

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING AUGUST 25, 2011

TRUSTEES PRESENT: TOM PASQUALE PRESIDENT
JOHN MITCHELL VICE-PRESIDENT
LARRY HOLDERLY SECRETARY
JOHN JAMES BOARD MEMBER
PAT NOVOTNY BOARD MEMBER
JAMIE ROUGH BOARD MEMBER

TRUSTEES ABSENT: DARIN GRIESEY BOARD MEMBER

SUPERINTENDENT: MIKE DARTER

ATTORNEY: DONALD TRIBBETT

Mr. Pasquale opened the meeting at 7:00 p.m. and welcomed Mr. Rough to the Board.

SECRETARY'S REPORT:

Mr. Holderly presented the minutes of the August 11, 2011 regular meeting for approval. Mr. James moved to approve the minutes, seconded by Mr. Novotny.

Vote Ayes 6 Nays 0

TREASURER'S REPORT:

Mr. Pasquale presented for approval the Construction fund claim voucher in the amount of \$1,838,985.80 Mr. Holderly moved to approve the Construction fund claim voucher, seconded by Mr. James.

Vote Ayes 6 Nays 0

Mr. Pasquale presented for approval the Payroll claim voucher in the amount of \$17,924.75. Mr. Mitchell moved to approve the Payroll claim voucher, seconded by Mr. Novotny.

Vote Ayes 6 Nays 0

Mr. Pasquale presented for approval the Operation and Maintenance fund claim voucher in the amount of \$45,937.82. Mr. Holderly moved to approve the Operation and Maintenance fund claim voucher, seconded by Mr. James.

Vote Ayes 6 Nays 0

COMMITTEE REPORTS:

Projects Committee

Mr. Mitchell reported that the contractor has moved equipment into the Buffalo area and that they are ready to start Phase IV construction.

Personnel Committee:

No report

Finance/Insurance 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:

Discussion held with regard to properties owned by Joan Leonard as her request to remove fees and charges. Mr. Novotny moved to approve removal of all non-compliance charges for GU 217 in the amount of \$7,440.00 and GU 213 in the amount of \$7,580.00, totaling \$15,020.00, removal of all wastewater charges and penalty for GU 217 in the amount of \$3,423.75 and GU 213 in the amount of \$3,423.75, totaling \$6,847.50, and finally due to the negligence of the property owner to apply for timely abandonment, the property owner should pay to the \$1,034.00 for cost incurred for filing and release of all liens associated with these two (2) grinder units or accounts, seconded by Mr. Mitchell.

Vote Ayes 6 Nays 0

SUPERINTENDENT'S REPORT:

Mr. Darter reported on the incident report.

Mr. Darter presented and requested approval for Greeley and Hansen's inspectors for Contract 2. Mr. Mitchell moved to approve the inspectors as presented, seconded by Mr. Holderly.

Vote Ayes 6 Nays 0

Mr. Darter presented Jim Crown's request for leave of absence from September 6th through October 21st due back to work October 24th. Mr. Holderly moved to approve the leave of absence as presented, seconded by Mr. James.

Vote Ayes 6 Nays 0

ATTORNEY'S REPORT:

Mr. Tribbett reported that he has not seen a request to reinstate employment regarding the unemployment claim filed by Mr. Culp.

ENGINEERS REPORT:

Not present; no report.

OTHER BUSINESS:

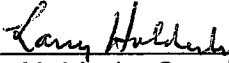
None.

PUBLIC COMMENT:

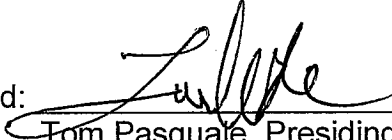
None.

With no further business before the Board, Mr. Mitchell moved for adjournment at 7:14 p.m., seconded by Mr. Novotny.

Vote Ayes 6 Nays 0



Larry Holderly, Secretary

Approved: 

Tom Pasquale, Presiding Officer