

**TWIN LAKES REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 13, 2005**

Approve 6-0
1:06 pm
1/27/05

Trustees Present: Karl Allen, President
Art Anderson, Treasurer
Jim Smith, Secretary
Lloyd Clerget
Patrick Novotny
District Superintendent Charles Burke
Project Mgr: Mike Darter
Attorney - Don Tribbett Absent

Meeting called to order at 1:00pm by Mr. Allen, President. He then stated election of officers were to be held after approval of December 9th minutes were presented and approved.

Motion to approve by Mr. Clerget, seconded by Mr. Anderson.

Vote: Ayes 6 Nays 0

ELECTION OF OFFICIERS FOR 2005 COMMENCED:

President: Jim Smith – motion by Mr. Allen, seconded by Mr. Anderson.

Vote: Ayes 6 Nays 0

Vice President: Reggie Shireman – motion by Mr. Allen, seconded by Mr. Novotny.

Vote: Ayes 6 Nays 0

Secretary: Patrick Novotny – motion by Mr. Smith, seconded by Mr. Anderson.

Vote: Ayes 6 Nays 0

Treasurer: Art Anderson – motion by Mr. Allen, seconded by Mr. Smith.

Vote: Ayes 6 Nays 0

President Allen then proceeded to turn meeting over to new President Jim Smith for 2005. ~~President Smith then~~ ^{Art Anderson} presented a plaque to Mr. Allen for appreciation of 7 years of service on the board for T.L.R.S.D.

Mr. Burke brought to board attention that one of T.L.R.S.D board members was inadvertently left out of the T.L.R.S.D service. He then made a motion that Lloyd Clerget at 3751 E 425 N be included in the District Sewer Service by board action. Seconded by Mr. Anderson.

Vote: Ayes 5 Nays 0

Motion was then made on meeting dates schedule for 2005 to be accepted by Mr. Novotny, seconded by Mr. Allen.

Vote: Ayes 6 Nays 0

TREASURERS REPORT

Mr. Anderson presented \$326,915.70 payment request for GRW Engineering Services on Phase III. Mr. Allen moved to pay them and Mr. Novotny seconded the motion.

Vote: Ayes 6 Nays 0

He then presented \$51,821.63 in operation payables. Mr. Allen moved for payment and Mr. Burke seconded the motion.

Vote: Ayes 6 Nays 0

COMMITTEE REPORTS – None

COMMITTEE APPOINTMENTS FOR 2005

Finance: Art Anderson, Chairman, Charles Burke, Pat Novotny
Personnel: Reggie Shireman, Chairman

Projects: (January 27, 2005) meeting. *Chuck, Jim, Larry*

PROJECT MANAGER REPORT:

Mr. Darter reported 3 incidents in Big Monon Bay, 2 in Idaville, and 3 in snow ditch. There were 12 resident complaints because of construction in Phase I and II. He then reported on request from Hiawatha Drive regarding grinder serving as a double install was denied. He also reported on request on Oriegon property at 4359 E Penrod Dr. regarding location of lines. There was also report on Golden Beach Club Association request to be on January 13, 200-5 Agenda. No inspections done.

ENGINEERS REPORTS:

Phase I Reynolds Inc. installed 2978 lf. 4" main. 3-4: plug values. 9- 1 ¼ : service values 3 type 3 grinders, 7 type 2 grinders, 4 type 1 grinders and 80 lf 4" and 6" service lines.

Phase III report given by Jim Shields, GRW Inc. on estimated user rates and connection fees. Motion made to accept assessment for full phase now of \$17.89 million and study further addition of Yeoman and Buffalo and vote at next meeting whether to finish entire project by Mr. Anderson and seconded by Mr. Burke.

Vote: Ayes 4 Nays 2 – Mr. Allen, Mr. Clerget
NIPSCO easement problem discussed and will be referred to attorneys to settle matter.

PUBLIC COMMENTS:

Mark Klaczak – Golden Beach Club discussed cost of gravity flow hookups and who is responsible for costs of install and hookup to grinders for entire area. Reinbach Inc. volunteered to get 3 estimates for entire project and present at next meeting to board and Golden Beach Club Corp.

Robert Ragsbell 5274 E Bluebell Ct. said his property burned down and wants to be put in abandonment category. Motion to waive made by Mr. Burke, seconded by Mr. Anderson.

Vote: Ayes 6 Nays 0

Ralph Walker, Kelcade Park, asked for permission to hookup new house to be built to cottage pump on 2nd lot. A Type II pump will be installed for cost of \$225.00 upgrade and back bills if any.

Motion to adjourn made by Mr. Anderson and seconded by Mr. Allen.

Vote: Ayes 6 Nays 0

Adjourned at 2:22 PM