

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

L
R
S
D

BOARD OF TRUSTEES MEETING August 27, 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 7:00 p.m.

SECRETARY'S REPORT:

Mr. Holderly presented the minutes of the August 13, 2009 meeting for approval. Mr. Dunn moved to approve the minutes, seconded by Mr. Novotny.

Vote Ayes 7 Nays 0

TREASURER'S REPORT:

Mr. Dunn presented for approval the Operation and Maintenance fund claim voucher in the amount of \$48,827.34 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 Construction fund claim voucher in the amount of \$257,771.30. Mr. Mitchell moved 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 \$17,289.88. Mr. Holderly moved to approve the Payroll claim voucher, seconded by Mr. Pasquale.

Vote Ayes 7 Nays 0

COMMITTEE REPORTS:

Finance/Insurance Committee:

No report

Personnel Committee:

No report

Projects Committee:

Mr. Mitchell reports that the Public Meeting for Buffalo, Phase IV, is scheduled for Saturday, August 29, 2009 at 9:30 a.m. at Buffalo Elementary. Mr. Mitchell reports that he has contacted Congressman Joe Donnelly will be in attendance.

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. Garrison inquires if all Board members have read through the new proposed Personnel Manual. Mr. Mitchell has comments; Mr. Garrison requests that Mr. Mitchell put his comments/questions in writing and forward them to the Personnel Committee.

Mr. Garrison presents a cleaning quote for the office building by Julie's Touch, LLC in the amount of \$125.00 weekly for approval. Mr. Pasquale moved to approve the cleaning quote, seconded by Mr. Mitchell.

Vote Ayes 7 Nays 0

SUPERINTENDENT'S REPORT:

Mr. Darter reports on the incident report.

Mr. Darter requests approval to hire Linzy Donoho as regular part time maintenance at \$15.00 per hour. Mr. Pasquale moved to approve the hiring of Linzy Donoho as indicated, seconded by Mr. Mitchell.

Vote Ayes 7 Nays 0

Mr. Darter reports that 347 permits have been purchased in White County with 242 connections completed. He further reports that 793 permits have been purchased in Carroll County with 562 connections completed.

Mr. Darter presents a memo regarding the expiration of permits and recommends sending the issue to the Projects committee prior to the next meeting.

ATTORNEY'S REPORT:

Mr. Tribbett reports that a study committee has been formed with regard to Sewer District legislation. Mr. Tribbett has requested that the District be notified of upcoming meetings and proposed legislation.

ENGINEERS REPORT:

Not present

OTHER BUSINESS:

Mr. Pasquale moved to contact John Collins, Indiana Beach General Manager, to discuss the intent to bill for the Piddles/convention building, seconded by Mr. Novotny.

Vote Ayes 7 Nays 0

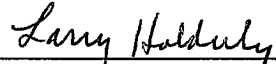
Mr. Garrison reports on two landscaping quotes for the office building that he received from Musall's and Norway Garden.

PUBLIC COMMENT:

None

With no further business before the Board, Mr. Mitchell moved for adjournment at 7:55 p.m., seconded by Mr. Novotny.

Vote Ayes 7 Nays 0



Larry Holderly, Secretary

Approved: 

Wayne Garrison, Presiding Officer