

# TWIN LAKES REGIONAL SEWER DISTRICT

*"Protecting the Environment Today for Tomorrows Generations"*

## BOARD OF TRUSTEES MEETING

APRIL 28, 2011

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

SUPERINTENDENT: MIKE DARTER

ATTORNEY: DONALD TRIBBETT

Mr. Pasquale opened the meeting at 7:00 p.m.

### SECRETARY'S REPORT:

Mr. Holderly presented the minutes of the April 14, 2011 regular meeting for approval. Mr. Garrison moved to approve the minutes, seconded by Mr. James.

Vote Ayes 7 Nays 0

Mr. Pasquale moved to suspend the rules to allow Mark Culp to speak, seconded by Mr. Garrison.

Vote Ayes 7 Nays 0

Mark Culp addressed the board and requested to be reinstated to his position. Discussion held. Mr. Mitchell moved to have the Personnel Committee meet to review the request, seconded by Mr. Novotny.

Vote Ayes 5 Nays 2 (Pasquale, Garrison)

### TREASURER'S REPORT:

Mr. Garrison presented for approval the Operation and Maintenance fund claim voucher in the amount of \$29,110.59. Mr. Holderly moved to approve the Operation and Maintenance fund claim voucher, seconded by Mr. James.

Vote Ayes 7 Nays 0

Mr. Garrison presented for approval the Construction fund claim voucher in the amount of \$1,595.35. Mr. Holderly moved to approve Construction fund claim voucher, seconded by Mr. Novotny.

Vote Ayes 7 Nays 0

Mr. Garrison presented for approval the Payroll claim voucher in the amount of \$18,026.10. Mr. Mitchell moved to approve the Payroll claim voucher, seconded by Mr. James.

Vote Ayes 7 Nays 0

**COMMITTEE REPORTS:**

Projects Committee

Mr. Mitchell set a committee meeting for Wednesday, May 4, 2011 at 8:30 a.m. to discuss the Van Weelden property exclusion request.

Personnel Committee:

No report

Finance/Insurance Committee

Mr. Garrison set a committee meeting for Tuesday, May 3, 2011 at 9:00 a.m. to discuss the property insurance and SCADA system.

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 reported on the incident report.

The advertisement for the Sewer Rate Ordinance Public Hearing was advertised on April 27<sup>th</sup> and will be advertised on May 4<sup>th</sup>, with the public hearing scheduled for May 12, 2011 at 6:00 p.m. at the office building.

The advertisement for the Phase IV construction bids was advertised on April 27<sup>th</sup> and will be advertised on May 4<sup>th</sup>, with the bid opening on May 26, 2011 at 2:00 p.m. at the office building.

The pre-bid meeting for Contract 1- Collection System will be on May 11, 2011 at 10:00 a.m. and the pre-bid meeting for Contract 2 – Treatment Plant Upgrade will be on May 11, 2011 at 1:30 p.m. Both meetings will be at the office building.

**ATTORNEY'S REPORT:**

Mr. Tribbett reported on the Permit Appeal; Woodrow Smith appeal has been dismissed.

Mr. Tribbett reported that the (3) easements (Allen, Teumer, & Bonnell) are still outstanding.

Mr. Tribbett reported that he received a motion for Mr. Altman requesting to release the \$10,000 bond regarding the formation of the IBCD.

**ENGINEERS REPORT:**

Not present: No report

**OTHER BUSINESS:**

None.


**PUBLIC COMMENT:**

None.

With no further business before the Board, Mr. Garrison moved for adjournment at 7:30 p.m., seconded by Mr. James.

Vote Ayes 7 Nays 0

  
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Larry Holderly, Secretary

Approved:   
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Tom Pasquale, Presiding Officer