

# TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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## BOARD OF TRUSTEES MEETING NOVEMBER 8, 2007

TRUSTEES PRESENT: JIM SMITH PRESIDENT  
WAYNE GARRISON VICE-PRESIDENT  
ART ANDERSON TREASURER  
PAT NOVOTNY SECRETARY  
JOHN MITCHELL BOARD MEMBER  
TOM PASQUALE BOARD MEMBER  
LARRY DUNN BOARD MEMBER

SUPERINTENDENT: MIKE DARTER

ATTORNEY: DONALD TRIBBETT

The meeting was called to order at 7:03 p.m. by Mr. Smith, who presided.

Mr. Novotny presented the minutes of the October 25, 2007 regular Board of Trustees meeting for approval. Mr. Novotny moved to approve the minutes, seconded by Mr. Garrison.

Vote Ayes 7 Nays 0

### TREASURER'S REPORT:

Mr. Anderson presented for approval the operation and maintenance fund claim voucher in the amount of \$25,013.89. Mr. Mitchell moved to approve the operation and maintenance fund claim voucher, seconded by Mr. Pasquale.

Vote Ayes 7 Nays 0

Mr. Anderson presented for approval the construction fund claim voucher in the amount of \$ 1,522,171.66. Mr. Dunn moved to approve the operation and maintenance fund claim voucher, seconded by Mr. Pasquale.

Vote Ayes 7 Nays 0

Mr. Anderson requested approval a new insurance plan with Anthem Blue Cross/Blue Shield for calendar year 2008.

- Mr. Anderson reports that the new plan would save the District \$19,000.00 for calendar year 2008, in comparison with the plan utilized by White County.

- Mr. Anderson also notes that employees will receive vision insurance and a \$25,000 life insurance policy.
- Mr. Pasquale questioned the proposed rate quotes received from the insurance company vs. the actual amount that the company will charge vs. the quote received.

Mr. Pasquale made a motion to switch insurance to Anthem Blue Cross/Blue Shield effective January 2008, seconded by Mr. Novotny.

Vote Ayes 7 Nays 0

Mr. Anderson presented the 2008 Operation and Maintenance budget and requested approval.

Mr. Pasquale moved to approve the 2008 Operation and Maintenance budget, seconded by Mr. Mitchell.

Vote Ayes 7 Nays 0

Mr. Anderson reported that he has received an easement from Mr. Greg Vogel and Mr. B.J. Mursener has provided to the District office an easement, both differing from the approved form. Mr. Anderson stated when easements are submitted in a form different from the approved form, the Board of Trustees need to approve the form(s) submitted.

Mr. Anderson moved to approve the easements submitted by Mr. Greg Vogel and Mr. B.J. Mursener, seconded by Mr. Garrison.

Vote Ayes 7 Nays 0

#### **COMMITTEE REPORTS:**

##### Finance/Insurance Committee:

Mr. Pasquale presented Ordinance 2007-04, 2008 Salary Ordinance and recommended adoption on first reading.

- Mr. Pasquale advises the Board that in order to comply with State Board of Accounts, Board members must be included on payroll.

Mr. Pasquale moved to adopt Ordinance 2007-04, 2008 Salary Ordinance on first reading, seconded by Mr. Dunn.

Vote Ayes 7 Nays 0

Personnel Committee:

None

Projects Committee:

None

Old Business:

Mr. Garrison reported that the Projects Committee met regarding the two grinder relocation request for Mr. Hlatko.

**SUPERINTENDENT'S REPORT:**

Mr. Darter summarized the incident report.

Mr. Darter requested approval of the quote received from Gaskill & Walton, for piping modification to the Snow Ditch WWTP, in the amount of \$20,180.00.

Mr. Garrison moved to approve the quote in the amount of \$20,180.00, for Gaskill & Walton to implement piping modifications at the Snow Ditch WWTP, seconded by Mr. Novotny.

Vote Ayes 7 Nays 0

Mr. Darter requested the approval of the 2008 schedule of Board Meeting dates.

Mr. Garrison moved to approve the schedule, seconded by Mr. Dunn.

Vote Ayes 7 Nays 0

**ATTORNEY'S REPORT:**

Mr. Tribbett reported on the petition to create the Jefferson Township Conservancy District, Carroll County; Judge Smith has taken the petition under advisement.

**ENGINEERS REPORT:**

Mr. Ellis distributed a summary status report of the Phase III/IIIB project.

The next progress meeting is scheduled for Tuesday, December 11, 2007 at 9:00 a.m.

**OTHER BUSINESS:**

Mr. Darter reported that the deadline for the RFQ'S for Phase IV are due Monday, November 12, 2007.

**PUBLIC COMMENT:**

Comment by Charles Melon regarding the TLRSD project.

There being no further business, Mr. Mitchell moves to adjourn the meeting, seconded by Mr. Smith and thereupon adjourned at 7:45 p.m.

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Patrick Novotny, Secretary

Approved: \_\_\_\_\_  
James Smith, Presiding Officer