

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

BOARD OF TRUSTEES MEETING

MAY 26, 2011

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

SUPERINTENDENT: MIKE DARTER

ATTORNEY: DONALD TRIBBETT

ABSENT: WAYNE GARRSION TREASURER

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

SECRETARY'S REPORT:

Mr. Holderly presented the minutes of the May 12, 2011 public hearing on Sewer Rate Ordinance 2011-02 for approval. Mr. Griesey moved to approve the minutes, seconded by Mr. Mitchell

Vote Ayes 6 Nays 0

Mr. Holderly presented the minutes of the May 12, 2011 regular meeting for approval. Mr. Novotny moved to approve the minutes, seconded by Mr. James.

Vote Ayes 6 Nays 0

TREASURER'S REPORT:

Mr. Pasquale presented for approval the Operation and Maintenance fund claim voucher in the amount of \$66,553.43. Mr. Griesey moved to approve the Operation and Maintenance fund claim voucher, seconded by Mr. Novotny.

Vote Ayes 6 Nays 0

Mr. Pasquale presented for approval the Payroll claim voucher in the amount of \$17,351.91. Mr. Novotny moved to approve the Payroll claim voucher, seconded by Mr. Mitchell.

Vote Ayes 6 Nays 0

Mr. Pasquale presented for approval the Construction fund claim voucher in the amount of \$5,434.00. Mr. Mitchell moved to approve the Construction fund claim voucher, seconded by Mr. James.

Vote Ayes 6 Nays 0

Mr. Pasquale recommended that H.J. Umbaugh review the bank relationship with regard to bank fees. Mr. Pasquale reported that this is a free service offered by H.J. Umbaugh. Mr. Griesey moved to approve H.J. Umbaugh review our bank relationship, seconded by Mr. James.

Vote Ayes 6 Nays 0

COMMITTEE REPORTS:

Projects Committee

Mr. Mitchell reported Mr. Tierney will report on the bid tabs.

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:

No report

SUPERINTENDENT'S REPORT:

Mr. Darter reported on the incident report.

ATTORNEY'S REPORT:

Mr. Tribbett reported on the Phase IV property acquisitions. Mr. Tribbett reported that he received a copy of the appraisal for the Teumer easement. Discussion held. Mr. Mitchell moved to have Mr. Tribbett file exceptions to the appraisal's report, seconded by Mr. Novotny.

Vote Ayes 6 Nays 0

ENGINEERS REPORT:

Mr. Tierney reported on the Bid Opening. Mr. Tierney reported that bids were read aloud and taken under advisement. He further reported that the bid tabs will be presented along with a letter of recommendation at the June 9, 2011 meeting.

The bid results were as follows:

| Contract I | | Contract II | |
|-------------------|-----------------|--------------------|-----------------|
| Rothenberger | \$ 8,428,271.00 | Thieneman | \$ 4,443,875.00 |
| Reynolds | \$ 9,978,639.50 | Bowen | \$ 4,844,950.00 |
| Selge | \$12,592,037.50 | Reynolds | \$ 5,000,880.00 |
| | | Gaskill/Walton | \$ 5,887,750.00 |

Mr. Tierney presented Contract Amendment No. 1 to the General Service Agreement and Contract Modification No.3 to the EJCDC agreement. Contract amendment No. 1 resulted in addition of services and fees and EJCDC Modification No. 3 resulted in a reduction of services and fees. Mr. Tierney represented that the total fees and services remained the same. Mr. Novotny moved to approve both contract amendments, seconded by Mr. James.

Vote Ayes 6 Nays 0

OTHER BUSINESS:

Mr. Darter reported that training for the operators will be June 6th, 7th & 8th. The session on the 6th will be from 11a.m.-3p.m. and the sessions on the 7th & 8th will be from 3p.m. – 7p.m.

PUBLIC COMMENT:

None.

With no further business before the Board, Mr. Mitchell moved for adjournment at 7:53p.m., seconded by Mr. Novotny

Vote Ayes 6 Nays 0

Larry Holderly

Larry Holderly, Secretary

Approved: *Tom Pasquale*

Tom Pasquale, Presiding Officer