

**Board of Trustees Meeting
June 23, 2005**

Trustees present: Jim Smith President
 Reggie Shireman Vice president
 Patrick Novotny Secretary
 Art Anderson Treasurer
 Larry Dunn
 Loyd Clerget
 Charles Burke

Superintendent Mike Darter

Attorney Donald Tribbett

The meeting was called to order at 1:00 pm by Mr. Smith.

A motion was made to accept the minutes of May 12th meeting by Mr. Burke, seconded by Mr. Dunn

Vote Ayes 6 Nays 0

Treasurer's Report:

Mr. Anderson presented claim voucher for operational and maintenance expenses in the amount of \$39,561.59. A motion was made to approve payment of claim voucher by Mr. Burke, seconded by Mr. Dunn

Vote Ayes 6 Nays 0

Mr. Anderson presented claim voucher for \$1,086,232.38 for Phase I and II construction, Division A, B, and C. A motion was made to approve payment of pay claim voucher by Mr. Novotny, seconded by Mr. Dunn

Vote Ayes 6 Nays 0

Committee Reports: none

- Mr. Anderson and Mr. Darter discussed the dates for the 1st and 2nd reading of the rate ordinance for Phase III. Mr. Darter referred to the memo he had provided the Board concerning his discussion with Rural Development, and their request for the 1st reading date. The Board has tentatively set the dates for the 1st reading for the second board meeting in September and the 2nd reading and public hearing at the last meeting in October.
- Mr. Smith referenced the Yeoman Town Council requesting that the District Board members attend their meeting on July 11th. The Board agreed to have a representative at the meeting, but not the engineering firm.
 - Mr. Anderson stated they [Yeoman] should pay for the cost of the engineering fees already charged to the District for the design of the collection system for the town.
 - Mr. Tribbett indicated there were no signatures, on the documents submitted to IDEM, for the Town of Yeoman Council for inclusion into the District, but the Town of Yeoman verbally requested inclusion.
 - Mr. Clerget stated that information was handed out at meetings for Yeoman and that they were informed ahead of time but, the project was never voted on.
 - Mr. Smith and Mr. Tribbett will attend meeting at 7pm at Yeoman along with Mr. Campbell.
 - Mr. Campbell stated that representatives from Yeoman came to him and requested to be included in the project but now have changed their minds and are requesting to be excluded.

Superintendent's Report:

- Mr. Darter reported there were 6 incidents, responded to and resolved, 1 inspection, and 37 complaints made for the Phase I and II construction project.
 - Mr. Smith and Mr. Darter discussed the timing of the connection to the system for Phase I and II. Mr. Darter discussed issues remaining that need completion prior to connection; pressure testing of the main lines, electrical work, and grinder start up. These items are to be completed by September 30th according to contract date.
 - Mr. Darter commented that extra crews would be helping as soon as they finish current projects, for spoil removal and landscaping issues.

- Mr. Darter distributed a copy of the Carroll County proposal to the Board and requested approval of the proposal and sending to the Carroll County Council.

- A motion was made to approve and send to Carroll County Council by Mr. Anderson and seconded by Mr. Shireman

Vote Ayes 7 Nays 0

Attorney's Report:

- Mr. Tribbett discussed the Day property letter of intent to sale, scheduled for August 11, 2005.
 - Mr. Shireman asked about the property and if Mr. Darter should be the bidder for District.
 - Mr. Tribbett said the judgment could be bid on for any amount and if we win the bid we own the property.
 - Mr. Dunn suggested having an executive board meeting to discuss purchase or not.
- Mr. Tribbett handed out a draft document, as requested by the Board, to amend petition to form and organize a regional waste district, with an amendment to the final order for approval for 2 board members to be from Carroll County and 5 to be from White County.
 - Mr. Dunn asked whether 1 or 2 members should be from Carroll County and if either number is mandatory.
 - Mr. Clerget and Mr. Tribbett discussed the matter of board members and Mr. Clerget also asked if we needed 2 members from Carroll County.
 - Mr. Dunn said we should present the draft amendment to the White County Commissioners for approval prior to amending the order.
 - Mr. Burke stated he would agree to serve 1 more term.
 - Mr. Novotny asked about the number of EDU's in Carroll County and Mr. Darter answered with the amounts.
 - The Board requested Mr. Tribbett draft another amendment indicating that one Board member of the seven member board would be from Carroll County.

Engineer's Report:

- Mr. Roland Klockow reported only 4 grinders left to install on Phase I and said the booster stations were started.
 - Mr. Smith asked about the motor control center for the WWTP, about the 6th Street project, and about the Hubbard property easements.
 - Mr. Klockow responded that there is still no definitive shipping date for the MCC, the 6th Street project was waiting for approval by the Commissioners, and that letters were sent for signatures to the Hubbard signatory in Reno, Nevada and he was waiting for there return.
- Mr. Darter stated that GRW gave a fine presentation at the public meeting on Saturday, June 18th providing handouts, using a power point presentation, plan sheets for all area, large maps of the Phase III area, and having representatives from E-One present with a demonstration grinder unit.
- .Reynolds INC, reported 80 Type I grinders, 31 Type II grinders, 3 Type III grinders, 312 lf of 6" main, 6,104 lf of 4" main, 7,314 lf 3' main, 1,333 lf 2" main, and 13,412 lf 1 ¼" service line, 6 - 2" plug valves, 10 - 3" plug valves, 1 - 6" plug valves, 98 – 1 ¼" service valves, 6 - 2" flush connections, and 5 - 3" flush connections were installed since last report.
- Mr. Burke commented about the improvement of the water on Lake Shafer over last year and thanked the newspapers for writing the articles to in form the public of the changes.
- Mr. Clerget asked about the Rattlesnake Creek WWTP plant approval letters from Carroll County.
 - Mr. Darter responded that it was a non-issue since the only approval needed was from the White County Commissioners and health department, since the WWTP was being built in White County.
- Mr. Shireman requested a change of meeting times to be 3:00 pm instead of 1:00 pm as it now stands.
 - A motion was made to change the meeting times to 3:00 pm by Mr. Anderson and seconded by Mr. Burke

Vote Ayes 7 Nays 0

Public Comment

- Dave Ireland, Tippecanoe Country Club asked about the charge for 6 grinders being reduced to 6 or 7 months only because club was closed in the winter.
 - Mr. Darter responded to the billing question, indicating he has been in contact with the rate consultant concerning EDU, and should be able to answer the EDU question at the next meeting.
 - Mr. Ireland also asked about cart washing and where he should do it? Mr. Darter stated that no grass was to be put in grinder system.
- Tom Funkhauser, 6444 E. Andrew Ct, asked about the timeline for hookups.
 - Mr. Smith and Mr. Darter answered that the notice to connect is still targeted for October 1st and he would have a 90 day to hookup.
- Becky Schrader, 6850 Chambers Ct, asked about landscaping being done as it was before and fixing dirt and roads to her satisfaction.
 - Mr. Tribbett answered stating the District entered into contract with the construction Company and the District cannot dictate means and method for completion of the contracted work. The District will have the ability to inspect completed work, and retain monies as needed to remedy any unresolved matters.

A motion was made to adjourn by Mr. Burke and seconded by Mr. Dunn.

Vote Ayes 7 Nays 0

The meeting was adjourned at 2:17 pm.