

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING June 25, 2009

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

SUPERINTENDENT: MIKE DARTER

ATTORNEY: DONALD TRIBBETT

Mr. Garrison opened the meeting at 7:00 p.m. and asked for a motion to suspend the rules to allow registered speaker, Robert Strassburger, to address the Board regarding his sanitary sewer connection.

Mr. Dunn moved to suspend the rules to allow the registered speaker to address the Board, seconded by Mr. Novotny.

Vote Ayes 7 Nays 0

Discussion held. Mr. Garrison assigned the issue to the Projects Committee for their review and recommendation.

SECRETARY'S REPORT:

Mr. Holderly presented the minutes of the June 11, 2009 meeting for approval. Mr. Mitchell moved to approve the minutes, seconded by Mr. Dunn.

Vote Ayes 7 Nays 0

TREASURER'S REPORT:

Mr. Dunn presented for approval the Operation and Maintenance fund claim voucher in the amount of \$50,487.47. Mr. Holderly moved to approve the Operation and Maintenance 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 \$18,048.25. Mr. Holderly moved to approve the Payroll claim voucher, seconded by Mr. Mitchell.

Vote Ayes 7 Nays 0

COMMITTEE REPORTS:

Finance/Insurance Committee:

Mr. Dunn reports that a meeting was held on June 18, 2009 to review District insurance premiums. The committee recommended increasing the deductible from \$500 to \$1,000, which will save the District \$2,800/year.

Personnel Committee:

A meeting will be scheduled to review the proposed Personnel Manual.

Projects Committee:

No report

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:

None

SUPERINTENDENT'S REPORT:

Mr. Darter summarized the incident report.

Mr. Darter reports that 169 permits have been purchased in White County and 71 connections have been made. He further reports that 472 permits have been purchased in Carroll County with 291 connections made.

Mr. Darter reports on grinder unit purchases and installation prior to the PHIII & IIIB Project, which include 4 customers. Mr. Darter requests approval to credit the account for the contract amount to install a grinder, appurtenance and mobilization/demobilization cost less any depreciation to any applicable customer.

Mr. Novotny moved to approve the request, seconded by Mr. Pasquale.

Vote Ayes 7 Nays 0

Mr. Darter reported on the quote as per the recommendation of the Projects Committee regarding Marc Donahue's excavation. Mr. Dunn moved to accept Mr. Darter's recommendation as long as Mr. Donahue signs a release, seconded by Mr. Pasquale.

Vote Ayes 7 Nays 0

ATTORNEY'S REPORT:

Mr. Tribbett reports on the IBCD agreement and certain commitments that should have been made with regard to the agreement.

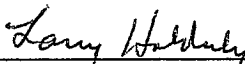
ENGINEERS REPORT:

Not present.


OTHER BUSINESS:

Mr. Garrison distributed invitations for the cruise on the Madam Carroll.

PUBLIC COMMENT:



Larry Holderly, Secretary

Approved: 

Wayne Garrison, Presiding Officer