

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

BOARD OF TRUSTEES MEETING September 24, 2009

TRUSTEES PRESENT: WAYNE GARRISON 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

ABSENT: TOM PASQUALE VICE PRESIDENT

Mr. Garrison opened the meeting at 7:00 p.m. Mr. Mitchell moved to suspend the rules to allow Harold Myers from Norway Campground to speak, seconded by Mr. James.

Vote Ayes 6 Nays 0

Mr. Myers addressed the Board. Mr. Mitchell moved to deny the request of Mr. Myers to waive fees and release liens, seconded by Mr. James.

Vote Ayes 6 Nays 0

SECRETARY'S REPORT:

Mr. Holderly presented the minutes of the September 10, 2009 meeting for approval. Mr. Dunn moved to approve the minutes, 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 \$37,244.77. Mr. Novotny moved to approve the Operation and Maintenance fund claim voucher, seconded by Mr. Holderly.

Vote Ayes 6 Nays 0

Mr. Dunn presented for approval the Construction fund claim voucher in the amount of \$793,103.86. Mr. Holderly moved to approve the Construction 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 \$14,567.18. Mr. Mitchell moved to approve the Payroll claim voucher, seconded by Mr. Novotny.

Vote Ayes 6 Nays 0

COMMITTEE REPORTS:

Finance/Insurance Committee:

No report

Personnel Committee:

No report

Projects Committee:

Mr. Darter reports on the electrical location request from customer David Cox. Mr. Mitchell moved for all expenses, permit fee, and to supply temporary power as per Electrical Policy to be paid by Mr. Cox, seconded by Mr. Holderly.

Vote Ayes 4 Nays 2 (Mr. Dunn/Mr. Novotny)

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. Garrison tabled the issue until the next meeting due to Mr. Pasquale being absent.

SUPERINTENDENT'S REPORT:

Mr. Darter reports on the incident report; he reports that the operations staff are doing outstanding work.

Mr. Darter reports on the status of the Phase III & IIIB permits and connections. To date, 435 permits have been purchased in White County with 320 connected, leaving 119 permits yet to be purchased. In Carroll County, 908 permits have been purchased with 687 connected, leaving 236 permits yet to be purchased.

ATTORNEY'S REPORT:

Mr. Tribbett reports on the Environmental Service Council meeting that he and Mr. Garrison attended.

Mr. Tribbett suggests that a committee be formed regarding public relations to get more positive publicity in the media.

Mr. Tribbett reports on the IBCD; he received a letter from Mr. Hollenbeck enclosing two sets of minutes from recent meetings.

Mr. Tribbett reminds the Board that the Rate Ordinance Public Hearing is scheduled for the next board meeting.

ENGINEERS REPORT:

Mr. Tierney reports on the Phase III & IIIB contracts and punch lists.

Mr. Garrison moved to rescind his motion made at the last meeting regarding assessing liquidated damages to Reynolds, seconded by Mr. Novotny.

Vote Ayes 6 Nays 0

OTHER BUSINESS:

None

PUBLIC COMMENT:


Comment made by Charles Mellon regarding only the negative publicity is being circulated and more positive input is needed.

With no further business before the Board, Mr. Mitchell moved for adjournment at 8:37 p.m., seconded by Mr. Holderly.

Vote Ayes 6 Nays 0



Larry Holderly, Secretary

Approved: 

Wayne Garrison, Presiding Officer