

# TWIN LAKES REGIONAL SEWER DISTRICT

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

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## BOARD OF TRUSTEES MEETING JANUARY 8, 2009

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

SUPERINTENDENT: MIKE DARTER

ATTORNEY: DONALD TRIBBETT

ABSENT: LARRY DUNN                      TREASURER

The meeting was called to order at 7:00 p.m. by Mr. Garrison, who presided.

### SECRETARY'S REPORT:

Mr. Pasquale reported that the Personnel Committee met to discuss officers for 2009. The Committee recommends Mr. Holderly, Secretary; Mr. Dunn, Treasurer; Mr. Pasquale, Vice-President and Mr. Garrison, President. Mr. Novotny moved to approve the officers for 2009 as recommended by the Personnel Committee.

Vote    Ayes 5            Nays 0

Mr. Holderly presented the minutes of the December 11, 2008, regular board of trustees meeting for approval. Mr. Mitchell moved to approve the minutes, seconded by Mr. Novotny.

Vote    Ayes 5            Nays 0

### TREASURER'S REPORT:

Mr. Pasquale presented for approval the Construction Fund claim voucher in the amount of \$47,154.51. Mr. Holderly moved to approve the Construction Fund claim voucher, seconded by Mr. Mitchell.

Vote    Ayes 5            Nays 0

Mr. Pasquale presented for approval the Operation and Maintenance fund claim voucher in the amount of \$108,926.24. Mr. Mitchell moved to approve the Operation and Maintenance fund claim voucher, seconded by Mr. Novotny.

Vote    Ayes 5            Nays 0

Mr. Pasquale presented for approval the Payroll claim voucher in the amount of \$35,638.50. Mr. Holderly moved to approve the Payroll claim voucher, seconded by Mitchell.

Vote Ayes 5 Nays 0

**COMMITTEE REPORTS:**

Finance/Insurance Committee:

No report

Personnel Committee:

No report

Projects 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 about the Rural Development change orders; Mr. Tierney will address in his report.

**SUPERINTENDENT'S REPORT:**

Mr. Darter summarized the incident report.

Mr. Darter distributed a memo regarding the proposed amendment to the Sewer Rate Ordinance. Mr. Holderly introduced Ordinance 2009-01 and moved for its approval on 1<sup>st</sup> reading of Ordinance 2009-01. Mr. Mitchell seconded the motion.

Vote Ayes 5 Nays 0

Mr. Mitchell moved to set Public Rate Hearing for February 12, 2009 at 7:00 p.m., seconded by Mr. Pasquale.

Vote Ayes 5 Nays 0

**ATTORNEY'S REPORT:**

Mr. Tribbett reports on the Vogel litigation; the Guyer's attorney will be assuming District's defense in the case. Mr. Tribbett reports that he has sent an update invoice with regard to the litigation.

Mr. Tribbett reports on the Untalulti IBCD litigation and reports that Mr. Hollenbeck has not yet submitted the proposed order to the Judge.

**ENGINEERS REPORT:**

Mr. Tierney distributed and reviewed a draft copy of the meeting minutes with Rural Development regarding the Phase IV Buffalo Project.

Mr. Holderly moved to approve the Phase IV PER and submit to Rural Development, seconded by Mr. Mitchell.

Vote Ayes 5 Nays 0

Mr. Tierney reports that the Phase III & IIIB change orders have been approved by Rural Development. Four out of the five generators have been ordered and the lift stations are scheduled to arrive January 23, 2009.

**OTHER BUSINESS:**

Mr. Garrison presents Attorney Don Tribbett's 2009 retainer agreement. Mr. Novotny moved to approve the agreement as presented, seconded by Mr. Mitchell.

Vote Ayes 5 Nays 0

**PUBLIC COMMENT:**

None

There being no further business, Mr. Garrison moved to adjourn the meeting, seconded by Mr. Mitchell and thereupon adjourned at 7:36 p.m.

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Larry Holderly, Secretary

Approved: \_\_\_\_\_  
Wayne Garrison, Presiding Officer