

**Board of Trustees Meeting
May 26, 2005**

Trustees Present:	Jim Smith	President
	Reggie Shireman	Vice President
	Patrick Novotny	Secretary
	Loyd Clerget	
	Charles Burke	

Superintendent Mike Darter

Attorney Donald Tribbett

Absent: Art Anderson, Larry Dunn

The meeting was called to order at 1.00 PM by Mr. Smith.

- A motion was made to accept minutes of the May 12TH meeting by Mr. Burke, seconded by Mr. Novotny

Vote Ayes 5 Nays 0

Treasurer's Report:

Mr. Smith presented a claim voucher for operational and maintenance expenses for \$35,249.54 and claim voucher for \$50.00 for Phase III expense.

- A motion was made to approve paying the claim vouchers by Mr. Clerget, seconded by Mr. Burke.

Vote Ayes 5 Nays 0

Mr. Smith then presented a claim voucher for \$896,259.89 for Phase I and II construction expense.

- A motion was made to approve paying the claim voucher by Mr. Novotny, seconded by Mr. Shireman.

Vote Ayes 5 Nays 0

Committee Reports: None

Carroll County: Mr. Campbell had no report at this time.

Superintendent's Report:

- Mr. Darter reported there were 6 incident reported during the last two weeks and 36 complaints made from Phase I and Phase II.
- Mr. Darter presented Tina Memmer resignation as Administrative Assistant and reported that Mr. Randy Bonty and Mr. Jason Norman had passed their IDEM certification tests, Class II and Class I, respectively.
- Mr. Burke asked about the customer complaint from him hitting a valve with his lawnmower and who should be responsible for costs. Mr. Darter responded that the District would repair the curb stop valve by replacing the plastic valve cover with a metal valve cover. This should prevent repeated breakage of the valve cover.
- Mr. Smith requests that a personnel committee meeting be set. The committee meeting was set for June 7TH at 3:00 PM at Moe's by Mr. Shireman.
- Mr. Smith requests that a projects committee meeting be set. The committee meeting was set for June 1ST at 6:30PM also at Moe's.
- Mr. Clerget asked about the Detached Structure Policy provided in the Board's packet. Mr. Darter stated it was a copy of the policy for Board member information. He informed the Board the policy had been voted on and approved at a previous meeting.

Attorney's Report:

- Mr. Tribbett stated the lawsuit hearing on May 17th was continued indefinitely.
- Mr. Tribbett commented on GRW's Phase III updated survey on the Dittman farms property.
- Mr. Tribbett commented on letter dated May 19th from Florence Briggs, attorney for the Town of Yeoman regarding a request by the town of Yeoman, being removed from the Twin Lakes Sewer District and the Phase III project.
 - Joe Tierney responded to Mr. Tribbett's comments and explained to the Board his opinions of construction costs and anticipated rates.

- Mr. Smith stated the District should drop the pursuit of the Town of Yeoman if the Board wanted to approve that course of action.
- Mr. Tribbett further stated that the town of Yeoman was incorporated on June 2, 1925.
- Mr. Campbell discussed the request made by a member of the Yeoman Town Board, for inclusion into the District.
- A motion was made to exclude the Town of Yeoman from the TLRSD upon receipt of an official letter from the Town of Yeoman's Board requesting the exclusion from the District, by Mr. Clerget, seconded by Mr. Burke.

Vote Ayes 4 Nays 1 Mr. Shireman

- Mr. Tribbett informed the Board, that there is a June 24TH hearing, concerning the creation of a conservancy district, in the Indiana Beach area and is scheduled at the courthouse.
- A motion was made to have Mr. Tribbett, Mr. Darter, and Mr. Smith to represent the District at the hearing for for the purposed conservancy district by Mr. Burke, seconded by Mr. Shireman.

Vote Ayes 5 Nays 0

- Mr. Tribbett discussed the process of a sheriff's sale on the Betty Day property located in lower Hambridge, Snow Ditch. Discussion continued on the value of the property, in reference to the amount of lien on the property and how the Board could address recovery of monies from the sheriff's sale.
 - Lisa Werline, 7528 Hambridge Dr. talked about the property owned by Betty Day, with Mr. Tribbett responding to her questions and comments.
- Mr. Shireman asked about the Rattlesnake Creek WWTP and the need for zoning changes. Mr. Tribbett, Mr. Clerget, and Mr. Smith responded.
- Dave Anderson asked about the installation of the grinder on his property.
 - Mr. Novotny asked about the problems with location and type of grinder unit with Mr. Darter responding with a recommendation for Dave Anderson to pay the up charge to the Type II grinder and pay monthly bills plus back payments from July 2004.

- Mr. Smith, Mr. Darter, and Dave Anderson discussed the installed 1 ¼ "discharge line with Mr. Clerget responding to comments made during the discussion.
- Dave Anderson asked about a grinder by the CDC garage for the information booth to be included in the Phase I project.
 - Roland Klockow responded along with Mr. Clerget and Mr. Darter about grinder installation and a tap location.
 - Dave Anderson represented that he has spoken to Tom Spackman Jr. about discharging the grinder into the Indiana Beach system, while Phase I and II are under construction. Mr. Dave Anderson expressed that Mr. Spackman would allow the discharge into the Indiana beach system.
 - No decision was made by the Board concerning the new information booth being included in the Phase I construction project.
- Mr. Shireman and Mr. Clerget discussed Phase III, Carroll County items.

Engineer's Report:

- Mr. Roland Klockow reported only 4 grinders were left to install on Phase I and Indiana Beach Road was almost complete.
- Mr. Roland Klockow reported on the amount of lineal feet of service lines still left to be run.
- Mr. Roland Klockow gave progress reports since last meeting, stating that 25% of wiring was done and that the treatment plant concrete was being poured and that the "tie in" were ready to be done.
- Reynolds Inc., reported 56 Type I grinders, 18 Type II grinders, 1 Type III grinders, 312 LF - 6" main line, 4075 LF - 4" main, 2247 LF - 3" main, 7204 LF - 2" main, and 7297 LF - 1 ¼" service line, 7 - 2" plug valves, 8 - 3" plug valves, 4 - 6" plug valves, 80 - 1 ¼" service valves, 5 - 2" flush connections, and 2 - 3" flush connections were installed since last report.
- Joe Tierney, GRW Inc. informed the Board that GRW was going to send out Request for Proposal for the grinder pumps for Phase III. The RFP would be due at 11:00 AM July 14, 2005 and to be opened at the 1:00 pm regularly scheduled board meeting.
- Mr. Tierney discussed the staking to begin in Carroll County portion of Phase III, June 6, 2005 and booster pump stations being surveyed.

- Mr. Smith asked about the costs for roadwork and widening road, Mr. Tierney responded.
- Mr. Clerget asked about the costs for the new project and why they were so high? Mr. Tierney responded.
- Mr. Shireman asked about the new office building cost and stated that the all District customers should share the cost and not only Phase III customers. Mr. Clerget commented.
- Mr. Tribbett explained the schedule, concerning the portion of payment by the Phase III customers in the HJ Umbaugh report for projected rates for Phase III.
- A motion was made to adjourn made by Mr. Burke, seconded by Mr. Shireman

Vote Ayes 5 Nays 0

The meeting was adjourned at 2:37PM.