

# TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

## BOARD OF TRUSTEES MEETING NOVEMBER 17, 2011

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

ABSENT: DARIN GRIESEY BOARD MEMBER

SUPERINTENDENT: MIKE DARTER

ATTORNEY: DONALD TRIBBETT

Mr. Pasquale opened the meeting at 7:00 p.m. Special Meeting scheduled for Tuesday, November 29, 2011 at 7:00 p.m. to approve Board Minutes of November 17, 2011, approve claim vouchers, insurance quotes, 2012 salary ordinance, and budget for the 2012 year. Personnel Committee Meeting scheduled for Wednesday, November 30, 2011 at 7:30 a.m. to discuss employee wages for 2012 and nominations of executives of the Board for 2012.

### SECRETARY'S REPORT:

Mr. Holderly presented the minutes of the October 27, 2011 regular meeting for approval. Mr. Rough moved to approve the minutes, seconded by Mr. James.

Vote Ayes 6 Nays 0

### TREASURER'S REPORT:

Mr. Holderly presented for approval the Operation and Maintenance fund claim voucher in the amount of \$40,504.57. Mr. Novotny moved to approve the Operation and Maintenance fund claim voucher, seconded by Mr. James.

Vote Ayes 6 Nays 0

Mr. Holderly presented for approval the Sinking fund claim voucher in the amount of \$500,000. Mr. Mitchell moved to approve the Sinking fund claim voucher, seconded by Mr. James

Vote Ayes 6 Nays 0

Mr. Holderly presented for approval the Construction fund claim voucher for approval. Discussion held. Mr. Darter presented the following claims and amounts for approval:

Rothenberger Company, Inc.	\$1,217,852.54
Thieneman Construction, Inc.	\$115,464.50
GRW Engineers, Inc.	\$ 52,339.03
Greeley and Hansen	\$ 55,587.83

Mr. Novotny moved to approve the Construction claims as presented, seconded by Mr. Mitchell.

Vote Ayes 6 Nays 0

Mr. Holderly presented for approval the Payroll claim voucher in the amount of 16,422.82. Mr. James moved to approve the Payroll claim voucher, seconded by Mr. Rough.

Vote Ayes 6 Nays 0

**COMMITTEE REPORTS:**

Projects Committee

Mr. Mitchell commented on the contractor's work.

Finance/Asset Committee

Mr. James reported that the committee met on November 10, 2011 to discuss SCADA for Rattlesnake, Snow Ditch, and Idaville WWTP. Discussion held on the telemetry study performed by Maxim.

Personnel 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:**

None.

**SUPERINTENDENT'S REPORT:**

Mr. Darter reported on the incident report.

Mr. Darter reported on the summary of health benefits as distributed. Mr. Darter reported that he will ask Mr. Mike Gaunce, the District's current insurance representative to attend the meeting scheduled for Tuesday, November 29, 2011. Mr. Pasquale requested to have Mr. Gaunce bring loss runs to the meeting for their review.

Mr. Darter reported that Jim and Tamara attended a Keystone workshop; copy of their certificates distributed.

Mr. Darter reported that minutes from the last Project Meeting have been distributed.

**ATTORNEY'S REPORT:**

Mr. Tribbett reported on the Teumer matter and advised the Board that the Teumer's had not returned the money to the Clerk of the White Circuit Court. He further reported that he sent a letter to the Clerk. Discussion held.

**ENGINEERS REPORT:**

Mr. Hardy reported that the Project is 37% complete with 3 months into the Project. He reported that approximately 10% of easements are outstanding.

Mr. Hardy presented for approval Phase IV, Contract 2, Change Order No. 1 in the amount of \$12,000.26. Discussion held. NIPSCO is requiring #6 wire rather than the #8 wire that was specified in the plans. Mr. Mitchell moved to approve Phase IV, Contract 2, Change Order No. 1 in the amount of \$12,000.26 as presented, seconded by Mr. Holderly.

Vote Ayes 6 Nays 0

**OTHER BUSINESS:**

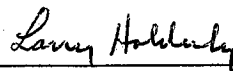
None.

**PUBLIC COMMENT:**

None.


With no further business before the Board, Mr. Novotny moved for adjournment at 7:54 p.m., seconded by Mr. Mitchell.

Vote Ayes 6 Nays 0



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

Approved: \_\_\_\_\_

  
Tom Pasquale, Presiding Officer