

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING MAY 28, 2009

The Board of Trustees of the Twin Lakes Regional Sewer District met in the conference room of its office at 921 Executive Court, Monticello, Indiana, on the 28th day of May, 2009, beginning at 7:00 p.m.

The meeting was called to order by Curtis W. Garrison, President, who presided.

On call of the roll the members of the Board of Trustees were shown to be present or absent as follows:

Present:

Curtis W. Garrison, President
Thomas A. Pasquale, Vice-President
Larry Dunn, Treasurer
Larry Holderly, Secretary
Patrick Novotny, Board Member
John Mitchell, Board Member

Absent:

John James, Board Member

Mike Darter, Superintendent, and Donald J. Tribbett, the Board's attorney, were also present.

SECRETARY'S REPORT:

Mr. Holderly presented the minutes of the May 14, 2009 meeting for approval. Mr. Dunn moved to approve the minutes as amended, seconded by Mr. Mitchell.

Vote Ayes 6 Nays 0

TREASURER'S REPORT:

Mr. Dunn presented for approval the Operation and Maintenance fund claim voucher in the amount of \$56,535.60. Mr. Holderly moved to approve the Operation and Maintenance fund claim voucher, seconded by Mr. Novotny.

Vote Ayes 6 Nays 0

Mr. Dunn presented for approval the Payroll claim voucher in the amount of \$18,874.88. Mr. Holderly moved to approve the Payroll claim voucher, seconded by Mr. Mitchell.

Vote Ayes 6 Nays 0

COMMITTEE REPORTS:

Finance/Insurance Committee:

No report

Personnel Committee:

The committee met on May 26, 2009 to review and comment on draft employee handbook. Another meeting will be scheduled to consider comments and revision discussed.

Projects Committee:

No report

Review Committee:

No report

Ex-Officio members: Brayson Hoover, White County Health Dept.

Not present: No report

OLD BUSINESS:

None

SUPERINTENDENT'S REPORT:

Mr. Darter summarized the incident report.

ATTORNEY'S REPORT:

Mr. Tribbett stated that Ice Miller LLP, attorneys of Indianapolis, employed by the District as bond counsel, had prepared a form of bond ordinance, Ordinance 2009-05, in connection with the Buffalo (Phase IV) project.

Larry Holderly then introduced the Bond Ordinance entitled "An Ordinance concerning the construction by the Twin Lakes Regional Sewer District of certain sewage works projects, the issuance of revenue bonds to apply on the cost thereof, the collection, segregation and distribution of the revenues of said works, the safeguarding of the interests of the owners of said revenue bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith", and moved that said ordinance be numbered and placed on first reading, and that the same be read by title at this time. Said motion was seconded by Patrick Novotny and on call of the roll was carried by the following vote:

Ayes 6 Nays 0

The ordinance having been numbered 2009-05, having been read by title, John Mitchell moved that the ordinance be read a second time by title and opportunity be given for the offering of amendments. The motion was seconded by Patrick Novotny and on call of the roll was carried by the following vote:

Ayes 6 Nays 0

Ordinance No. 2009-05 was then read a second time by title and no amendments were offered.

Said ordinance having been read a second time by title Larry Dunn then moved that the ordinance be adopted as read. The motion was seconded by Patrick Novotny and on call of the roll was carried by the following vote:

Ayes 6 Nays 0

Curtis W. Garrison announced that Ordinance 2009-05 had been duly passed and adopted.

Mr. Tribbett provided an update on the Vogel litigation, lien assignment for the IBCD and the mediated agreement for the Spears matter.

ENGINEERS REPORT:

Mr. Tierney presented and requested approval for substantial completion, April 14, 2009, for contracts number 1, 2, 3, and 4. For contracts number 1 and 3, the substantial completion is for the installation of main line sewer, grinder units, lift stations and all appurtenances. An amendment to contracts number 1 and 3 will be forth coming upon completion, gas meter installation – NIPSCO and start-up of generators for the lift stations.

Mr. Novotny made a motion to approve substantial completion as of April 14, 2009 for contracts 1 and 3, with amendment to follow and contracts number 2 and 4, seconded by Mr. Pasquale.

Vote Ayes 6 Nays 0

Mr. Tierney presented and requested approval for change order no. 3, contract 4, in the amount of \$201,765.34. This change order will supersede in total change order no. 2, contract 4, formally approved by the Board.

Discussion held.

Mr. Novotny made a motion to approve change order no. 3, contract 4, in the amount of \$201,765.34, superseding in total changer order no. 2, contract 4, seconded by Mr. Holderly.

Vote Ayes 6 Nays 0

Mr. Tierney presented and requested approval for change order no. 8, contract 1, in the amount of \$5,076.99.

Discussion held.

Mr. Mitchell made a motion to approve change order no. 8, contract 1, in the amount of \$5,076.99, seconded by Mr. Dunn.

Vote Ayes 6 Nays 0

Mr. Tierney presented and requested approval for change order no. 9, contract 3, in the amount of \$7,099.27.

Discussion held.

Mr. Novotny made a motion to approve change order no. 9, contract 3, in the amount of \$7,099.27, seconded by Mr. Holderly.

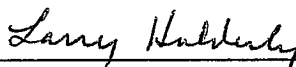
Vote Ayes 6 Nays 0

Mr. Tierney provided an update to the Phase IV project.

OTHER BUSINESS:

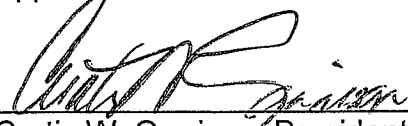
None

There being no further business presented, on motion duly made, seconded and unanimously carried, the meeting thereupon adjourned at 8:28 p.m.



Larry Holderly, Secretary

Approved:



Curtis W. Garrison, President