

**TWIN LAKES REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
MARCH 10, 2005**

Trustees Present: Jim Smith, President  
Art Anderson, Treasurer  
Patrick Novotny, Secretary  
Loyd Clerget  
Larry Dunn  
Charles Burke

Superintendent: Mike Darter  
Attorney: Donald Tribbett

Absent: Reggie Shireman, VP

Meeting called to order at 1:00pm by Jim Smith, President. Mr. Novotny reported that tape recorder did not arrive yet but will be picked up next week.

The minutes of February 24, 2005 meeting were presented for approval. A motion made by Mr. Dunn to accept the amended minutes, seconded by Mr. Anderson.

Vote: Ayes 6 Nays 0

**TREASURERS REPORT**

Mr. Anderson presented operation and maintenance voucher for \$46,864.53. Motion made to pay by Mr. Novotny seconded by Mr. Burke.

Vote: Ayes 6 Nays 0

He then reported on summary on unpaid balances. Mr. Burke inquired about past balances and how they would be taken care of. Mr. Burke was informed that past due accounts were taken care of through the lien process.

Mr. Smith and Mr. Campbell discussed meeting on 4/1/05 at 8:00 AM with the Carroll County Council and also inquired about loans on the Phase III project.

**COMMITTEE REPORT – None**

**SUPERINTENDENT'S REPORT**

Mr. Darter reported there were 12 complaints and 1 incident report. No inspections. Suggestion made to fix lane leading to T.L.R.S.D. office.

Mr. Darter than discussed the Amendment #1 for the Agreement for Engineering Services with Rhein-Bach Inc. and requested approval of the amendment. A motion made to accept Amendment #1 to the Agreement for Engineering Services by Mr. Novotny and seconded by Mr. Burke.

Vote: Ayes 5

Nay 1 – Mr. Clerget

Mr. Darter requested approval of the Agreement for Professional Consulting Services. A motion was made to accept the Agreement for Professional Consulting Services by Mr. Anderson and seconded by Mr. Novotny.

Vote: Ayes 5

Nay 1 – Mr. Clerget

Mr. Darter then talked about customer payments status on the “no easement” list for Phase I & II Project. Mr. Darter presented a status report on the plans for new office, which were included in package. Mr. Smith and Mr. Anderson also discussed plans for new office with Mr. Darter.

### **ATTORNEY’S REPORT**

Mr. Tribbett discussed the petition filed for an Indiana Beach Conservancy District at White County Circuit Court. He would further study all related documents and provide his opinion to the Board. He then talked about Idaville Railroad Crossing letter received and also about Jacobs’s lawsuit letter.

### **ENGINEERS REPORT**

Mr. Roland Klockow reported on easements and responses of signed ones received. 102 sent, 46 back and 6 returned. Mr. Tribbett and Mr. Smith then talked about liens on properties where easements were not obtained. Mr. Darter discussed the field check with Reynolds, the District, and Bob Hoover of Rhein-Bach and the tentative layout of the collection system relative to the Right of Way for the 6<sup>th</sup> street widening and the Honeycreek Bay sewer crossing. Mr. Burke asked about easements and joint tenants. Mr. Smith asked about Hubbard Property acquisition. Mr. Klockow said he would report on the acquisition next meeting on 3/24/05.

Reynolds Inc. reported 31 Type I grinders, 13 Type II grinders and 7 Type III grinders installed. Also, they installed 251 lf. 4” line, 227 lf. 1 ¼ “ pressure line, 11- 1 ¼ service valve assemblies, 8 – 3” plus valves, 2 – 4” plug valves, 5- 6” plug valves and 4 -2” plus valves, and 1857 – 3” HDPE mains installed weeks from 2/21/05 to 3/7/05. All construction will be focused on Indiana Beach and West Shafer areas only until completed.

Mr. Burke asked about completion dates for Indiana Beach area with Patrick Stalker responding that the intention is to be out of the area by mid-May.

Mr. Smith asked Patrick Stalker about handling no easements status. Mr. Stalker indicated that if all easement have not been signed or permission given to set grinder unit, they would stub to the property line.

**PUBLIC COMMENTS**

Eric Storm talked about computers and internet service for new office facilities.

Linda Eller, Stevenson Point, talked about Newton Highs EDU status.

Motion made to adjourn by Mr. Anderson and seconded by Mr. Novotny at 1:56pm.

Vote

Ayes 6

Nay 0

Minutes approved March 24, 2005