

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING

4/14/22

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. Rough opened the meeting at 5:30 pm.

PUBLIC COMMENT:

Mr. Tom Johnson, TLRSD customer located at 618 Terrace Bay Ct, is requesting to have his pole barn, with plumbing, be designated as a detached structure per the District's policy. The site of the pole barn is on a separate parcel from the main residence across the street.

Board discussion held.

Mr. Leis made a motion to deny request, seconded by Mr. Ruemler.

Vote Ayes 3 Nays 1(Faker) Abstain 2 (Koleszar, Diggs)

Mr. Chris Lyons, is requesting his property located at 7701 E US Hwy 24 be included in the District.

Board discussion held.

Mr. Ruemler made a motion to include in the District, the property owned by Mr. Lyons' at 7701 E US Hwy 24, seconded by Mr. Diggs.

Vote Ayes 6 Nays 0

OLD BUSINESS:

SECRETARY'S REPORT:

Mrs. Faker asked for a motion to approve the minutes of the March 10, 2022 regular scheduled meeting. Mr. Leis made a motion to approve, seconded by Mr. Diggs.

Vote Ayes 6 Nays 0

COMMITTEE REPORTS:

Personnel Committee:

None

Finance Committee:

Mr. Koleszar presented Investment Summary, December 2021 Financials, Lien List, and Non-Compliance charges.

Project Committee:

Update on Upper Jacobs – Oakdale Project. Notice of Award given, Construction Contract signed, Notice to Proceed given, and deductive Change Order 1 signed.

Review Committee:

No Report

Legislative Committee:

No Report

Executive Committee:

No Report

SUPERINTENDENT'S REPORT:

Mr. Darter summarized the Incident Report; 12 less calls and 3 less pumps pulled.

Mr. Darter presented vehicle quotes for Snow Plow Truck, from Hubbard GM Center and Twin Lakes CDJR. Mrs. Faker made a motion to accept quote with Hubbard Auto Center in amount of \$48,704.00, seconded by Mr. Ruemler.

Vote Ayes 6 Nays 0

Mr. Darter summarized IDEM inspection for the Rattlesnake Creek WWTP Inspection.

ATTORNEY'S REPORT:

Mr. Tribbett gave an update on Desch order. Judge awarded all attorney's fees.

Mr. Tribbett informed that the Lost Acres bankruptcy was re-opened.

Mr. Tribbett gave an update on William Box; motion filed to dismiss bankruptcy.

TREASURER'S REPORT:

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

Operation & Maintenance Fund claim voucher in the amount of \$ 142,673.80,

Capital Improvement Fund claim voucher in the amount of \$ 8,490.50,

Payroll Fund – Board of Trustees claim vouchers in the amount of \$ 500.00,

Payroll Fund – Employees claim voucher in the amount of \$ 90,846.81,

Employee Benefits – INPRS claim voucher in the amount of \$ 13,876.67,

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 6:35 pm.



Mr. Rough, President



Mrs. Jan Faker, Secretary