vote Ayes 4 Nays 0

Mr. Holmes will not start construction of improvement until the agreement has been signed and recorded.

Mr. Little, Indiana Beach Road, summarized his request regarding suspension of late fee charges. Discussion held.

Mr. Leis made a motion to suspend late fee charges until the grinder units order arrive at the District facilities, seconded by Mrs. Faker.

Vote Ayes 4 Nays 0

OLD BUSINESS:

SECRETARY'S REPORT:

Mr. Leis made a motion to approve the minutes of the January 13, 2022 regular scheduled meeting, seconded by Mrs. Faker.

Vote Ayes 4 Nays 0

COMMITTEE REPORTS:

Personnel Committee:

None

Finance Committee:

The investment summary of January 2022, 4th quarter investment summary, November 2021 financial statements, non-compliant charges, February 2022 lien list and a copy of the Merchants Bank CD were distributed to the Board.

Project Committee:

Bid update presented and discussed.

Legislative/Review Committee:

The following bills were summarized and discussed; SB 272, SB 273, SB 374, HB 1245 and HB 1263.

Executive Committee:

No Report

SUPERINTENDENT'S REPORT:

Mr. Darter summarized the Incident Report; 46 calls through 2/1/22.

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

Vote Ayes 4 Nays 0

ATTORNEY'S REPORT:

Mr. Tribbett updated filings regarding attorney's fees for the Desch case.

TREASURER'S REPORT:

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

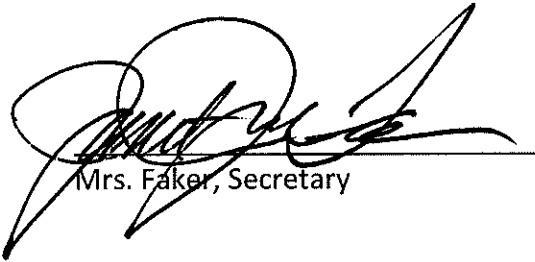
Operation & Maintenance Fund claim voucher in the amount of \$ 91,452.33,
Capital Improvement Fund claim voucher in the amount of \$ 29,642.88,
Payroll Fund – Board of Trustees claim voucher in the amount of \$ 300.00,
Payroll Fund – Employees claim voucher in the amount of \$ 60,438.27,
Employee Benefits – INPRS claim voucher in the amount of \$ 9,148.26,

seconded by Mr. Ruemler.

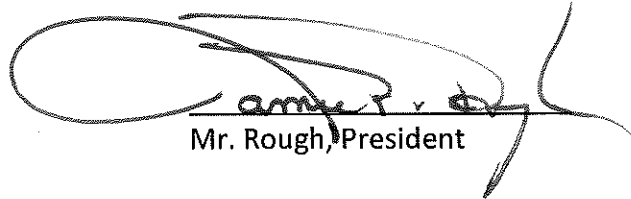
Vote Ayes 4 Nays 0

OTHER BUSINESS:

With no further business before the Board, Mr. Rough made a motion to adjourn at 9:42 am.



Mrs. Faker, Secretary



Mr. Rough, President