

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING

October 8, 2009

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

ATTORNEY: DONALD TRIBBETT

SUPERINTENDENT: MIKE DARTER

Mr. Garrison opened the meeting at 7:02 p.m.

SECRETARY'S REPORT:

Mr. Holderly presented the minutes of the September 24, 2009 meeting for approval. Mr. Dunn moved to approve 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 \$69,776.31. Mr. Holderly 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 \$15,355.90. Mr. Holderly moved to approve the Payroll claim voucher, seconded by Mr. Novotny.

Vote Ayes 7 Nays 0

COMMITTEE REPORTS:

Finance/Insurance Committee:

Held a meeting to review draft budget on September 30, 2009. The committee requested additional information and will schedule another meeting for final review of the 2010 Operation and Maintenance budget.

Reviewed request of Mr. Smith in regards to buy down fee. The Finance committee recommended that the \$1,000.00 buy down fee and \$100.00 late is to be removed from Mr. Smith's billing, apply the buy-down fee at the time of

request for re-connection, but all other fees and charges prior to the May 2009 billing are due from Mr. Smith for the property located at 7361 N 1190 W and that the other two (2) customers (Deems and Blind) having 3 properties that filed late abandonment papers be offered the same. Mr. Dunn made a motion to approve the recommendation of the Finance committee, seconded by Mr. Pasquale.

Vote Ayes 7 Nays 0

Personnel Committee:

No report

Projects Committee:

Review Committee:

No report

Policy Committee:

No report

Assets:

No report

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

Not present: No report

OLD BUSINESS:

Mr. Darter requests review of the WSI agreement for wastewater training. Mr. Pasquale moved to reject proposal for training services from WSI and not enter into an agreement, seconded by Mr. Dunn.

Vote Ayes 4 Nays 3 (Holderly, Garrison, Mitchell)

SUPERINTENDENT'S REPORT:

Mr. Darter reports on the incident report.

Mr. Darter reports on the status of the Phase III & IIIB permits and connections. To date, 468 permits have been purchased in White County with 349 connected, leaving 87 permits yet to be purchased. In Carroll County, 1,015 permits have been purchased with 747 connected, leaving 156 permits yet to be purchased.

Mr. Darter requested approval of the Keystone Software Maintenance Agreement in the amount of \$3,190.00. Mr. Mitchell made a motion to approve maintenance agreement, seconded by Mr. Novotny.

Vote Ayes 7 Nays 0

Mr. Darter requested approval of Change Order No. 10, Contract 5, Phase III project for a deduction of \$2,000.00 from the contractor's withheld retainage. Mr. Novotny made a motion to approve change order, seconded by Mr. James.

Vote Ayes 7 Nays 0

ATTORNEY'S REPORT:

Mr. Tribbett updated the Board on the Environmental Service Council recommendation timeline.

ENGINEERS REPORT:

None

OTHER BUSINESS:

Mr. Garrison requested adoption of Sewer Rate Ordinance 2009-07 on second and final reading, Mr. Dunn move for adoption, seconded by Mr. Novotny.

Vote Ayes 7 Nays 0

Mr. Garrison reports that the Sewer Rate Ordinance 2009-07 is hereby adopted.

Mr. Garrison request adoption of a resolution authorizing, James Crown, Office/Financial Manager, as the agent to accept pension liability on behalf of the governing body (PERF). Mr. Dunn made a motion to approve Mr. Garrison's request and adopt the resolution, seconded by Mr. Mitchell.

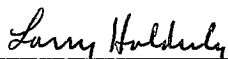
Vote Ayes 7 Nays 0

PUBLIC COMMENT:

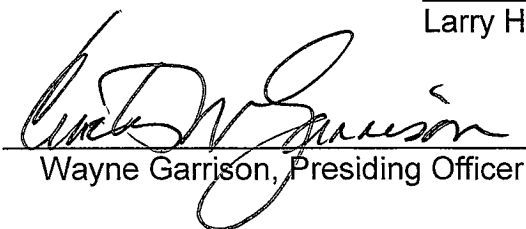
Comment made by Don Apple regarding the Reconnection Fee Policy and its affect on his mobile home park operation.

With no further business before the Board, Mr. Garrison moved for adjournment at 8:15 p.m., seconded by Mr. Pasquale.

Vote Ayes 7 Nays 0



Larry Holderly, Secretary

Approved: 

Wayne Garrison, Presiding Officer