

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

BOARD OF TRUSTEES MEETING AUGUST 9, 2012

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

TRUSTEES ABSENT: JAMIE ROUGH BOARD MEMBER
JOHN JAMES BOARD MEMBER

SUPERINTENDENT: MIKE DARTER

ATTORNEY: DONALD TRIBBETT

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

SECRETARY'S REPORT:

Mr. Novotny presented the minutes of the July 26, 2012 regular meeting for approval. Mr. Mitchell moved to approve the minutes, seconded by Mr. Holderly.

Vote Ayes 4 Nays 0 (Mr. Griesey absent for vote)

COMMITTEE REPORTS:

Finance/Asset Committee

No report.

Personnel Committee:

No report.

Projects Committee

Mr. Mitchell reported that the project is briskly moving along; the plant upgrade is 80% complete and 2 lift stations are onsite. Mr. Tierney will further report.

Review Committee:

No report.

Policy Committee:

No report.

Assets Committee:

No report.

Legislative Committee:

Mr. Griesey asked if anyone would like to share anything with Todd Rokita; he will be meeting with him next Tuesday with the Farm Bureau Board.

OLD BUSINESS:

None

SUPERINTENDENT'S REPORT:

Mr. Darter reported on the incident report.

Mr. Darter presented Mr. Donahue's customer request. Discussion held. Mr. Novotny moved to deny the request, seconded by Mr. Mitchell.

Vote Ayes 5 Nays 0

ATTORNEY'S REPORT:

Mr. Tribbett presented the settlement check to Mr. Darter with regard to the Rhein-Bach, Inc. litigation.

Mr. Tribbett reminded the Board that the Teumer trial is scheduled for Monday, August 13, 2012 at 1:00 p.m. He further reported that he met with Mr. Darter and the appraiser for approximately an hour at the site.

Mr. Tribbett reported that Mr. Gordon Crawford presented a 10-acre exemption request. He further reported that a few issues need resolved as well as additional investigation. Mr. Pasquale recommended denying the request; motion dies for lack of second. Mr. Novotny recommended sending the issue to the Finance Committee, seconded by Mr. Mitchell.

Vote Ayes 5 Nays 0

ENGINEERS REPORT:

Mr. Tierney reported that a Progress Meeting was held on Tuesday, August 7, 2012 and that the plant is approximately 80% complete. Mr. Tierney further reports:

- REMC making connections
- 58 pumps started up by E-One this week, approximately 260 remain
- Pressure testing lines - ongoing
- The Monon Ditch crossing and out by Mr. James' are the only places left to bore. Discussion held with regard to unknown site conditions and the bore claim by Rothenberger; GRW to review and report back to the Board.
- Pump stations 2 & 3 are onsite
- Next Progress Meeting is September 10, 2012.

Mr. Tierney also reports that a cost adjustment will be needed (approximately \$10,000-\$12,000) for the contracting officer's (GRW) work, duties required by the stimulus funding.

OTHER BUSINESS:

No report.

TREASURER'S REPORT:

Mr. Novotny presented for approval the Operation and Maintenance fund claim voucher in the amount of \$21,026.85. Mr. Holderly moved to approve the Operation and Maintenance fund claim voucher, seconded by Mitchell.

Vote Ayes 5 Nays 0

Mr. Novotny presented for approval the Construction fund claim voucher in the amount of \$916,954.20. Mr. Holderly moved to approve the Construction fund claim voucher, seconded by Mr. Mitchell.

Vote Ayes 5 Nays 0

Mr. Novotny presented for approval the Board Payroll claim voucher in the amount of \$500.00. Mr. Holderly moved to approve the Board Payroll claim voucher, seconded by Mr. Griesey.

Vote Ayes 5 Nays 0

Mr. Novotny presented for approval the Payroll claim voucher in the amount of \$18,843.42. Mr. Holderly moved to approve the Payroll claim voucher, seconded by Mr. Griesey.


Vote Ayes 5 Nays 0

PUBLIC COMMENT:

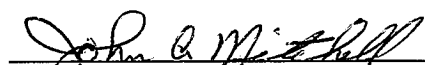
None.

With no further business before the Board, Mr. Novotny moved for adjournment at 7:47 p.m., seconded by Mr. Mitchell.

Vote Ayes 6 Nays 0



Pat Novotny, Secretary

Approved: 

~~Tom Pasquale, President~~
John Mitchell, Vice President