

# TWIN LAKES REGIONAL SEWER DISTRICT

*"Protecting the Environment Today for Tomorrow's Generations"*

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## BOARD OF TRUSTEES MEETING

February 12, 2009

TRUSTEES PRESENT:   WAYNE GARRISON   PRESIDENT  
                          TOM PASQUALE   VICE-PRESIDENT  
                          JOHN MITCHELL   BOARD MEMBER  
                          LARRY HOLDERLY   SECRETARY

SUPERINTENDENT:   MIKE DARTER

ATTORNEY:           DONALD TRIBBETT

The meeting was called to order immediately following the public hearing on Sewer Rate Ordinance 2009-01.

### SECRETARY'S REPORT:

Mr. Holderly presented the minutes of the January 22, 2009, regular Board of Trustees meeting for approval. Mr. Pasquale moved to approve the minutes, seconded by Mr. Mitchell.

Vote   Ayes 4       Nays 0

### TREASURER'S REPORT:

Mr. Pasquale presented for approval the Operation and Maintenance fund claim voucher in the amount of \$37,052.40. Mr. Holderly moved to approve the Operation and Maintenance fund claim voucher, seconded by Mr. Mitchell.

Vote   Ayes 4       Nays 0

Mr. Pasquale presented for approval the Construction fund claim voucher in the amount of \$68,634.76. Mr. Holderly moved to approve the Construction fund claim voucher, seconded by Mr. Mitchell.

Vote   Ayes 4       Nays 0

Mr. Pasquale presented for approval the Payroll claim voucher in the amount of \$16,654.96. Mr. Holderly moved to approve the Payroll claim voucher, seconded by Mr. Mitchell.

Vote   Ayes 4       Nays 0

### COMMITTEE REPORTS:

Finance/Insurance Committee:

No report

Personnel Committee:

No report

Projects Committee:

Mr. Mitchell reports that the Projects committee met on 2/9/2009; minutes have been distributed.

Policy Committee:

No report

Assets:

No report

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

Not present: No report

**OLD BUSINESS:**

Mr. Holderly inquires about previous conversations regarding purchasing covers for the wastewater treatment plants; discussion held.

**SUPERINTENDENT'S REPORT:**

Mr. Darter summarized the incident report.

**ATTORNEY'S REPORT:**

Mr. Tribbett reports that per Attorney Hollenbeck, the order regarding the IBCD will be submitted to the Judge today. He reports that there are three directors on the IBCD, which consist of two from Indiana Beach and one from Untalulti.

Mr. Tribbett reports that the District has been named in two mortgage foreclosures.

Mr. Tribbett suggests that the District have another attorney look at revising the Employee Handbook; it will be less hours and cheaper since there are areas that he doesn't specialize in. Mr. Tribbett has been in touch with an attorney in which he recommends and hopes to bring a formal proposal to the next meeting.

**ENGINEERS REPORT:**

Mr. Tierney presented and discussed the status report dated 2/12/2009.

Mr. Tierney reports that the construction progress payment for Contract 4 has been reviewed and is recommended for payment.

Mr. Tierney reports that Thieneman has requested a release of the remaining retainage of \$10,000 for completion of punch-list work. GRW is not recommending release of the retainage due to several items that need to be addressed.

With regard to Phase III, Mr. Tierney reports that the testing of the main line between PS 2 and the WWTP is ongoing. PS 1 and 2 equipment has arrived and Reynolds has indicated that they are planning to start the setting of the slabs next week if the floor drain material is received. The generator for PS 1 is expected on 2/25/09 and the generator for PS 2 is expected on 3/12/09. With regard to AMGP, perhaps only one unit may need to be installed.

Mr. Tierney reports that GRW has reviewed the proposed Change Order No. 6 for the addition of floor drains to pump stations 1 & 2 for a total of \$4,480.00 and recommends approval.

Mr. Tierney reports that a pre-final inspection was held with Rural Development on 1/23/09 for Contract 2, D&K Electric. Rural Development will not consider the project substantially complete until the NIPSCO connections of all of the grinder units are completed.

With regard to Phase IIIB, Mr. Tierney reports on Reynolds (Contract 3) remaining items. PS 3 has arrived and PS 4 and 5 are expected to arrive on 3/12/09. The generator for PS 3 is expected to arrive on 3/5/09, PS 4 generator pump to arrive in mid-March and PS 5 generator to arrive 2/25/09. One AMGP unit is needed with a possibly of 4 additional AMGP to be installed.

Mr. Tierney reports that GRW has reviewed proposed Change Order No. 3 for the addition of floor drains to PS 3, 4 & 5 in the amount of \$6,720.00 and recommends payment.

Mr. Tierney reports that D&K Electric (Contract 4) still needs to complete wiring for 150-160 grinders located in the southern part of Carroll County.

Mr. Tierney suggests that a Projects meeting be scheduled as soon as possible; both contractors have indicated that they will not meet the substantial completion dates. The substantial completion date for Contracts 1 & 3 is February 13, 2009 and the substantial completion date for Contract 4 is March 15, 2009.

Mr. Tierney indicates that the next progress meeting is scheduled for Tuesday, March 10, 2009 starting at 9:00 a.m.

Mr. Tierney reports that the PER amendment for the Phase IV Buffalo project has been re-submitted and GRW is awaiting Rural Development's comments.

Mr. Tierney presents Change Order No. 6 for the addition of floor drains to PS 1 & 2 in the amount of \$4,480.00. Mr. Pasquale moved to approve Change Order No. 6 as presented, seconded by Mr. Mitchell.

Vote Ayes 4 Nays 0

Mr. Tierney presents Change Order No. 3 for the addition of floor drains to PS 3, 4 & 5 in the amount of \$6,720.00. Mr. Pasquale moved to approve Change Order No. 6 as presented, seconded by Mr. Mitchell.

Vote Ayes 4 Nays 0

**OTHER BUSINESS:**

Mr. Garrison moved to adopt Sewer Rate Ordinance 2009-01 on second and final reading, seconded by Mr. Pasquale.

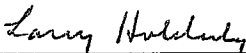
Vote Ayes 4 Nays 0

Mr. Garrison reports that the Sewer Rate Ordinance 2009-01 is hereby adopted.

**PUBLIC COMMENT:**

None

There being no further business, Mr. Mitchell moved to adjourn the meeting, seconded by Mr. Pasquale and thereupon adjourned at 7:40 p.m.

  
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Larry Holderly, Secretary

Approved:   
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Wayne Garrison, Presiding Officer