

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING MAY 10, 2012

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

TRUSTEES ABSENT: JOHN JAMES 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. Novotny presented the minutes of the April 26, 2012 regular meeting for approval. Mr. Holderly moved to approve the minutes, seconded by Mr. Mitchell.

Vote Ayes 5 Nays 0

COMMITTEE REPORTS:

Finance/Asset Committee

Mr. Rough reported that the Finance Committee met and recommended to select Harmon Insurance based on the quotes received. Mr. Holderly moved to approve Harmon Insurance w/out the extra \$1 million rider, seconded by Mr. Mitchell.

Vote Ayes 4 Nays 1 (Novotny)

Mr. Darter reported that no change is needed to the Rate Ordinance with regard to the youth camp rate after speaking with Bond Counsel & the Rate Consultant.

Personnel Committee:

No report

Projects Committee

Mr. Mitchell reports that the Project is moving along with 70% of the lines complete, 65-70% of the WWTP complete, and next week the boring under the river is scheduled.

Review Committee:

Mr. Darter reported that he is reviewing the Installation Guidelines for sanitary sewer connections for proposed amendments.

Policy Committee:

No report

Assets Committee:

No report

Legislative Committee:

No report

OLD BUSINESS:

None.

SUPERINTENDENT'S REPORT:

Mr. Darter reported on the incident report. Mr. Holderly commented that the guys have a great response time and do a good job.

Mr. Darter presented for approval the sending out the third and final notice requesting easements in the Phase IV Project with the deadline to submit of June 11, 2012. Mr. Holderly moved to approve sending out the notices as presented, seconded by Mr. Mitchell.

Vote Ayes 5 Nays 0

ATTORNEY'S REPORT:

Mr. Tribbett reported that he is not sure of the status of the Van Wheelden easement.

Mr. Tribbett reported that he has drafted a per diem policy per request of the trustees. Mr. Holderly moved to approve Policy 2012-01, seconded by Mr. Novotny.

Vote Ayes 5 Nays 0

Mr. Tribbett reported that the Rhein-Bach, Inc. case was not settled in mediation. Since mediation, a \$50,000 settlement offer has been received. Mr. Mitchell moved to accept the settlement offer in the amount of \$50,000, seconded by Mr. Rough.

Vote Ayes 2 Nays 3 (Novotny, Pasquale, Holderly)

Mr. Novotny moved to counter offer in the amount of \$69,339.87, seconded by Mr. Holderly.

Vote Ayes 3 Nays 2 (Mitchell, Rough)

Mr. Mitchell made a motion directing Mr. Tribbett to proceed with a trial to determine the value of the easements TLRSB has acquired from Robert and Paula Teumer, seconded by Mr. Novotny.

Vote Ayes 5 Nays 0

ENGINEERS REPORT:

Mr. Tierney reported that most of the grinders have been installed with the exception of a few who have not signed their easement. He further reported that the collection system is about 70% complete and that the WWTP upgrade is expected to be 80% complete by the end of June.

OTHER BUSINESS:

No report.

TREASURER'S REPORT:

Mr. Novotny presented for approval the Operation and Maintenance fund claim voucher in the amount of \$24,319.08. Mr. Holderly moved to approve the Operation and Maintenance fund claim voucher, seconded by Mr. Novotny.

Vote Ayes 5 Nays 0

Mr. Novotny presented for approval the Construction fund claim voucher in the amount of \$670,443.98. Mr. Mitchell moved to approve the Construction fund claim voucher, seconded by Mr. Rough.

Vote Ayes 5 Nays 0

Mr. Novotny presented for approval the Payroll claim voucher in the amount of \$18,326.61. Mr. Mitchell moved to approve the Payroll claim voucher, seconded by Mr. Holderly.

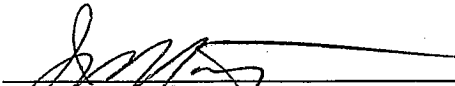
Vote Ayes 5 Nays 0

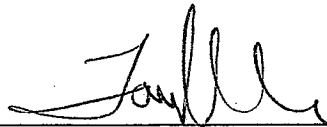
PUBLIC COMMENT:

None.

With no further business before the Board, Mr. Rough moved for adjournment at 7:59 p.m., seconded by Mr. Holderly.

Vote Ayes 5 Nays 0


Pat Novotny, Secretary

Approved: 
Tom Pasquale, Presiding Officer