

**BOARD OF TRUSTEES MEETING
DECEMBER 8, 2005**

TRUSTEES PRESENT:	Jim Smith	President
	Reggie Shireman	Vice President
	Patrick Novotny	Secretary
	Art Anderson	Treasurer
	Larry Dunn	Board Member
	Chuck Burke	Board Member

SUPERINTENDENT	Mike Darter
ATTORNEY	Donald Tribbett

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

A motion was made to accept the minutes of the November 10, 2005 meeting as amended by Mr. Dunn, second by Mr. Burke

Vote Ayes 5 Nays 0

A motion was made to accept the minutes of the executive session held on November 17, 2005 by Mr. Dunn, seconded by Mr. Shireman

Vote Ayes 5 Nays 0

A motion was made to approve the minutes of Special meeting on November 17, 2005 by Mr. Novotny, second by Mr. Dunn

Vote Ayes 5 Nays 0

Mr. Bill Roy came before the Board requesting the properties located at 5925 and 5935 E 200 N, be included in the Phase II project. He explained that he had bought the property from previous owner and wants to build.

- Mr Jerry Sullivan Jr. responded that the original owner was abandoning the property and didn't want to be included or even staked and that is the reason it was bypassed.

- Mr. Klockow responded also.

A motion was made to include the properties located at 5925 and 5935 E 200 N with the condition that Mr. Roy pays all the back bills from July 2004 by Mr. Anderson, second by Mr. Dunn

Vote Ayes 6 Nays 0

Treasurers' Report:

Mr. Anderson presented a claim voucher for approval for operation and maintenance fund in amount of \$81,214.33

A motion was made to approve by Mr. Burke, second by Mr. Dunn

Vote Ayes 6 Nays 0

Mr. Anderson presented a claim voucher for approval for the Phase I & II construction fund in the amount of \$440,044.94

A motion was made to approve by Mr. Burke, second by Mr. Novotny

Vote Ayes 6 Nays 0

Mr. Anderson presented a claim voucher for the Phase III construction fund in the amount of \$10,161.00

A motion was made to approve by Mr. Dunn, second by Mr. Burke

Vote Ayes 6 Nays 0

Mr. Novotny asked what the 2 bills for White County were for

- Mr. Anderson responded.

Mr. Shireman asked about all the voided checks

- Mr. Darter responded

Mr. Anderson discussed the budget for 2006 and asked why there was only a difference of around \$34,000.00.

- Mr. Darter responded, explaining the revenues forecast for Phase I and II, and all other completed projects. Mr. Darter continued with a detailed explanation of the expenses for 2006.

A motion was made to approve the 2006 O & M budget by Mr. Shireman, second by Mr. Burke

Vote Ayes 6 Nays 0

Mr. Anderson discussed the county home reimbursement for work completed under the Phase I & II construction project. This reimbursement would be used to pay back any monies borrowed from White County.

- Mr. Klockow responded.

Mr. Anderson discussed grant and loans from both Carroll and White counties, and stated CDC and the County Home had not been billed for services yet.

- Mr. Shireman mentioned that Mr. Anderson and Mr. Bud Allen meet with the finance committee to discuss funds and payment schedule.

Committee Reports

Personnel:

Mr. Shireman discussed the committee meeting held for review of salary increases

A motion was made to approve recommendations for salary increases made by Mr. Darter by Mr. Shireman, second by Mr. Novotny

Vote Ayes 6 Nays 0

Nominating:

Mr. Shireman said the committee recommends that the same officers be approved for 2006 that are in place for 2005.

Pump: None

Projects: None

Ex-officio members:

Mr. Campbell mentioned the reports given out from Carroll County Commissioners and passed them out to board members.

Superintendent's Report:

Mr. Darter reported there were 1 incidents, 3 inspections, and 9 complaints from Phase I and II construction project.

Mr. Darter then stated there were 53 permits issued with 15 completed.

Attorney's Report:

Mr. Tribbett said a hearing that was scheduled was continued indefinitely until further studies were done ***on the conservancy district's petition*** by Indiana Beach's engineer.

Mr. Tribbett updated the Board concerning the property purchase from Dittman farms, and explained the District is waiting for judge Thacker to issue instructions and approval of appraisers. The judge will send out orders for a hearing in about one more week

Mr. Tribbett explained the surveys were received on lift station properties and offers went out for lift stations **1 and 2** and the office land areas.

Mr. Shireman asked about the inter-local agreement with the City of Monticello ***regarding the Pine View area.***

- Mr. Tribbett responded saying it was for 2 years.

Engineer's Report

Mr. Klockow stated he had a meeting with Rural Development on December 1, 2005.

- Mr. Klockow then stated that Reynolds INC was done with their work except for a few line pressure tests in the area of the 6th street
- Mr. Klockow explained the punch list and its completion along with the monies being held in retention for the punch list work:
 - Reynolds in amount of \$114,000.
 - D& K in the amount of \$28,000

Mr. Klockow stated there are 24 after market units to be installed for the Phase I & II construction project.

Mr. Klockow requested that substantial completion forms be approved.

A motion to approve signing of substantial completion forms was made by Mr. Anderson, second by Mr. Shireman

Vote Ayes 6 Nays 0

Mr. Sullivan Jr. discussed progress on the BMB plant expansion.
Mr. Shireman asked about Hubbard acquisition

- Mr. Klockow responded along with Mr. Tribbett stating they had gone to meetings previously on the subdivisions and the acquisitions.

Public Comment

Mr. Larry Blazer asked what the by laws were to be a member of board.

- Mr. Blazer inquires about Mr. Smith eligibility of being a board member.

Mr. Smith responds that he lives in White County and that he owns properties in other states also.

Mr. Tribbett responded that this was not a proper time to discuss the matter.

Mr. Tom Spackman asked about the time left for completion on the 6th street and about the electrical hookups with generators.

- Mr. Darter, Mr. Klockow and Mr. Sullivan Jr. responded with answers.

A motion was made to adjourn by Mr. Burke, second by Mr. Shireman at 4:07 PM

Vote Ayes 6 Nays 0