

# TWIN LAKES REGIONAL SEWER DISTRICT

*"Protecting the Environment Today for Tomorrows Generations"*

## BOARD OF TRUSTEES MEETING

MAY 12, 2011

T  
R  
S  
D

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 28, 2011 regular meeting for approval. Mr. Novotny moved to approve the minutes, seconded by Mr. James.

Vote Ayes 6 Nays 0 (Griesey absent for vote)

Mr. Holderly presented the minutes of the May 5, 2011 special meeting for approval. Mr. Garrison moved to approve the minutes, seconded by Mr. Mitchell.

Vote Ayes 6 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 \$21,919.77. Mr. Holderly moved to approve the Operation and Maintenance fund claim voucher, seconded by Mr. Novotny.

Vote Ayes 6 Nays 0 (Griesey absent for vote)

Mr. Garrison presented for approval the Payroll claim voucher in the amount of \$20,997.32. Mr. Mitchell moved to approve the Payroll claim voucher, seconded by Mr. Holderly.

Vote Ayes 6 Nays 0 (Griesey absent for vote)

Mr. Garrison presented for approval the Sinking fund claim voucher in the amount of \$1,000,000.00 payable to Security Federal Savings Bank for a 24-

month Certificate of Deposit. Mr. Holderly moved to approve as presented, seconded by Mr. Mitchell.

Vote Ayes 7 Nays 0

Mr. Garrison read Sewer Rate Ordinance No. 2011-02. Mr. Garrison moved to approve the amendment of Section 3, sub-section A from \$1.79 to \$1.78, seconded by Mr. Griesey.

Vote Ayes 7 Nays 0

Mr. Holderly moved to approve and adopt Sewer Rate Ordinance No. 2011-02 as amended, seconded by Mr. Novotny.

Vote Ayes 7 Nays 0

**COMMITTEE REPORTS:**

Projects Committee

Mr. Mitchell reported that the committee met on May 3, 2011 regarding the Van Weeldon property exclusion request. Mr. Mitchell, as submitted by the committee, recommends denying the request. Mr. Garrison moved to deny the request as recommended, seconded by Mr. Griesey.

Vote Ayes 7 Nays 0

Personnel Committee:

No report

Finance/Insurance Committee

No report

Review Committee:

No report

Policy Committee:

No report

Assets:

Mr. Garrison reported that the Asset Committee met to discuss the SCADA system; Maxim Automation will be providing a quote.

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 on the Allen easement has been signed, paid into the Clerk of the Court \$540.00 for the easement, the Clerk is to hold until the heirs come in and request the court to release and the Estate will be closing.

Mr. Tribbett reports that the deadlines for the appraisals are due within the next few weeks.

**ENGINEERS REPORT:**

Mr. Tierney reported on the Pre-Bid Meetings for Contracts 1 & 2.

**OTHER BUSINESS:**

Mr. Garrison reported that the Finance/Asset Committee met with the insurance companies and the committee recommends changing to Heiny Insurance based on the summary provided. Mr. Griesey moved to change to Heiny Insurance as presented, seconded by Mr. Novotny.

Vote Ayes 6 Nays 1 (Mitchell)

**PUBLIC COMMENT:**

None.

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

Vote Ayes 7 Nays 0

*Larry Holderly*  
\_\_\_\_\_  
Larry Holderly, Secretary

Approved: *Tom Pasquale*  
\_\_\_\_\_  
Tom Pasquale, Presiding Officer

# TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

BOARD OF TRUSTEES MEETING

PUBLIC HEARING

SEWER RATE ORDINANCE

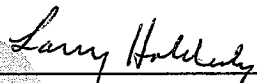
MAY 12, 2011

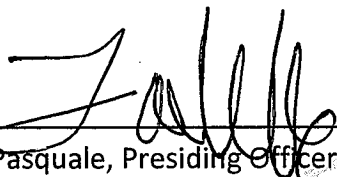
T  
R  
I  
B  
U  
T  
E  
S  
D

TRUSTEES PRESENT:	TOM PASQUALE	PRESIDENT
	JOHN MITCHELL	VICE-PRESIDENT
	LARRY HOLDERLY	SECRETARY
	WAYNE GARRISON	TREASURER
ATTORNEY:	DONALD TRIBBETT	
ABSENT:	DARIN GRIESEY	BOARD MEMBER
	PAT NOVOTNY	BOARD MEMBER
	JOHN JAMES	BOARD MEMBER
	MICHAEL DARTER	DISTRICT MANAGER

A public hearing on Sewer Rate Ordinance 2011-02 was opened at 6:00 PM by Mr. Pasquale, who presided. Mr. John Julien, Umbaugh and Associates summarized the ordinance. Mr. Pasquale then opened the hearing for public comment.

Hearing no comment from the public, Mr. Pasquale closed the public hearing on Sewer Rate Ordinance 2011-02.

  
\_\_\_\_\_  
Larry Holderly, Secretary

Approved:   
Tom Pasquale, Presiding Officer