

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING FEBRUARY 22, 2007

TRUSTEES PRESENT: JIM SMITH PRESIDENT
 WAYNE GARRISON VICE-PRESIDENT
 ART ANDERSON TREASURER
 PATRICK NOVOTNY SECRETARY
 TOM PASQUALE BOARD MEMBER

ATTORNEY: DONALD TRIBBETT

SUPERINTENDENT: MIKE DARTER

ABSENT: LARRY DUNN BOARD MEMBER

Meeting called to order at 7:00 PM by Mr. Smith, who presided.

Mr. Smith introduced Mr. Jonathan Borgers, of Wessler & Associates.

- Mr. Borgers provided a summary of the BioTown project, with respect to the Wastewater Master Plan and participation cost that would be requested for the study.

SECRETARY'S REPORT:

Mr. Novotny moved for approval of the minutes of the February 8, 2007 regular Board of Trustees meeting, seconded by Mr. Pasquale.

Vote Ayes 5 Nays 0

TREASURER'S REPORT:

Mr. Anderson requested approval of the operational and maintenance fund claim voucher in the amount of \$77,471.09. Mr. Garrison moved to approve the operational and maintenance fund claim voucher, seconded by Mr. Novotny.

Vote Ayes 5 Nays 0

Mr. Anderson requested approval of the Computer Made Easy server quote in the amount of \$10,696.00. Mr. Garrison moved to approve the purchase, seconded by Mr. Anderson.

Vote Ayes 5 Nays 0

Mr. Anderson requested approval of the Annual Server Support Contract with Computers Made Easy in the amount of \$500.00 and the quote from Keystone for the addition of the Phase III & IIIB customers to the billing software in the amount of \$2,500.00. Mr. Garrison moved to approve the requests, seconded by Mr. Pasquale.

Vote Ayes 5 Nays 0

COMMITTEE REPORTS:

Finance/Insurance Committee:

Mr. Smith request committee meeting date be set.

Personnel Committee:

None

Projects Committee:

Mr. Garrison scheduled committee meeting for February 27, 2007.

Old Business:

None

SUPERINTENDENT'S REPORT:

Mr. Darter summarized the complaints and incident report and Phase I and II Easements.

ATTORNEY'S REPORT:

Mr. Tribbett updated the Board with regard to the Untalulti Improvements Motion for Summary Judgment and the scheduling of the deposition for March 2, 2007.

Mr. Tribbett advises that he still have not received the written ruling on the Construction Permit Appeal, but will provide once it has been received.

Mr. Tribbett reports that he is in the process of answering interrogatories regarding the NPDES Permit Appeal and close to finalizing the District's response.

ENGINEERS REPORT:

Mr. Tierney, GRW, requested signature on the Rural Development, Guide 5 Project Budget document.

OTHER BUSINESS:

Mr. Pasquale moved for adoption of Resolution No. 2007-03, Acquisition of Land for Construction of an Office, in the Johnson-Tribbett subdivision, Lot No. 5, Monticello, IN, second by Mr. Anderson.

Vote Ayes 5 Nays 0


Mr. Tribbett clarified that the Tribbett mentioned in Resolution No. 2007-03, is not Donald J Tribbett, Attorney, for the Twin Lakes Regional Sewer District.

Mr. Anderson request that the date to advertise Phase III & IIIB construction project be tentatively set for March 23, 2007. Mr. Tierney will report back to the Board at the March 8, 2007 meeting for an updating finalization of documents needed to bid.

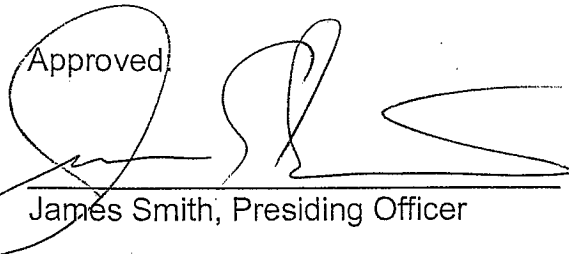
PUBLIC COMMENT:

None

There being no further business, Mr. Garrison moves to adjourn the meeting, seconded by Mr. Pasquale, thereupon adjourned at 7:55 p.m.



Patrick Novotny, Secretary

Approved 

James Smith, Presiding Officer