

**Board of Trustees Meeting
August 25, 2005**

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| Trustees Present: | Jim Smith | President |
| | Patrick Novotny | Secretary |
| | Art Anderson | Treasurer |
| | Larry Dunn | Member |
| | Loyd Clerget | Member |

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| Superintendent: | Mike Darter |
| Attorney: | Donald Tribbett |

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| Absent: | Chuck Burke, Member |
| | Reggie Shireman, Vice President |

The meeting was called to order at 3:07 PM by Mr. Smith.

A motion was made to accept the minutes of the August 11, 2005 meeting as amended meeting by Mr. Clerget, seconded by Mr. Dunn

Vote Ayes 5 Nays 0

Project Committee

Mr. Anderson mentioned that Mr. Burke's father died and then Mr. Smith read the projects committee report. A motion made to accept the project committee's recommendation made by Mr. Dunn, second by Mr. Novotny.

Vote Ayes 3 Nays 2 Mr. Anderson, Mr. Clerget

Personnel Committee

Mr. Anderson made a motion to suspend Julie Morris for 30 calendar days, second by Mr. Dunn

Vote Ayes 2 Nays 3 Mr. Smith, Mr. Novotny, Mr. Clerget

A motion was then made to suspend Julie Morris for 30 working days included Labor Day by Mr. Clerget, second by Mr. Novotny

Vote Ayes 3 Nays 0 Abstain 2 Mr. Anderson, Mr. Dunn

The return date for Julie Morris would be September 9, 2005.

Mr. Smith then set an Executive Session to be held on September 8, 2005 at 2:00 PM in the County Council Room at the courthouse.

Treasurer's Report

Mr. Anderson presented a claim voucher for Phase I & II construction in the amount of \$661,622.92. A motion was made to approve the claim voucher by Mr. Clerget, second by Mr. Novotny

Vote Ayes 5 Nays 0

Mr. Anderson presented a claim voucher for the operational and maintenance expenses in the amount of \$34,029.65. A motion was made to approve the claim voucher by Mr. Novotny, second by Mr. Clerget

Vote Ayes 5 Nays 0

Pump Committee

Mr. Clerget explained that the Pump Committee met with representative of E-One on August 24, 2005 to discuss the pump selection and service expected. Dinner was bought by E- One.

Carroll County

Mr. Campbell explained that he had talked to Amy Eisner in Logansport and she indicated that a letter of support was being worked on.

Mr. Campbell further reported that an e-mail was sent to Carroll County about the changes to the District Board adding one representative from Carroll County with the total Board Membership to stay at seven.

Mr. Campbell commented that a new subdivision was being put in by the Sportsman Inn area.

Mr. Anderson commented that Bob White, Rural Development, stated that the pool money in Washington D.C. had \$20 million available for grants and that \$40 million was requested, but had \$160 million available for loans and only \$ 110 million was requested to date. Mr. Anderson said he had concerns that the requests for monies may not get there on time for the fall funding cycle.

Mr. Joe Tierney, GRW, commented only \$65 million was available for loans and \$ 20 million for grants.

Mr. Campbell asked if the matter would be settled by the end of the year?

Superintendent's Report:

Mr. Darter reported there were 2 incident reports, 1 inspection, and 31 complaints made from the Phase I & II project.

Mr. Darter discussed a request from Dawn Karras and Shannon Carey to relocate their grinder unit.

- Mr. Smith asked why the locations were set up that way originally and Jerry Sullivan Jr., Rhein-Bach responded with answers.
- Mr. Tribbett asked about easements, common ground and property borders.
- Mr. Darter stated it was his understanding that all customers agreed upon for a common line for all hookups and for 1 line to go to grinder.
- Mr. Darter discussed the change of owners and of trusts being set up and not all 8 people willing to share the costs of line as planned.
- Mr. Anderson asked Jerry Sullivan Jr. about whose cost it would be for service pipe hookups and also about easements on properties being obtained and now it would be TLRSD problem since engineers drew up plans to start with.
- Mr. smith referred the letter and matter to Roland Klockow, Rhein-Bach

Mr. Darter discussed the meeting he had with the Personnel Committee and he requested an approval of the reorganization of the District Office and provided organizational chart for the reorganization.

Mr. Smith presented the recommendation of the proposal for the reorganization and hiring of James Crawn, Account Payable Clerk, made by the Personnel Committee. A motion was made to approve the reorganization of the District's Office made by Mr. Clerget, second by Mr. Anderson

Vote Ayes 5 Nays 0

Mr. Clerget asked Mr. Darter about mike doing background checks and training for Mr. Crawn before hiring full tome and thinks we should investigate further.

- Mr. Dunn said resumes are always taken at face value and that hiring is done on a trial basis.

A motion was made to hire James Crawn by Mr. Dunn, second by Mr. Novotny

Vote Ayes 4 Nays 0 Abstain 1 Mr. Clerget

Mr. Darter presented the City/County Reimbursement Agreement for the North Sixth Street widening project for approval.

- Mr. Tribbett noted that the appendices were referred to in the contract documents as exhibits and had the wrong labeling.
- Mr. Darter asked to table this issue until next meeting to get the correct labeling of the attachments.

Attorney's Report

Mr. Tribbett informed the Board that the offer on the property owned by the Dittman farms, for the Rattlesnake Creek WWTP had gone out this week.

Mr Tribbett request the Board approve him of hiring an attorney on a contingency fee basis to collect monies due regarding Day property that sold at the Sheriff's sale on August 11, 2005. A motion, to hire an attorney on a contingency basis was made by Mr. Dunn, second by Mr. Novotny

Vote Ayes 5 Nays 0

Engineer's Report:

Jerry Sullivan Jr. reported testing of the mainline continues. 100% of mainline pipe installation is complete, 95% of service line installation is complete, and 99% of grinders have been installed in the Phase I area. In the Phase II area 99% of mainline installation is complete, 95% of service line installation is complete, and 94% of grinders have been installed.

Reynolds reported last week that 2,159 lf -1 1/4" service line, 1 - 6" plug valve, 4 - 4" plug valves, 6 - 3" plug valves, 23 -1 1/4" service valves, 1 - 6" flush connection, and 1 - 6" ARV station were installed.

Mr. Sullivan stated that a request for an extension of project date for Phase I & II, Divisions A & C will be presented to the Engineer's for consideration. If recommended by the Engineer, any time extension will be brought to the Board at the next meeting September 8, 2005.

Mr. Darter requested approval of the revised Engineering Agreement for Phase III, per Rural Development's requested changes with GRW replacing the original document. A motion was made to approve revised agreement by Mr. Dunn, second by Mr. Anderson

Vote Ayes 5 Nays 0

Joe Tierney discussed the Amendments for additional work for the Phase III project and Mr. Tribbett commented that the Board would approve the revised

Agreement and at the next meeting the Amendment would be approved for costs of additional work. Joe also talked about pump station sites and IDEM permits

Mr. Darter then reported on letters he received and stated he had sent all documents out.

Mr. Smith received the IDEM draft permit for the Rattlesnake Creek WWTP.

Public Comment

Chuck Scherwood, 5989 E. Pierce Rd, talked about getting permits and why a new sewer bill is being sent to him for another \$27.50. Mr. Darter responded with answers.

Linda Eller asked about a hook up time and answer was already given.

Mr. Smith said the TLRSD Christmas party would be December 7, 2005 at the Sportsmans Inn and that we are looking for sponsors to help with cost.

A motion was made to adjourn by Mr. Dunn, second by Mr. Anderson at 4:17 pm

Vote Ayes 5 Nays 0