

# TWIN LAKES REGIONAL SEWER DISTRICT

*"Protecting the Environment Today for Tomorrow's Generations"*

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## BOARD OF TRUSTEES MEETING APRIL 24, 2008

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

SUPERINTENDENT: MIKE DARTER

ATTORNEY: DONALD TRIBBETT

The meeting was called to order at 7:00 p.m. by Mr. Garrison, who presided.

Attorney Kurtis Fouts briefed the Board on his client's request regarding Dilner Trailer Park. Projects Committee will review the request and bring a recommendation to the Board at the May 8, 2008 Board meeting.

### SECRETARY'S REPORT:

Mr. Smith presented the minutes of the April 10, 2008 regular board of trustees meeting for approval. Mr. Dunn moved to accept the minutes, seconded by Mr. Novotny.

Vote Ayes 7 Nays 0

Mr. Smith presented the minutes of the April 17, 2008 Executive Session for approval. Mr. Dunn moved to accept the minutes, seconded by Mr. Pasquale.

Vote Ayes 7 Nays 0

### TREASURER'S REPORT:

Mr. Dunn presented for approval the Operation and Maintenance fund claim voucher in the amount of \$40,251.55. Mr. Smith moved to approve the operation and maintenance fund claim voucher, seconded by Mr. Mitchell.

Vote Ayes 7 Nays 0

Mr. Dunn presented for approval the payroll claim voucher in the amount of \$15,808.05. Mr. Smith moved to approve the payroll claim fund voucher, seconded by Mr. Holderly.

Vote Ayes 7 Nays 0

**COMMITTEE REPORTS:**

Finance/Insurance Committee:

Meeting set for April 30, 2008 at 8:00 a.m. at BMB.

Personnel Committee:

None

Projects Committee:

Informational meeting held April 16, 2008, to discuss AMGP, placement locations, sewage ejector pumps pumping into the grinder, etc.

Assets:

The District is waiting on Rural Development to approve bid of the Office Building.

Policy Committee:

Meeting set for April 30, 2008 at 8:00 a.m. at BMB.

Ex-Officio members: Dan Banes, WCHD

None

**OLD BUSINESS:**

None

**SUPERINTENDENT'S REPORT:**

Mr. Darter summarized the incident report.

**ATTORNEY'S REPORT:**

Mr. Tribbett reports that a tentative mediation agreement has been distributed to the Board and that the hearing in regards to the creation of a conservancy district is set for July 3, 2008.

Mr. Dunn states that because of the complex and technical nature of many of the matters surrounding the Indiana Beach Conservancy District proceeding and the Untaluti and Juntgen lawsuits and the potential for disagreement over provisions not included in the tentative Mediation Agreement of April 11, 2008, Mr. Dunn moved that the District defer further consideration of the tentative Mediation

Agreement until the completion of the drafting of an acceptable final agreement as envisioned by the tentative Mediation Agreement, seconded by Mr. Smith.

Vote Ayes 7 Nays 0

**ENGINEERS REPORT:**

Mr. Ellis distributes and discusses status report.

Construction of the WWTP for Phase III/IIIB is ongoing.

Restoration efforts have been started on the Collection system with more crews to be added.

The Roscka easement has been staked and secured.

The next Progress Meeting is scheduled for May 6, 2008.

Phase IV: working on preliminary base mapping layout, with the house count being started.

**OTHER BUSINESS:**

None

**PUBLIC COMMENT:**

None

There being no further business, Mr. Smith moved to adjourn the meeting, seconded by Mr. Mitchell and thereupon adjourned at 7:42 p.m.

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James Smith, Secretary

Approved: \_\_\_\_\_  
Wayne Garrison, Presiding Officer