

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING SEPTEMBER 22, 2011

TRUSTEES PRESENT: TOM PASQUALE PRESIDENT
JOHN MITCHELL VICE-PRESIDENT
LARRY HOLDERLY SECRETARY
JOHN JAMES BOARD MEMBER
PAT NOVOTNY BOARD MEMBER
JAMIE ROUGH BOARD MEMBER
DARIN GRIESEY 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 September 8, 2011 regular meeting for approval. Mr. James moved to approve the minutes, seconded by Mr. Rough.

Vote Ayes 7 Nays 0

Mr. Pasquale moved to suspend the rules to allow registered guest speaker, Mr. Shawn Person to speak, seconded by Mr. James.

Vote Ayes 7 Nays 0

Mr. Pherson addressed the Board regarding the Wakeland property located at 212 E. South Railroad St, Idaville, Indiana.

TREASURER'S REPORT:

Mr. Pasquale presented for approval the Construction fund claim voucher in the amount of \$418,254.83. Mr. Novotny moved to approve the Construction fund claim voucher, seconded by Mr. Rough.

Vote Ayes 7 Nays 0

Mr. Pasquale presented for approval the Payroll claim voucher in the amount of \$18,070.10. Mr. Mitchell moved to approve the Payroll claim voucher, seconded by Mr. James.

Vote Ayes 7 Nays 0

Mr. Pasquale presented for approval the Operation and Maintenance fund claim voucher in the amount of \$38,950.33. Mr. Novotny moved to approve the Operation and Maintenance fund claim voucher, seconded by Mr. Mitchell.

Vote Ayes 7 Nays 0

COMMITTEE REPORTS:

Mr. Pasquale announced the updated committee assignments; copies distributed.

Projects Committee

Mr. Mitchell reported on the Progress Meeting held September 13, 2011; information distributed via e-mail. Mr. Hardy announced that he will forward the minutes for future meeting to all members via e-mail.

Personnel Committee:

No report

Finance/Insurance Committee

No report

Review Committee:

Mr. Pasquale presented the Stawser customer request regarding late fee removal and recommended denying the request. Mr. Novotny moved to deny the request, seconded by Mr. James.

Vote Ayes 7 Nays 0

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 that the first partial billing for Phase IV customers was mailed on September 15th. In addition, he congratulated all the office staff in their efforts to make that happen and for doing such a great job fielding all of the calls.

ATTORNEY'S REPORT:

Mr. Tribbett reported on the Teumer Easement Acquisition; depositions are scheduled for September 29, 2010.

Mr. Tribbett reported on the Davis foreclosure.

ENGINEERS REPORT:

Mr. Hardy reported regarding the Phase IV Wastewater Collection and Treatment Contract No. 1.

Highlights for construction are as follows:

- 4,500 feet of pipe have been installed in area A, with approximately 20 grinders set in Area A
- Approximately 34 grinders have been set in Area B with control panels

Mr. Hardy presented the resume of Brian Sackett for approval by the Board. This is the 3rd Resident Project Representative for Contract 1. Mr. Rough moved to approve Brian Sackett as GRW RPR as presented, seconded by Mr. Mitchell.

Vote Ayes 7 Nays 0

Mr. Hardy reported Progress Meetings are held the second Tuesday each month and that the next Progress Meeting is scheduled for October 11, 2011 at 9:00 a.m. at the BMB WWTP.

OTHER BUSINESS:

None.

PUBLIC COMMENT:

None.

With no further business before the Board, Mr. Mitchell moved for adjournment at 7:40 p.m., seconded by Mr. Novotny.

Vote Ayes 7 Nays 0

Larry Holderly

 Larry Holderly, Secretary

Approved: *Tom Pasquale*

 Tom Pasquale, Presiding Officer