

# TWIN LAKES REGIONAL SEWER DISTRICT

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

## BOARD OF TRUSTEES MEETING

JUNE 9, 2011

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

SUPERINTENDENT: MIKE DARTER

ATTORNEY: DONALD TRIBBETT

ABSENT: PAT NOVOTNY BOARD MEMBER  
JOHN JAMES BOARD MEMBER

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

### SECRETARY'S REPORT:

Mr. Holderly presented the minutes of the May 26, 2011 regular meeting for approval. Mr. Tribbett indicated that there should be a correction to the Engineer's Report as follows: Mr. Tierney presented Contract Amendment No. 3 to Owner Engineer Agreement/EICDC and Contract Amendment No. /GSA. Mr. Novotny moved to approve both contract amendments, seconded by Mr. James.

Mr. Mitchell moved to approve the amendment to the minutes, seconded by Mr. Garrison.

Vote Ayes 4 Nays 0 (Griesey absent for vote)

Mr. Garrison moved to approve the minutes, seconded by Mr. Mitchell.

Vote Ayes 4 Nays 0 (Griesey absent for vote)

### TREASURER'S REPORT:

Mr. Garrison presented for approval the Operation and Maintenance fund claim voucher in the amount of \$35,889.47. Mr. Holderly moved to approve the Operation and Maintenance fund claim voucher, seconded by Mr. Mitchell.

Vote Ayes 4 Nays 0 (Griesey absent for vote)

Mr. Garrison presented for approval the Payroll claim voucher in the amount of \$18,123.96. Mr. Holderly moved to approve the Payroll claim voucher, seconded by Mr. Mitchell.

Vote Ayes 4 Nays 0 (Griese absent for vote)

Mr. Pasquale presented for approval the Construction fund claim voucher in the amount of \$12,084.30 Mr. Holderly moved to approve the Construction fund claim voucher, seconded by Mr. Novotny.

Vote Ayes 4 Nays 0 (Griese absent for vote)

Mr. Garrison reported on H.J. Umbaugh's findings/analysis.

**COMMITTEE REPORTS:**

Projects Committee

No report

Personnel Committee:

No report

Finance/Insurance Committee

No report

Review Committee:

No report

Policy Committee:

No report

Assets:

Mr. Garrison reported that the Committee met to further discuss the SCADA system.

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

Not present: No report

**OLD BUSINESS:**

No report

**SUPERINTENDENT'S REPORT:**

Mr. Darter reported on the incident report.

**ATTORNEY'S REPORT:**

Mr. Tribbett reported on the Teumer easement appraisal and further advised that he had filed an exception with regard to the appraisal.

Mr. Tribbett reported on the Bonnell easement matter. Based on Mr. Pasquale's recommendation, Mr. Griesey moved to have GRW move the sewer line back to the original location, seconded by Mr. Holderly.

Vote Ayes 5 Nays 0

Mr. Tribbett reported on Rhein-Bach case. The answers received deny any fault with regard to the AMGP. Mr. Tribbett will keep the Board posted.

**ENGINEERS REPORT:**

Mr. Tierney reported on Phase IV bid evaluation and recommendation for Contract No. 1, Wastewater Collection & Treatment. Mr. Tierney recommends that the Board proceed forward with a contract award to Rothenberger Company, Inc. for the base bid amount of \$8,428,671.10. Mr. Garrison moved to approve the recommendation, seconded by Mr. Griesey.

Vote Ayes 5 Nays 0

Ms. Schaefer reported on Phase IV bid evaluation and recommendation for Contact 2, Buffalo Wastewater Collection & Treatment System/Big Monon Bay WWTP Upgrade & Expansion. Ms. Schaefer recommends that the Board proceed forward with a contract award to Theineman Construction, Inc. for the base bid amount of \$4,443,875.00. Mr. Mitchell moved to approve the recommendation, seconded by Mr. Garrison.

Vote Ayes 5 Nays 0

Ms. Schaefer presented the new EJCDC contract and General Service Agreement (GSA) which supersedes the original contract entered into with the District on November 9, 2009 and modification No. 1 entered into on September 8, 2010. The new EJCDC contract reflects amounts that have been amended per Rural Development resulting in a reduction from the original agreement and modification. The GSA incorporates the additional design fees removed for the original EJCDC agreement and modification. Ms. Schaefer represented the services remain the same and the total fees are reduced by \$62,795. Mr. Garrison moved to approve the contracts as presented, seconded by Mr. Mitchell.

Vote Ayes 5 Nays 0

**OTHER BUSINESS:**

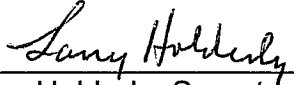
None.

**PUBLIC COMMENT:**

Mr. Clint Judd introduced himself and indicated that he has "green" products that may benefit the District.

With no further business before the Board, Mr. Mitchell moved for adjournment at 7:47 p.m., seconded by Mr. Griesey.

Vote Ayes 5 Nays 0

  
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Larry Holderly, Secretary

Approved:   
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Tom Pasquale, Presiding Officer