

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

BOARD OF TRUSTEES MEETING OCTOBER 11, 2012

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TRUSTEES PRESENT:	TOM PASQUALE	PRESIDENT
	JOHN MITCHELL	VICE-PRESIDENT
	LARRY HOLDERLY	BOARD MEMBER
	JAMIE ROUGH	BOARD MEMBER
	DARIN GRIESEY	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. Pasquale presented the minutes of the September 27, 2012 regular meeting for approval. Mr. Rough moved to approve the minutes, seconded by Mr. Holderly.

Vote Ayes 6 Nays 0

COMMITTEE REPORTS:

Finance/Asset Committee

Mr. Mike Gaunce from Indiana Insurance Corp. presented information on the Affordable Care Act (PPACA) and group medical plan comparisons. Discussion held.

Mr. Rough moved to allow Mr. Darter to obtain insurance quotes from Nippon and authorize the application fee in the amount of \$8,000, seconded by Mr. James.

Vote Ayes 6 Nays 0

Mr. Rough reminded the Board of the Special Meeting scheduled for Thursday November 8, 2012, at 7:00 p.m. to vote on insurance.

Mr. Rough reported that there will be a Finance Committee meeting on Wednesday, October 17, 2012 at 1:00 p.m. to finalize the 2013 budget.

Personnel Committee:

Mr. James reported that the Personnel Committee met on October 8, 2012 and discussed the wage increase for 2013. Mr. James reported that the Committee recommended a wage increase of \$5,000 per employee. Discussion held. Mr.

Rough moved to approve the wage increase of \$5,000 per employee, seconded by Mr. Holderly.

Vote Ayes 6 Nays 0

Mr. Rough reported that the Personnel Committee also discussed Longevity; new verbiage will be proposed in the Salary Ordinance.

Projects Committee

Mr. Mitchell reported on the following:

- The crossing has been made at the James property
- The WWTP will be started up Monday at 5:00 a.m.
- NIPSCO is continuing to work on the 3-Phase for the Boy Scout Camp
- Mr. Tierney will further report

Review Committee:

No report.

Policy Committee:

No report

Assets Committee:

No report

Legislative Committee:

Mr. Griesey commented about the Legislative Budget and will discuss at a later date.

OLD BUSINESS:

None

SUPERINTENDENT'S REPORT:

Mr. Darter reported on the incident report.

Mr. Darter presented for approval the 2013 payroll schedule. Mr. James moved to approve the 2013 payroll schedule, seconded by Mr. Holderly.

Vote Ayes 6 Nays 0

Mr. Darter presented for approval the Annual Maintenance Agreements for the Keystone Software Systems in the amount of \$3,620.00 (Billing: \$2,000 & Ledger: \$1,620). Mr. Holderly moved to approve. Mr. Rough suggested that Mr. Tribbett review prior to approving. Mr. Tribbett agreed to review and report his findings to the Board. Mr. Darter asked Mr. Rough to remove the Keystone Software Systems check from the O&M payables. Mr. Crown provided a new O&M Accounts Payable Register.

Mr. Darter reported that the Contract #2 Change Order will be presented at the next meeting.

ATTORNEY'S REPORT:

Mr. Tribbett reported that he received the Order from the Court yesterday with regard to the Teumer matter; the Judge appraised the value at \$5,000. Discussion held. Mr. Holderly moved to appeal the Order, seconded by Mr. Rough.

Vote Ayes 3 (Pasquale, Holderly, Rough)
Nays 3 (James, Mitchell, Griesey)

Motion Died

Discussion held.

Mr. Tribbett reported on the prior Vogel/Guyer matter; due to the sale of the Guyer property. The District will be receiving proceeds in the amount of the lawsuit filed against the property.

ENGINEERS REPORT:

Mr. Tierney reported that a Progress Meeting was held on Tuesday, October 9, 2012 and reported on the following:

- Project is 85% complete
- Both boring jobs that remained have been successfully completed
- E-One is continuing pump start-ups
- All Pump Stations are on site and are being plumbed & powered
- Substantial completion date is November 9, 2012
- Change orders for Contract 2 have not been signed by the Contractor at this point
- Lines are continuing to be tested

OTHER BUSINESS:

No report.

TREASURER'S REPORT:

Mr. Pasquale presented for approval the Operation and Maintenance fund claim voucher in the amount of \$70,819.45. Mr. Holderly moved to approve the Operation and Maintenance fund claim voucher, seconded by Mr. James.

Vote Ayes 6 Nays 0

Mr. Pasquale presented for approval the Construction fund claim voucher in the amount of \$352,447.12. Mr. Mitchell moved to approve the Construction fund claim voucher, seconded by Mr. Holderly.

Vote Ayes 6 Nays 0

Mr. Pasquale presented for approval the Payroll claim voucher in the amount of \$18,475.37. Mr. Holderly moved to approve the Payroll claim fund voucher, seconded by Mr. James.

Vote Ayes 6 Nays 0

Mr. Pasquale presented for approval the Board Payroll claim voucher in the amount of \$650.00. Mr. Holderly moved to approve the Board Payroll claim voucher, seconded by Mr. James

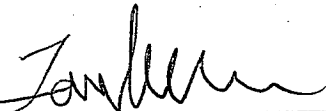
Vote Ayes 6 Nays 0

PUBLIC COMMENT:

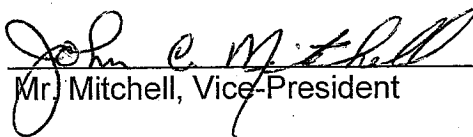
None.

With no further business before the Board, Mr. Rough moved for adjournment at 8:34 p.m., seconded by Mr. Mitchell.

Vote Ayes 6 Nays 0



Mr. Pasquale, President

Approved: 

Mr. Mitchell, Vice-President