

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrows Generations"

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BOARD OF TRUSTEES MEETING MARCH 22, 2007

TRUSTEES PRESENT: JIM SMITH PRESIDENT
WAYNE GARRISON VICE-PRESIDENT
LARRY DUNN BOARD MEMBER
JOHN MITCHELL BOARD MEMBER

ATTORNEY: DONALD TRIBBETT

SUPERINTENDENT: MIKE DARTER

ABSENT: ART ANDERSON TREASURER
PATRICK NOVOTNY SECRETARY
TOM PASQUALE BOARD MEMBER

Meeting called to order at 7:05 PM by Mr. Smith, who presided.

Mr. Darter presented the minutes of the March 8, 2007 regular Board of Trustees meeting for approval. Mr. Garrison moved to approve the minutes of the March 8, 2007 regular Board of Trustees meeting, seconded by Mr. Dunn.

Vote Ayes 4 Nays 0

TREASURER'S REPORT:

Mr. Darter presented for approval the operational and maintenance claim fund voucher in the amount of \$49,214.24. Mr. Dunn moved to approve the operational and maintenance fund claim voucher, seconded by Mr. Garrison.

Vote Ayes 4 Nays 0

Mr. Darter presented for approval the Phase III construction claim fund voucher in the amount of \$792.10. Mr. Dunn moved to approve the Phase III construction claim fund voucher, seconded by Mr. Garrison.

Vote Ayes 4 Nays 0

COMMITTEE REPORTS:

Finance/Insurance Committee:

None

Personnel Committee:

None

Projects Committee:

Mr. Garrison reports that the Projects Committee had a meeting regarding the administrative office and presents Resolution 2007-04 to the Board for consideration. Mr. Garrison moved to approve and adopt Resolution 2007-04, seconded by Mr. Dunn.

Vote Ayes 4 Nays 0

Old Business:

None

SUPERINTENDENT'S REPORT:

Mr. Darter summarized the complaints and incident report as well as landscape requests.

Mr. Darter presented and requested approval for additional equipment purchases and installation for the Big Monon Bay Plant from the Phase I & II grant monies. Upon Board approval, Mr. Darter will submit to Rural Development for approval prior to ordering equipment and services.

Mr. Dunn moved to approve the equipment purchase, seconded by Mr. Garrison.

Vote Ayes 4 Nays 0

ATTORNEY'S REPORT:

Mr. Tribbett reports that a motion of summary judgment was filed last week with regard to the NPDES Permit Appeal. Mr. Tribbett advises that he also took depositions of 4-5 individuals.

Mr. Tribbett advises that he inquired about the order for the Construction Permit Appeal and will provide once it has been received.

Mr. Tribbett reports that he has been working with Mr. Darter in preparation to have documents filed in a timely basis with regard to Summary Judgment in the Untalulti case.

ENGINEERS REPORT:

Mr. Tierney with GRW reports met with Rural Development. He is preparing a written response addressing the comments by Rural Development on the final modification of the plans & specifications. His goal is by next Thursday he will be ready to advertise.

Mr. Tierney reports that with the Phase III B project, there are no grant funds and that a wage rate hearing has been requested from Rural Development.

Discussion held regarding the appointments for the common wage committee.

- Mr. Tribbett advises that Mr. Dunn could serve as the Industry representative.
- Mr. Garrison will bring recommendations to the next meeting and notify the Carroll County Commissioners.
- Mr. Tribbett also advised that there would be a representative from the State and Federal Departments of Labor.

OTHER BUSINESS:

Mr. Smith introduces and welcomes Mr. John Mitchell, the newest Board member.

PUBLIC COMMENT:

Mr. Gregory Smith inquires and asks if a handbook with the installation process is available.

Mr. Ron Slavens (Carroll County Council) addresses the Board regarding a letter that he received from Chris Vogel (PH III/Stoney Creek).

Mrs. Robertson comments on actions of the Carroll County Commissioners in regards to the District boundaries.

There being no further business, Mr. Dunn moves to adjourn the meeting, seconded by Mr. Garrison, thereupon adjourned at 7:45 p.m.

Patrick Novotny, Secretary

Approved:

James Smith, Presiding Officer