

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING

MARCH 27, 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 7:04 p.m. by Mr. Garrison, who presided.

Mr. Garrison proceeded with the bid opening for the office building and announces the bids as follows:

Milestone Construction, Syracuse, Indiana with a base bid of \$510,600.00
Hamstra Group, Inc. Wheatfield, Indiana with a base bid of \$543,071.00
F & K Construction, Flora, Indiana with a base bid of \$699,000.00.
Michiana Contracting, Inc., Plymouth, Indiana with a base bid of \$576,400.00.
DT Construction Services, Silver Lake, Indiana with a base bid of \$574,518.00.

A motion was made by Mr. Smith to take the bids under advisement, seconded by Mr. Holderly.

Vote Ayes 7 Nays 0

SECRETARY'S REPORT:

Mr. Smith presented the minutes of the March 13, 2008 regular board of trustees meeting for approval.

Mr. Novotny made a motion to accept the minutes with the correction made to the last page reflecting that the Progress meeting will be held at Reynolds Construction office (old INDOT building), seconded by Mr. Holderly.

Vote Ayes 7 Nays 0

TREASURER'S REPORT:

Mr. Dunn presented for approval the Operation and Maintenance fund claim voucher in the amount of \$33,007.88.

Mr. Smith made a motion to approve the operation and maintenance fund claim voucher, seconded by Mr. Holderly.

Vote Ayes 7 Nays 0

Mr. Dunn presented for approval the Construction Fund claim voucher in the amount of \$3,037.50.

Mr. Mitchell made a motion to approve the construction fund claim voucher, seconded by Mr. Novotny.

Vote Ayes 7 Nays 0

Mr. Dunn presented for approval the payroll claim voucher in the amount of \$15,687.64.

Mr. Smith mad a motion to approve the payroll claim fund voucher, seconded by Mr. Novotny.

Vote Ayes 7 Nays 0

COMMITTEE REPORTS:

Finance/Insurance Committee:

Mr. Dunn reported that a meeting was held last week and they are still working on a few proposed policy changes and hope to be able to present those to the Board in April.

Personnel Committee:

None

Projects Committee:

None

Assets:

Special Meeting set for Friday, April 3, 2008 at 8:00 a.m. in the Council Room at the Courthouse to discuss and review the office bids.

Policy Committee:

None

Ex-Officio members: Dan Banes, WCHD

None

OLD BUSINESS:

None

SUPERINTENDENT'S REPORT:

Mr. Darter summarized the incident report.

Mr. Darter reported that 10 service line easements are needed for White County and 50 remain for Carroll County.

Mr. Darter reported and provided information regarding the insurance claim denial from the flood claim.

Mr. Darter provided a copy of the permit for NIPSCO power for the Rattlesnake WWTP.

Mr. Darter provided a copy of a letter recently sent to a customer regarding the violation of the SUO.

ATTORNEY'S REPORT:

No report.

ENGINEERS REPORT:

Mr. Tierney reported that the Progress Meeting is scheduled for 9:00 a.m. at the old INDOT building.

Mr. Tierney reported that the Roscka survey has been scheduled for next week.

Mr. Tierney reported that ongoing work is continuing regarding complaints received.

Mr. Tierney reported that the Phase IV contracts are still being review by the District.

OTHER BUSINESS:

None

PUBLIC COMMENT:

Mr. Charles Mellon reported that a field farmed by Jack Pherson has a broken tile and he believes that the construction crew caused the damage.

There being no further business, Mr. Smith moved to adjourn the meeting, seconded by Mr. Mitchell and thereupon adjourned at 7:36 p.m.

James Smith, Secretary

Approved: _____
Wayne Garrison, Presiding Officer