

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING OCTOBER 25, 2007

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

The meeting was called to order at 7:03 p.m. by Mr. Smith, who presided.

Mr. Novotny presented the minutes of the October 11, 2007 regular Board of Trustees meeting for approval. Mr. Novotny moved to approve the minutes, seconded by Mr. Mitchell.

Vote Ayes 6 Nays 0

TREASURER'S REPORT:

Mr. Anderson presented for approval the sinking fund claim voucher in the amount of \$90,000.00 for the purchase of a certificate of deposit investment. Mr. Garrison moved to approve the sinking claim fund voucher, seconded by Mr. Novotny.

Vote Ayes 6 Nays 0

Mr. Anderson presented for approval the operation and maintenance fund claim voucher in the amount of \$27,886.83. Mr. Garrison moved to approve the operation and maintenance claim fund voucher, seconded by Mr. Pasquale.

Vote Ayes 6 Nays 0

A finance committee meeting has been set for Thursday, November 1, 2007 at 6:00 p.m. at BMB.

COMMITTEE REPORTS:

Finance/Insurance Committee:

None

Personnel Committee:

None

Projects Committee:

Mr. Garrison reports that the PH III & III B construction is progressing. He further indicates that there is no new news on the Administrative Building.

Old Business:

None

SUPERINTENDENT'S REPORT:

Mr. Darter summarized the complaint and incident report.

Mr. Darter requests approval for the Keystone Software Annual Maintenance Agreement in the amount of \$2,900.00. Mr. Anderson moved to approve the agreement, seconded by Mr. Mitchell.

Vote Ayes 6 Nays 0

ATTORNEY'S REPORT:

Mr. Tribbett reports that he did receive a letter regarding the preliminary hearing regarding the Jefferson Township Conservancy District matter.

Mr. Tribbett reports that he has received a letter in regards to advanced sewage user fees from Attorney Anne Briggs. Mr. Tribbett has responded and a copy of his response will be provided.

Mr. Tribbett presented an overview of the memorandum of understanding that was written with regard to the revisions of the GRW contracts.

Mr. Tierney distributed a spreadsheet regarding the allocated fees.

Mr. Anderson moved to approve the contracts, seconded by Mr. Novotny.

Vote Ayes 6 Nays 0

ENGINEERS REPORT:

Mr. Tierney distributed a summary status report for the Phase III and IIIB projects.

Mr. Tierney reported the next progress meeting is scheduled for Tuesday November 6, 2007, starting at 9:00 a.m.

OTHER BUSINESS:

Mr. Disabato, registered speaker, requested relocation of grinder unit.

PUBLIC COMMENT:

Mr. Hlatko also requests grinder relocation regarding his property at Quail Run.

The Board sent the grinder relocation issues to the Projects Committee.

There being no further business, Mr. Garrison moves to adjourn the meeting, seconded by Mr. Anderson and thereupon adjourned at 8:10 p.m.

Patrick Novotny, Secretary

Approved:

James Smith, Presiding Officer