

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

BOARD OF TRUSTEES MEETING OCTOBER 27, 2011

TRUSTEES PRESENT: TOM PASQUALE PRESIDENT
LARRY HOLDERLY SECRETARY
PAT NOVOTNY BOARD MEMBER
JAMIE ROUGH BOARD MEMBER
DARIN GRIESEY BOARD MEMBER

SUPERINTENDENT: MIKE DARTER

ATTORNEY: DONALD TRIBBETT

ABSENT: JOHN MITCHELL VICE PRESIDENT
JOHN JAMES BOARD MEMBER

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

SECRETARY'S REPORT:

Mr. Holderly presented the minutes of the October 13, 2011 regular meeting for approval. Mr. Novotny moved to approve the minutes, seconded by Mr. Rough.

Vote Ayes 5 Nays 0

TREASURER'S REPORT:

Mr. Pasquale presented for approval the Operation and Maintenance fund claim voucher in the amount of \$40,345.58. Mr. Rough moved to approve the Operation and Maintenance fund claim voucher, seconded by Mr. Holderly.

Vote Ayes 5 Nays 0

Mr. Pasquale presented for approval the Payroll claim voucher in the amount of \$17,638.42. Mr. Rough moved to approve the Payroll claim voucher, seconded by Mr. Holderly.

Vote Ayes 5 Nays 0

COMMITTEE REPORTS:

Projects Committee

Mr. Darter reported that the Committee met to discuss control panel relocations with regard to the Phase IV Project. He further reported that the Committee recommends addressing the issue in the spring of 2012.

Mr. Darter reported that the Committee also discussed infrastructure improvements on Upper Hambridge.

Mr. Darter requested approval of the installation of approximately 400 feet of 2" HDPE main line sewer with a flush connection. If approved any development will be required to install grinders and connect to the low pressure sewer. Mr. Griesey moved to approve the installation of the low pressure with a flush connection, with the caveat that prior to installation the District will solicit quotes for the installation, seconded by Mr. Rough.

Vote Ayes 4 Nays 1 (Pasquale)

Personnel Committee:

Mr. Holderly reported that the Committee met regarding the annual increase in wages and further reported that the Committee's recommendation is to budget at 4% increase. The committee will make final determination of wage increase; after receiving information on the actual percentage increase in health insurance costs.

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:

None.

SUPERINTENDENT'S REPORT:

Mr. Darter reported on the incident report.

Mr. Darter presented for approval the purchase of a computer workstation for billing. Mr. Rough moved to approve the computer workstation as presented, seconded by Mr. Novotny.

Vote Ayes 5 Nays 0

ATTORNEY'S REPORT:

Mr. Tribbett reported that he still needs to depose Mr. Roland Klockow with regard to the Rhein-Bach matter. He further reported that TLRSD did produce the documents that they requested.

Mr. Tribbett reported that he took the 3 appraisers depositions with regard to the Teumer matter. He further reported that he became aware that the Clerk of the Court had inadvertently mailed the Teumer's the \$5,400, which has been requested to be returned by Teumer's to the Clerk by November 10, 2011. Discussion held. Mr. Tribbett advised the court reporter to hold off on the transcripts.

ENGINEERS REPORT:

Not present. No report.

OTHER BUSINESS:

None.

PUBLIC COMMENT:

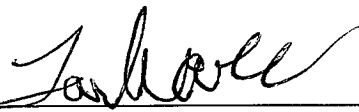
None.

With no further business before the Board, Mr. Novotny moved for adjournment at 7:50 p.m., seconded by Mr. Pasquale.

Vote Ayes 5 Nays 0



Larry Holderly, Secretary

Approved: 

Tom Pasquale, Presiding Officer