

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING JULY 26, 2007

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

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

Mr. Novotny presented the minutes of the July 12, 2007 regular Board of Trustees meeting for approval. Mr. Garrison moved to approve the minutes, seconded by Mr. Dunn.

Vote Ayes 6 Nays 0

TREASURER'S REPORT:

Mr. Anderson presented for approval the operational and maintenance claim fund voucher in the amount of \$35,984.09. Mr. Garrison moved to approve the operational and maintenance claim fund voucher, seconded by Mr. Novotny.

Vote Ayes 6 Nays 0

Mr. Anderson presented for approval the Phase III construction claim fund voucher in the amount of \$423.50. Mr. Garrison moved to approve the Phase III construction claim fund voucher, seconded by Mr. Mitchell.

Vote Ayes 6 Nays 0

COMMITTEE REPORTS:

Finance/Insurance Committee:

Anderson reports that a finance committee meeting was held.

None

Personnel Committee:

None

Projects Committee:

Mr. Garrison reports that the Projects committee met and has reviewed the Phase III & III B exclusion applications. Based on the committee recommendation, Mr. Garrison moves to proceed with the dissolution of the Phase III & IIIB exclusion applications and return of application fees, based on the guidelines of Policy 2007-01 and the investigative report recommendations, and as proposed by the Committee, seconded by Mr. Anderson.

Vote Ayes 6 Nays 0

Mr. Garrison reports that he has received a quote from NIPSCO for gas & electric for the new office building and that the contracts should arrive soon.

Office plans have been received for the administrative building.

A meeting has been set for Thursday, August 2, 2007 at 6:30 p.m. at BMB WWTP.

Old Business:

None

SUPERINTENDENT'S REPORT:

Absent

ATTORNEY'S REPORT:

Mr. Tribbett reports that regarding the petition for the conservancy district, the judge granted the motion for change of venue. The panel of 3 judges should be selected shortly leaving each side with a strike, and the remaining judge to hear the case.

Mr. Tribbett further advises that he has drafted a letter after he became aware of the concerns with Jefferson township residents after speaking with Art Anderson regarding the conservancy district petition. The letter is an explanation of powers and legal considerations with the creation of the conservancy district to be used however the district wants to. Mr. Tribbett notes that he has attached an individual petition as well a form for a group petition.

Mr. Anderson moves to send out the letter to Phase III Carroll County residents, seconded by Mr. Garrison.

Vote Ayes 6 Nays 0

Mr. Tribbett indicates that late yesterday he received a request via email from Rural Development to adopt another loan resolution for Phase III. Mr. Anderson moves to adopt a loan resolution in the amount of \$7,435,000.00, seconded by Mr. Garrison.

Vote Ayes 6 Nays 0

OTHER BUSINESS:

None

ENGINEERS REPORT:

Mr. Tierney presents contract documents/agreements for Phase III for signature. Mr. Garrison motions to execute agreements/contracts/notice of awards for Phase III, motion seconded by Mr. Anderson.

Vote Ayes 6 Nays 0

PUBLIC COMMENT:

None

There being no further business, Mr. Garrison moves to adjourn the meeting, seconded by Mr. Anderson, thereupon adjourned at 7:34 p.m.

Patrick Novotny, Secretary

Approved:

James Smith, Presiding Officer