

**TWIN LAKES REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 24, 2005**

TRUSTEES PRESENT	JIM SMITH ART ANDERSON PATRICK NOVOTNY LOYD CLERGET LARRY DUNN CHARLES BURKE	PRESIDENT TREASURER SECRETARY
-------------------------	---	--

ABSENT	MIKE DARTER REGGIE SHIREMAN DONALD TRIBBETT	SUPERINTENDENT VICE PRESIDENT ATTORNEY
---------------	--	---

MEETING CALLED TO ORDER AT 1PM BY MR. SMITH.

- **MR. NOVOTNY SET NEW RECORDER UP TO TRY BEFORE PRESENTING INVOICE.**
- **MR. SMITH THEN TALKED ABOUT RURAL DEVELOPMENT CONTACT BOB DEAL RETIREMENT.**
- **THE MINUTES OF MARCH 10TH MEETING WERE PRESENTED FOR APPROVAL. MOTION MADE TO ACCEPT BY MR BURKE AND SECONDED BY MR ANDERSON.**

VOTE AYE 6 NAY 0

TREASURERS REPORT:

- **MR. ANDERSON PRESENTED OPERATION AND MAINTENANCE VOUCHER FOR \$38,119.52. MOTION TO PAY MADE BY MR NOVOTNY AND SECONDED BY MR ANDERSON.**

VOTE AYE 6 NAY 0.

- **MR. ANDERSON THEN PRESENTED VOUCHER FOR PHASE I AND II CONSTRUCTION OF \$715,540.90. MOTION MADE TO PAY BY MR DUNN AND SECONDED BY MR BURKE.**

VOTE AYE 6 NAY 0

COMMITTEE REPORTS:

- MR. BURKE REPORTED ON PROGRESS MEETING HELD IN T.L.R.S.D. OFFICE TO DISCUSS OUTSTANDING ISSUES RELATED TO PHASE III AND ALSO DISCUSSION ABOUT NEW OFFICE AND COSTS OF TURNING LANES AND ENTRYWAYS FOR THE LOCATION.

SUPERINTENDENTS REPORT:

- REPORT GIVEN BY MR SMITH THAT THERE WERE 20 COMPLAINTS AND 1 INCIDENT REPORT. NO INSPECTIONS.
- DISCUSSION WAS HELD ABOUT CUSTOMER WANTING \$1.00 PAYMENT DUE FOR EASEMENT RIGHTS BEFORE HE AGREED TO ALLOW WORK TO CONTINUE ON HIS PROPERTY. DISCUSSION TO PAY FROM PETTY CASH FOR ALL \$1.00 EASEMENT FEES.
- DISCUSSION ABOUT STEVENSON POINT TO KEEP STATUS AS A FULL EDU AS VOTED ON PREVIOUSLY AND HIS LETTER WOULD BE ANSWERED AS SUCH.
- MOTION WAS THEN MADE FOR TLRSD TO OPPOSE THE CREATION ON INDIANA BEACH CONSERVANCY DISTRICT BY MR BURKE AND SECONDED BY MR ANDERSON.

VOTE AYE 5 NAY 1 MR CLERGET

- MOTION WAS THEN MADE TO RETAIN THE FIRM OF ICE-MILLER AS CO-CONSUL BY MR BURKE, SECONDED BY MR NOVOTNY

VOTE AYE 5 NAY 1 MR CLERGET

- MR SMITH AND MR BURKE DISCUSSED MOTION FURTHER ABOUT CHANGE OF VENUE IF NECESSARY.

ENGINEERS REPORT:

- MR ROLAND KLOCKOW REPORTED ON PROGRESS REPORTS TO DATE WITH THE AMOUNT OF PERCENTAGES COMPLETED ON PROJECT.
- MR SMITH AND MR KLOCKOW DISCUSSED PROGRESS ON INDIANA BEACH AREA AND THE POSSIBLE COMPLETION DATE BEING ON SCHEDULE.
- ROLAND ALSO REPORTED ON THE HUBBARD PROPERTY ACQUISITION.
- PATRICK STALKER STATED THEY COULD NOT MAKE COMPLETION DATE ON TIME IF THEY HAD TO STOP WORK UNTIL AFTER APRIL 12 MEETING ON THE CREATION OF THE CONSERVANCY DISTRICT ALONG WITH THE DELAY IN SIGNING OF EASEMENTS IN INDIANA BEACH AREA.

THE STATEMENT WAS MADE TO HIM THAT ONCE EASEMENTS WERE SIGNED THAT WE CAN PROCEED REGARDLESS IF WE ARE VERBALLY ASKED ONLY TO STOP UNTIL AFTER MEETING.

- **REYNOLDS INC. REPORTED 49-TYPE 1 GRINDERS, 13-TYPE 2 GRINDERS, 1-TYPE 3 GRINDER, 303 1/4" SERVICE LINES, 3 ea 4" PLUG VALVES, 1-3" PLUG VALVE, 3-2" PLUG VALVES, 5-1 1/4" SERVICE VALVE ASSEMBLIES AND 1-2" FLUSHING CONNECTIONS WERE INSTALLED SINCE LAST REPORT.**
- **MOTION WAS THEN MADE TO SEND LETTERS OF INTENT TO INDIANA BEACH AREA RESIDENTS BY MR DUNN AND SECONDED BY MR ANDERSON.**

VOTE AYE 6 NAY 0

PUBLIC COMMENTS:

- **MARK KLACZAK, GOLDEN BEACH AREA PRESIDENT, DISCUSSED THE COSTS OF GRAVITY LINE SYSTEM WITH MR SMITH, MR CLERGET, MR DUNN, MR BURKE AND MR ANDERSON, ALSO, ROLAND KLOCKOW RESPONDING ON WHOSE RESPONSIBILITY IT WAS FOR FUNDING SYSTEM SINCE THEY WERE CLASSIFIED AS FULL EDUs AND NOT A TRAILER PARK WITH RENTAL LOTS. MOTION WAS MADE FOR TLRSD TO ASSUME COST OF INSTALLING COLLECTOR SYSTEM WITH GOLDEN BEACH CLUB TO ASSUME RESPONSIBILITY OF MAINTENANCE AND COST OF REPAIRS OF THE GRAVITY COLLECTOR SYSTEM BY MR CLERGET, SECONDED BY MR NOVOTNY.**

VOTE AYE 4 NAY 1 MR BURKE, ABSTAIN 1 MR ANDERSON.

- **MARK DONAHUE, TIOGA RESORTS, INQUIRED ABOUT INSTALLING HIS OWN SYSTEM AND HOOKING UP TO TLRSD MAIN LINE AT HIS EXPENSES. MR. SMITH, MR ANDERSON, AND MR CLERGET RESPONDED ABOUT PROBLEMS AND COST, ABOUT INSTALLING AND HOOKING UP OWN SYSTEM.**
- **MR CAMPBELL TALKED ABOUT APRIL 1 MEETING WITH CARROLL COUNTY COMING AND DISCUSSED ROCKVILLE AREA SEWER DISTRICT THAT WAS DISCUSSED AT OPEN MEETING WHERE KEN SMITH DISCUSSED A LOW \$30.00 APPROXIMATE MONTHLY COST FOR THE RESIDENTS TO HAVE A SYSTEM INSTALLED.**
- **DAN BANES MENTIONED PINEVIEW RESORT WANTED TO INSTALL THEIR OWN SEWER SYSTEM BUT MR SMITH SAID THEY HAD ALREADY SIGNED LETTER OF INTENT WITH TLRSD.**

MOTION TO ADJOURN MADE AT 2:56 pm AND CARRIED BY UNANIMOUS VOTE.