

**BOARD OF TRUSTEES MEETING  
APRIL 14. 2005**

<b>TRUSTEES PRESENT</b>	<b>JIM SMITH ART ANDERSON PATRICK NOVOTNY REGGIE SHIREMAN LOYD CLERGET LARRY DUNN CHARLES BURKE</b>	<b>PRESIDENT TREASURER SECRETARY VICE-PRESIDENT</b>
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<b>SUPERINTENDENT ATTORNEY</b>	<b>MIKE DARTER DONALD TRIBBETT</b>
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**Meeting called to order at 1pm by Mr. Smith**

- **The minutes of April 14<sup>th</sup> Board meeting were presented to the Board for approval.**
  - **Mr. Anderson mentioned the motion made for Golden Beach Club was not right and Mr. Clerget also talked about the language in the motion concerning the bids received that TLRSD had accepted.**
  - **A motion was then made to amend the April 14<sup>th</sup> minutes to state that a contract will be drafted stating that TLRSD will pay cost of installing gravity system and that the Golden Beach Club to assume cost of maintenance and repairs, with TLRSD doing inspections on the installation of the system. The contract is to be signed by all property owners of Golden Beach Club.**
  - **A motion was made by Mr. Anderson, seconded by Mr. Burke.**

**Vote Ayes 7      Nay 0**

- **A motion was then made to accept the amended minutes by Mr. Anderson, seconded by Mr. Dunn**

**Vote Ayes 7      Nay 0**

**Treasurer's report:**

- **Mr. Anderson presented a claim voucher for operational and maintenance cost in the amount of \$12,964.44.**
  - **A motion to approve the claim voucher was made by Mr. Novotny, seconded by Mr. Clerget.**

**Vote Ayes 7 Nay 0**

- **Mr. Anderson then presented a claim voucher for Phase I and II construction in the amount of \$79,988.36.**
  - **A motion to approve claim voucher was made by Mr. Shireman, seconded by Mr. Burke.**

**Vote Ayes 7 Nay 0**

- **Mr. Anderson suggested a finance meeting to be on April 21 with Mr. Darter, Mr. Shireman, Mr. Smith, and himself.**

**Committee reports:**

- **Plans given by Mr. Darter for review of new office facilities to Mr. Burke, Mr. Dunn, and Mr. Smith.**

**Superintendent's report:**

- **A motion was made to continue employment of Mary Lou Anderson as a consultant by Mr. Clerget, seconded by Mr. Dunn.**

**Vote Ayes 7 Nay 0**

- **Mr. Darter reported on a lot in Leisure Acres Estates with Mr. Blount requesting being installed free as a tap on stating he would pay all back fees to date.**
  - **Mr. Darter talked about the requirements to allow property to be included in the Phase I & II projects.**
  - **The Board denied the request stating Mr. Blount must pay for the fees as they are associated with a customer tap on, after there was further discussion on matter.**
- **Mr. Darter then discussed the schedule for tap on fees and/or connection fees; stating they should be reviewed for changes if necessary.**
  - **Mr. Darter requested that the Board take this under advisement until next Board meeting, April 28, 2005.**

### **Attorney's report:**

- **Indiana Beach conservancy district court hearing coming up and will keep us the Board informed.**
- **Mr. Tribbett then mentioned that all residents of the Golden Beach Club area contract be signed to be binding.**
  - **Discussion about the gravity system and other points to be put in contract including inspection.**
  - **The project committee should review and report next meeting on changes to be made on cost of construction not to exceed quotes made previously.**
- **Discussion was held concerning Pineview hooking up to system.**
- **Discussion was held concerning Indiana Beach area hook up and who would be responsible for cost.**
- **Mr. Tribbett then talked about conservancy districts and also about house bill 1280.**

### **Engineers report:**

- **Mr. Roland Klockow reported on easement status for Indiana Beach area.**
- **Mr. Klockow gave construction reports for past weeks and reported on Hubbard property acquisition.**
- **Reynolds inc., reported that 46 type 1 grinders, 11 type 2 grinders, 1 type 3 grinder, 342 lf service lines, 1227lf 1-1/4" pressure service lines, 24ea 1-1/4" valve assemblies, 3ea-2" plug valves and 3ea 2" flushing connections were installed since last report.**
- **Mr. Joe Tierney, GRW, gave collection system status reports and reported on the wastewater treatment plant for Phase III.**
  - **Folders were presented to all Board members to be reviewed.**
- **Mr. Tierney reported that Mr. Tom Burnhart replaced Bob Deal, in the District Office of Rural development, due to the retirement of Mr. Deal.**
- **Mr. Shireman requested holding a public meeting for Phase III project with Mr. Tierney, Mr. Darter, and the Board to be held on June 18<sup>th</sup> , 11 AM at the Twin Lakes School.**

### **Public Comment**

- **Mr. Campbell asked for information on meetings with Carroll County.**
- **Mr. Alvin Miller asked why he must hook up when he lives out in the country by Yeoman area, with Mr. Campbell responding to him.**

- **Discussion from all residents present from the Shady Hollow area, Phase III, of why and who gave okay for the sewer district come and can they get out of plans.**
  - **Discussion about costs and who pays them and where can they get money to connect to the system.**
  - **Why, when they don't want the system in the first place with, do they have to connect to the system?**
  - **All Board members responded.**
- **Jon Land, Quietwater Ct., asked how soon property would be restored back to original way and what the scheduled time table is.**
  - **Patrick Stalker, Reynolds INC responded with answers.**

**A motion made to adjourn made by Mr. Anderson and seconded by Mr. Shireman at 2:45 pm.**

**Vote Ayes 7      Nay 0**