

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

BOARD OF TRUSTEES MEETING

JANUARY 27, 2011

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

ATTORNEY: DONALD TRIBBETT

SUPERINTENDENT: MIKE DARTER

ABSENT: JOHN JAMES BOARD MEMBER

Mr. Pasquale opened the meeting at 7:00 p.m. with a motion to suspend the rules to allow the Rate Consultant and the Engineer to speak due to weather conditions, seconded by Mr. Garrison.

Vote Ayes 6 Nays 0

Mr. Jeff Rowe, consultant from H.J. Umbaugh & Associates, presented the Board with schedules of unaudited and limited financial information for the purpose of discussion and consideration for the preliminary planning stage of Phase IV, Buffalo Service Area.

ENGINEERS REPORT:

Mr. Tierney reported that the Projects Committee needs to schedule a meeting to discuss the Phase IV project and comments from Rural Development. Mr. Darter requested that Mr. Tierney be prepared to report with regard to the timeline of the project noting that the office needs a timeline to help coordinate the customer database billing software merge.

Mr. Tierney reported that he is preparing a response with regard to the review letter received from Rural Development.

Mr. Tierney responded to inquiries with regard to easement issues. Mr. Mitchell moved to have Mr. Tribbett amend the easement for Elson's Land Corp. rerouting the lines around the improvements, and to offer the same amount as previously offered, seconded by Mr. Novotny.

Vote Ayes 6 Nays 0

SECRETARY'S REPORT:

Mr. Pasquale presented the minutes of the January 13, 2011 Executive Session for approval. Mr. Garrison moved to approve the minutes, seconded by Mr. Mitchell.

Vote Ayes 6 Nays 0

Mr. Pasquale presented the minutes of the January 13, 2011 regular meeting for approval. Mr. Garrison moved to approve the minutes, seconded by Mr. Novotny.

Vote Ayes 6 Nays 0

TREASURER'S REPORT:

Mr. Garrison presented for approval the Sinking fund claim voucher in the amount of \$536,000.00 for a Certificate of Deposit with Security Federal Savings Bank. Mr. Griesey moved to approve the Sinking fund claim voucher, seconded by Mr. Novotny.

Vote Ayes 6 Nays 0

Mr. Garrison presented for approval the Payroll claim voucher in the amount of \$19,150.48. Mr. Holderly moved to approve the Payroll claim voucher, seconded by Mr. Griesey.

Vote Ayes 6 Nays 0

Mr. Garrison presented for approval the Operation and Maintenance fund claim voucher in the amount of \$53,288.71. Mr. Holderly moved to approve the Operation and Maintenance fund claim voucher, seconded by Mr. Novotny.

Vote Ayes 6 Nays 0

Mr. Garrison presented for approval the Construction fund claim voucher in the amount of \$2,809.25. Mr. Holderly moved to approve the Construction fund claim voucher, seconded by Mr. Griesey.

Vote Ayes 6 Nays 0

Mr. Garrison presented for approval the Phase III Construction fund claim voucher in the amount of \$ 18,815.00. Mr. Novotny moved to approve the Phase III Construction fund claim voucher, seconded by Mr. Griesey.

Vote Ayes 6 Nays 0

COMMITTEE REPORTS:

Finance/Assets Committee:

No report.

Personnel Committee:

No report

Projects Committee:

Mr. Mitchell reported that a meeting will be scheduled in the near future.

Review 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 reported on the incident report.

ATTORNEY'S REPORT:

Mr. Tribbett reported that the Vogel lawsuit has concluded; the time to file for an appeal has expired.

Mr. Tribbett provided an update with regard to the recent Objection to Issuance of Construction Permit No. 19800 Wastewater Collection and BMB WWTP. Per conversation with Mr. Dellinger, the Elson's have directed him to dismiss the appeal.

Mr. Tribbett reported that he has filed a Motion to Dismiss with regard to Mr. Woodrow Smith's amended petition.

Mr. Tribbett reported on the status of Phase IV easement issues.

Mr. Tribbett provided an update on the Stuart Title Cedarcrest matter and that settlement documents were being circulated to all parties for signature.

Mr. Tribbett reported that Mr. Greg Jacobs' attorney offered a \$2,000.00 settlement offer. Mr. Griesey moved to reject the settlement offer in the amount of \$2,000.00 and allow Mr. Tribbett to renegotiate, seconded by Mr. Novotny.

Vote Ayes 5 Nays 1 (Garrison)

OTHER BUSINESS:

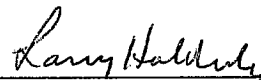
None.

PUBLIC COMMENT:

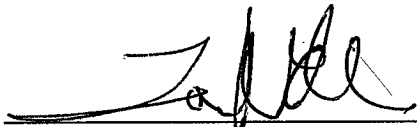
None.

With no further business before the Board, Mr. Mitchell moved for adjournment at 8:00 p.m., seconded by Mr. Novotny.

Vote Ayes 6 Nays 0



Larry Holderly, Secretary

Approved: 

Tom Pasquale, Presiding Officer