

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING

3/10/22

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

TRUSTEES ABSENT:	JOSHUA DIGGS	BOARD MEMBER
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ATTORNEY:	DONALD TRIBBETT
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MANAGER:	MIKE DARTER
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OFFICE/HR/FINANCIAL MANAGER:

Mr. Rough opened the meeting at 5:32 pm.

PUBLIC COMMENT:

OLD BUSINESS:

SECRETARY'S REPORT:

Mr. Rough requested a motion to approve the minutes as presented. Mrs. Faker made a motion to approve the minutes of the February 21, 2022 regular scheduled meeting, seconded by Mr. Leis.

Vote Ayes 5 Nays 0

COMMITTEE REPORTS:

Personnel Committee:

None

Finance Committee:

The investment summary of February 2022, 4th quarter 2021 Budget v. Expense report, non-compliant charges and March 2022 lien list were distributed to the Board.

Project Committee:

Mr. Tierney summarized the Bid update and discussion was held.

Mr. Ruemler made a motion to accept the bid from Rothenberger Company Inc. for the Upper Jacobs-Oakdale Project in the amount of \$1,086,662.50 and for GRW to prepare and execute the Notice to Proceed, seconded by Mr. Leis.

Vote Ayes 5 Nays 0

Legislative/Review Committee:

None

Executive Committee:

No Report

SUPERINTENDENT'S REPORT:

Mr. Darter summarized the Incident Report; 37 calls through 2/28/22.

Mr. Darter presented and requested approval of the SCADA System Upgrade quote from Toric Engineering for the Big Monon Bay, Rattlesnake and Snow Ditch WWTP's, in the amount of \$67,388.00.

Mr. Leis made a motion to approve the SCADA System Upgrade in the amount of \$67,388.00, seconded by Mr. Ruemler.

Vote Ayes 5 Nays 0

ATTORNEY'S REPORT:

Mr. Tribbett updated filings regarding attorney's fees for the Desch case and discussed the potential sale of the Summerhaven Resort.

TREASURER'S REPORT:

Mr. Koleszar made a motion to pay all claims as follows:
Operation & Maintenance Fund claim voucher in the amount of \$ 147,259.29,
Capital Improvement Fund claim voucher in the amount of \$ 31,037.64,
Payroll Fund – Employees claim voucher in the amount of \$ 59,361.15,
Employee Benefits – INPRS claim voucher in the amount of \$ 9,055.93,
seconded by Mr. Ruemler.

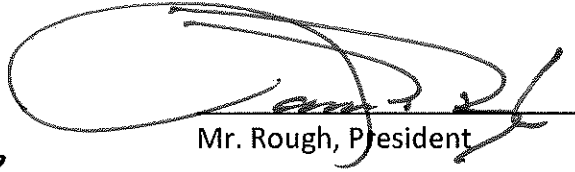
Vote Ayes 5 Nays 0

OTHER BUSINESS:

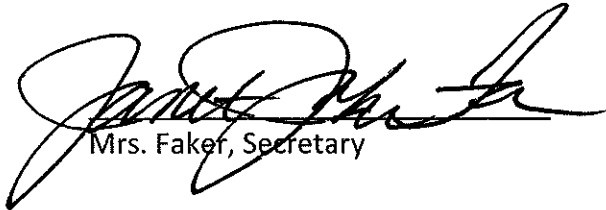
Mrs. Faker update Board on the search for a new Trustee.

Mr. Koleszar ask for a summation of the Mr. Johnson request for to construct pole barn on a separate parcel. Mr. Tribbett provided summation.

With no further business before the Board, Mr. Rough made a motion to adjourn at 6:22 pm.



Mr. Rough, President



Mrs. Fakel, Secretary