

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING MAY 10, 2007

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

ATTORNEY: DONALD TRIBBETT

SUPERINTENDENT: MIKE DARTER

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

Mr. Novotny presented the minutes of the April 26, 2007 regular Board of Trustees meeting for approval with the correction to be made in the first paragraph changing the date from April 22nd to April 12th. Mr. Novotny moved to approve the regular Board of Trustees meeting minutes as amended, seconded by Mr. Dunn.

Vote Ayes 7 Nays 0

TREASURER'S REPORT:

Mr. Anderson presented for approval the operational and maintenance claim fund voucher in the amount of \$119,532.41. Mr. Mitchell moved to approve the operational and maintenance fund claim voucher, seconded by Mr. Novotny.

Vote Ayes 7 Nays 0

Mr. Anderson presented for approval the Phase III construction claim fund voucher in the amount of \$8.88. Mr. Garrison moved to approve the Phase III construction claim fund voucher, seconded by Mr. Novotny.

Vote Ayes 7 Nays 0

Mr. Anderson reports that \$155,000 was moved into a CD that matures on July 30, 2007.

A Finance Meeting was scheduled Thursday, May 17, 2007 at 6:00 p.m. at BMB.

COMMITTEE REPORTS:

Finance/Insurance Committee: None

Personnel Committee:

Mr. Pasquale reports that the District has two (2) operator positions open. The recommendation by the Personnel Committee is to let Mr. Darter take the necessary steps to hire two (2) persons to fill the vacancies immediately. Mr. Dunn moved to have Mr. Darter take the necessary steps to hire two (2) persons to fill the vacancies immediately, seconded by Mr. Anderson.

Vote Ayes 7 Nays 0

Projects Committee:

Mr. Garrison reported that the Projects Committee met on May 1st and that the closing for the purchase the property for the new office building is set for May 11, 2007.

Mr. Garrison reported that five (5) proposals have been received for the Architect/Engineering and construction administration services for the new office building. The committee's recommendation would be to interview the two (2) firms with the lowest quotes at a Special Meeting to be held Tuesday, May 22, 2007 at 6:30 p.m. at the White County Government Center.

Mr. Garrison reports that he is continuing to work on the main line easements for Crowell and that the Landings want further information regarding the sewer under the canal.

OLD BUSINESS: None

SUPERINTENDENT'S REPORT:

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

Mr. Darter presents lawn service quotes and request approval of the lowest quote, Lawn Perfect. Mr. Anderson moved to approve Lawn Perfect for the lawn service provider, seconded by Mr. Garrison.

Vote Ayes 7 Nays 0

Mr. Darter announced that the Carroll County Area Plan has scheduled a meeting on May 14th and invited the District to participate.

Discussion held regarding the inclusion of the Indiana Department of Transportation Highway Garage being served by the District. Mr. Anderson moved to include and sewer the State Highway Garage, seconded by Mr. Mitchell.

Vote Ayes 4 Nays 2 (Mr. Garrison, Mr. Novotny) Abstain 1 (Mr. Smith)

ATTORNEY'S REPORT:

Mr. Tribbett reported that the hearing was held for the motion for summary judgment in the Untalulti case has been taken under advisement and hopefully Judge Thacker will be issuing a final order shortly.

Mr. Tribbett reported on the NPDES permit appeal. The hearing has been rescheduled from May 25, 2007 to June 27, 2007.

ENGINEERS' REPORT:

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Mr. Tierney reported that the Bids for the Phase III and IIIB project were opened today. He distributed a summary of the bids received for each contract. Mr. Tierney informed the Board that the bids will be reviewed and tabulated, with a recommendation from the Engineer.

Mr. Tierney requested approval to offer \$592.50 for the Yoakum easement and \$562.50 for the Reynolds easement. Mr. Anderson moves to approve the offers as stated, seconded by Mr. Garrison.

Vote Ayes 7 Nays 0

Mr. Tierney also reported that there are approximately 21 main line easements needed and they will continue to work on obtaining them.

OTHER BUSINESS: None

PUBLIC COMMENT:

Mr. Gregory Smith asked the Board if they had contacted US House Representative, Mr. Joe Donnelly, for any grant monies for Jefferson Township.

There being no further business, Mr. Dunn moves to adjourn the meeting, seconded by Mr. Novotny, thereupon adjourned at 7:525p.m.

Patrick Novotny, Secretary

Approved:

James Smith, Presiding Officer