

# TWIN LAKES REGIONAL SEWER DISTRICT

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

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## BOARD OF TRUSTEES MEETING

3/9/23

TRUSTEES PRESENT:	DICK LEIS	PRESIDENT
	BRUCE WILSON	VICE-PRESIDENT
	JANET FAKER	SECRETARY
	TAYLOR GIBSON	BOARD MEMBER
	BRAD WARD	BOARD MEMBER
	MARTIN WELSH	BOARD MEMBER

TRUSTEES ABSENT:	DONALD KOLESZAR	TREASURER
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ATTORNEY:	DONALD TRIBBETT
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MANAGER:	MIKE DARTER
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OFFICE/HR/FINANCIAL MANAGER: JACKIE FRANKLIN

Mr. Leis opened the meeting at 5:30 pm.

### **PUBLIC COMMENT:**

### **OLD BUSINESS:**

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

Mrs. Faker asked for a motion to approve the minutes of the February 9, 2023 regular scheduled meeting, approved by Mr. Wilson, seconded by Mr. Ward.

Vote Ayes 6 Nays 0

### **COMMITTEE REPORTS:**

#### Finance Committee:

Mr. Darter presented Annual Financial Report, Budget v Expense 4<sup>th</sup> Quarter 2022, December 2022 Financials, January 2023 Financials, February 2023 Investment Summary, Liens, and Non-Compliance charges.

#### Personnel Committee:

No Report

#### Project Committee:

Mr. Joe Tierney, GRW, gave an update on the Upper Jacobs and Oakdale projects; Rothenberger Construction ordered grinder pumps; retaining wall system delivered and to be installed beginning March 13, 2023. Board discussion held.

The next progress meeting will be held on April 11, 2023.

Legislative/Review Committee:

Mrs. Faker gave an update on Senate Bill 374 and House Bill 1647. Board discussion held.

Executive Committee:

No Report

**SUPERINTENDENT'S REPORT:**

Mr. Darter gave an update on Incident Report; 48 calls.

Mr. Darter presented Mr. Kingsley's customer request to remove late fee on his account. Board discussion held. Mrs. Faker made a motion to deny request for removal of late fees, seconded by Mr. Wilson.

Vote Ayes 6 Nays 0

**ATTORNEY'S REPORT:**

Mr. Tribbett gave an update on Desch lawsuit. Mrs. Desch paid principal amount of judgment but not interest portion. Mr. Tribbett sent letter requesting interest due and owing.

Mr. Tribbett gave an update on Fain lawsuit. Board discussion held.

**TREASURER'S REPORT:**

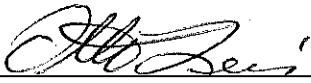
Mr. Leis asked for a motion to pay all claims as follows:  
Operation & Maintenance Fund claim voucher in the amount of \$ 135,009.07,  
Capital Improvement Fund claim voucher in the amount of \$ 11,331.57,  
Payroll Fund – Board of Trustees claim voucher in the amount of \$ 250.00,  
Payroll Fund – Employees claim voucher in the amount of \$ 64,092.16,  
Employee Benefits – INPRS claim voucher in the amount of \$ 9,719.26,  
approved by Mrs. Faker, and seconded by Mr. Wilson.

Vote Ayes 6 Nays 0

**OTHER BUSINESS:**

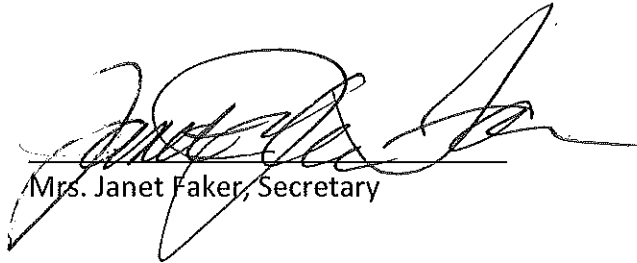
Mrs. Faker summarized the roundtable meeting held, February 23<sup>rd</sup>, regarding housing in White County.

With no further business before the Board, Mr. Leis made a motion to adjourn at 6:20 pm.



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Mr. Dick Leis, President



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Mrs. Janet Faker, Secretary