

# TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

## BOARD OF TRUSTEES MEETING OCTOBER 25, 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 October 11, 2012 regular meeting for approval. Mr. Holderly moved to approve the minutes, seconded by Mr. Mitchell.

Vote Ayes 6 Nays 0

### COMMITTEE REPORTS:

#### Finance/Asset Committee

Mr. Holderly made a motion to approved Ordinance 2012-02, 2013 Salary Schedule, on first reading, second by Mr. Mitchell.

Vote Ayes 6 Nays 0

Mr. Mitchell made a motion to suspend rule and read Ordinance 2012-02 on second reading, second Mr. Holderly.

Vote Ayes 6 Nays 0

Mr. Holderly made a motion to adopt Ordinance 2012-02, 2013 Salary Schedule on second and final reading, second Mr. Rough.

Vote Ayes 6 Nays 0

#### Personnel Committee:

No report.

#### Projects Committee

An exclusion request, by Mr. Richard Ray was presented to the Board for consideration.

Mr. Mitchell moved that the request be denied for various reasons from discussion held, second Mr. Holderly.

Vote Ayes 5 Nays 1 (Rough)

Mr. Tribbett will inform Mr. Ray in writing of the Board's decision.

Review Committee:

No report.

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. 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. Rough moved to approve the 2013 Keystone Maintenance Agreements, second by Mr. Mitchell.

Vote Ayes 6 Nays 0

**ATTORNEY'S REPORT:**

Mr. Tribbett summarized the Vinz matter.

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Mr. Tribbett summarized the summons in regard to the INDOT appropriation of real estate for the US 24 bridge.

Mr. Mitchell made a motion to take no action, second Mr. James

Vote Ayes 6 Nays 0

Mr. Tribbett reported on the Order from the Court with regard to the Teumer matter. Discussion held. Mr. Holderly moved to appeal the Order, seconded by Mr. Rough.

Vote Ayes 4 Nays 1 (Mitchell) Abstain 1 (Griesey)

**ENGINEERS REPORT:**

Mr. Montemayor presented and requested approval of Change Order 3, Contract #2 – Alarm Notification Software in the amount of \$4,835.75 and an additional 7 day extension to the Contract. Discussion held.

Mr. Holderly made a motion to approve Change Order 3, Contract 2, and second Mr. Mitchell.

Vote Ayes 6 Nays 0

Mr. Montemayor presented and requested approval of Change Order 4, Contract #2 – Additional fill material for effluent discharge line in the amount of \$29,840.00 with no additional time extension to the Contract. Discussion held.

Mr. Holderly made a motion to approve Change Order 3, Contract 2, and second Mr. James.

Vote Ayes 6 Nays 0

**OTHER BUSINESS:**

Mr. Pasquale inquired about the status of the IBCD. Mr. Griesey will discuss with IBCD Board member(s) and report back to the District.

**TREASURER'S REPORT:**

Mr. Pasquale presented for approval the Operation and Maintenance fund claim voucher in the amount of \$44,299.40. 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 Payroll claim voucher in the amount of \$18,517.35. 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 \$600.00. Mr. Mitchell moved to approve the Board Payroll claim voucher, seconded by Mr. Rough.

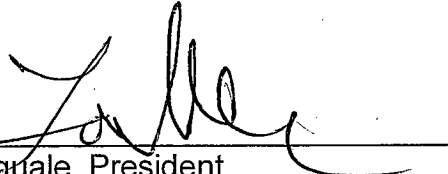
Vote Ayes 6 Nays 0


**PUBLIC COMMENT:**

None.

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

Vote Ayes 6 Nays 0

  
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Mr. Pasquale, President

Approved:   
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Mr. Mitchell, Vice-President