

# TWIN LAKES REGIONAL SEWER DISTRICT

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

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## BOARD OF TRUSTEES MEETING JANUARY 22, 2009



TRUSTEES PRESENT:   WAYNE GARRISON           PRESIDENT  
                          TOM PASQUALE           VICE-PRESIDENT  
                          LARRY HOLDERLY         SECRETARY  
                          JOHN MITCHELL         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. Holderly presented the minutes of the January 8, 2009, regular board of trustees meeting for approval. Mr. Mitchell moved to approve the minutes, seconded by Mr. Pasquale.

Vote   Ayes 4           Nays 0

### TREASURER'S REPORT:

Mr. Pasquale presented for approval the Sinking fund claim voucher in the amount of \$466,000.00 for purchase of a Certificate of Deposit in the amount of \$390,000.00 for 24 months at 2.97% and a Certificate of Deposit in the amount of \$76,000.00 for a 6 month at 1.60%. Mr. Holderly moved to approve the Sinking fund claim voucher as presented, seconded by Mr. Mitchell.

Vote   Ayes 4           Nays 0

Mr. Pasquale presented for approval the Payroll claim voucher in the amount of \$17,357.11. Mr. Mitchell moved to approve the Payroll claim voucher, seconded by Mr. Holderly

Vote   Ayes 4           Nays 0

Mr. Pasquale presented for approval the Operation and Maintenance fund claim voucher in the amount of \$36,768.31. Mr. Holderly moved to approve the Operation and Maintenance fund claim voucher, seconded by Mr. Mitchell.

Vote   Ayes 4           Nays 0

**COMMITTEE REPORTS:**

Mr. Garrison announces the assigned committees for 2009 as follows:

**Finance/Assets** – Larry Dunn - Chairman, Tom Pasquale (opening available)

**Projects** – John Mitchell - Chairman, Larry Holderly, Pat Novonty (tentatively)

**Personnel** – Larry Holderly - Chairman, Tom Pasquale, Pat Novonty (tentatively)

**Nominations** – will be named later as per by-laws.

**Review** – Operations Manager – Chairman, John Mitchell, Larry Dunn (opening available)

Finance/Assets Committee:

No report

Personnel Committee:

No report

Projects Committee:

No report

Policy Committee:

No report

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

Not present: No report

**OLD BUSINESS:**

None

**SUPERINTENDENT'S REPORT:**

Mr. Darter summarized the incident report.

Mr. Darter distributed a copy of the letter that will be mailed to all Phase III & IIIB customers regarding the connection (monthly rate buy down) fee and general connection information.

**ATTORNEY'S REPORT:**

Mr. Tribbett reports on the Vogel litigation; the Guyer's attorney has filed an appearance on the District's behalf.

**ENGINEERS REPORT:**

Not present

**OTHER BUSINESS:**

Mr. Garrison reports on the new sign for the office building, discussion held.

Mr. Garrison discusses the purchase of a digital sound system and portable recorder for use in the Board room. Mr. Pasquale moved to deny the purchase of the equipment, seconded by Mr. Mitchell.

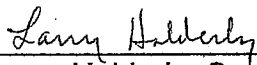
Vote Ayes 4 Nays 0


Mr. Holderly made general statements on the PER that was submitted for the Buffalo Project.

**PUBLIC COMMENT:**

None

There being no further business, Mr. Mitchell moved to adjourn the meeting, seconded by Mr. Holderly and thereupon adjourned at 7:45 p.m.

  
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Larry Holderly, Secretary

Approved:   
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Wayne Garrison, Presiding Officer