

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING AUGUST 9, 2007

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| TRUSTEES PRESENT: | JIM SMITH ART ANDERSON LARRY DUNN JOHN MITCHELL | PRESIDENT TREASURER BOARD MEMBER BOARD MEMBER |
| ABSENT: | TOM PASQUALE PAT NOVOTNY WAYNE GARRISON | BOARD MEMBER SECRETARY VICE-PRESIDENT |
| SUPERINTENDENT: | MIKE DARTER | |
| ATTORNEY: | DONALD TRIBBETT | |

A public hearing on Sewer Rate Ordinance 2007-01 was opened at 7:02 PM by Mr. Smith, who presided. Mr. Darter summarized the changes in the ordinance. Mr. Smith then opened the hearing for public comment.

Hearing no comment from the public, Mr. Smith closed the public hearing on Sewer Rate Ordinance 2007-01.

Mr. Smith called to order the regular Board meeting at 7:05 PM.

Mr. Darter presented the minutes of the July 26, 2007 regular Board of Trustees meeting for approval. Mr. Anderson moved to approve the minutes, seconded by Mr. Mitchell.

Vote Ayes 4 Nays 0

TREASURER'S REPORT:

Mr. Anderson reported that \$2,721.00 had been used from the petty cash fund for recording fees for both the White County & Carroll County Recorders office.

Mr. Anderson presented for approval the payroll claim voucher in the amount of \$14,587.01. Mr. Mitchell moved to approve the payroll claim voucher, seconded by Mr. Anderson.

Vote Ayes 4 Nays 0

Mr. Anderson presented for approval the operational and maintenance fund claim voucher in the amount of \$41,937.35. Mr. Dunn moved to approve the operational and maintenance fund claim voucher, seconded by Mr. Mitchell.

Vote Ayes 4 Nays 0

Mr. Anderson presented and read Sewer Rate Ordinance 2007-01 establishing a schedule of rate and charges to be collected by the Twin Lakes Regional Sewer District from the owners of property served by the sewage works of said District and other matters connected therewith. Mr. Anderson moved to adopt Sewer Rate Ordinance 2007-01 on second and final reading, seconded by Mr. Mitchell.

Mr. Tribbett reports that since the first reading of Sewer Rate Ordinance 2007-01, two (2) clarifying language additions have been made.

In Section 1 (r), language addition "and contains no kitchen/cooking facilities" was added to the end of this definition.

In Section 9 (c), language addition "consisting of a \$915 connection fee and a \$85 capital charge.

Mr. Anderson moves to approve the changes as addressed and amend Ordinance 2007-01, seconded by Mr. Dunn.

Vote Ayes 4 Nays 0

Mr. Dunn moves to adopt the Rate Ordinance 2007-01 as amended, seconded by Mr. Smith.

Vote Ayes 4 Nays 0

COMMITTEE REPORTS:

Finance/Insurance Committee:

None

Personnel Committee:

None

Projects Committee:

None

Old Business:

None

SUPERINTENDENT'S REPORT:

Mr. Darter summarized the complaint and incident report, sewer connection permits and inspections, and landscape issues.

Mr. Darter announced and provided documentation that Rural Development has approved the loan request of \$948,000.00 with a term of 40 years at 4.25%.

ATTORNEY'S REPORT:

Mr. Tribbett reports that a panel of three Judges has been selected regarding the Jefferson Township Conservancy District lawsuit. These include Judge Donald Daniel (Tippecanoe County, Superior Court), Judge Kathy Smith (Clinton County Superior Court), and Judge Matt Kincade (Boone County Superior Court). Mr. Tribbett advises that we have struck Judge Donald Daniel from the panel and now it is the Petitioner's turn to strike and the remaining Judge will hear the case.

Mr. Tribbett announces that the lien searches for fee simple title for the WWTP site and lift station sites for Phase III & III B have been completed and forwarded to Rural Development, which was a requirement prior to closing.

OTHER BUSINESS:

None

ENGINEERS REPORT:

Mr. Tierney reports that he forwarded the contractual documents to Rural Development needed for closing.

Mr. Tierney reports that he received comments from Rural Development regarding the engineering agreements; and after discussing with the Board, he will prepare a draft response for approval.

PUBLIC COMMENT:

None

There being no further business, Mr. Dunn moves to adjourn the meeting, seconded by Mr. Anderson, thereupon adjourned at 7:15 p.m.

Patrick Novotny, Secretary

Approved:

James Smith, Presiding Officer