

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

BOARD OF TRUSTEES MEETING

APRIL 11, 2013

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TRUSTEES PRESENT:	TOM PASQUALE	PRESIDENT
	JOHN MITCHELL	VICE-PRESIDENT
	LARRY HOLDERLY	SECRETARY
	JAMIE ROUGH	TREASURER
	CHAS TRIPLETT	BOARD MEMBER
	LYNN WILSON	BOARD MEMBER
	DARIN GRIESEY	BOARD MEMBER

ATTORNEY: DONALD TRIBBETT

SUPERINTENDENT: MIKE DARTER

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

SECRETARY'S REPORT:

Mr. Holderly presented the minutes of the March 28, 2013 regular meeting for approval. Mr. Rough moved to approve the minutes, seconded by Mr. Triplett

Vote Ayes 5 Nays 0 Abstain 1-Holderly (Mr. Griesey absent for vote)

COMMITTEE REPORTS:

Finance/Asset Committee

Mr. Rough reported that the District has a Certificate of Deposit due on the 29th and recommends letting it sit and transfer to the sweep account. Mr. Holderly moved to approve the recommendation, seconded by Mr. Wilson.

Vote Ayes 6 Nays 0 (Mr. Griesey absent for vote)

Mr. Rough reported that he also met with the uniform company and set up a logo.

Personnel Committee:

No report

Projects Committee

No report

Review Committee:

Mr. Darter reported that there was a meeting held to review potential grinder monitoring software. Discussion held; quote to be provided.

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 reported on the Phase IV connection status: 29% of permits purchased with 4 % connected.

Mr. Darter presented for approval verbiage change in Policy 2004-04, No Cooking facilities. Mr. Rough moved to table, seconded by Mr. Holderly.

Vote Ayes 7 Nays 0

Mr. Darter presented the Boy Scout request with regard to connection. Discussion held; timeline to be submitted at time of permit application. Mr. Wilson inquired with regard to the rates; Mr. Tribbett responded.

Mr. Darter reported that Rothenberger will be in the area the week of May 6th to compile the punch list of remaining items.

Mr. Darter further reported that there will be a walk thru at the BMB WWTP on April 16th to address punch list items.

Mr. Darter reported on the SCADA update; Sean will be in next week to tie in the wires at the RS WWTP next week.

Mr. Darter reported that he is expecting RD approval for the first round of items submitted.

Mr. Darter reported that he will have a vendor present a mapping proposal for Phase IV isolation valves, flush connections, etc. next week. Finance Committee to attend proposal; meeting scheduled for Monday, April 15, 2013 at 8:00 a.m.

ATTORNEY'S REPORT:

Mr. Tribbett reported on the Teumer Appeal; the brief has been filed.

Mr. Tribbett reported that 8 final judgments have been obtained in the Carroll County lawsuit with regard to connections and that the other motions are ready to be filed.

Mr. Tribbett reported on the Carroll County Tax Sale; the transcript was filed on April 3rd and the brief deadline is May 3rd.

Mr. Tribbett reported that the IRSDA joined in on the appeal and will be filing a "friend of the court brief" and motion for leave to file brief.

ENGINEERS REPORT:

Not present.

OTHER BUSINESS:

No report.

TREASURER'S REPORT:

Mr. Rough presented for approval the Board Payroll claim voucher in the amount of \$650. Mr. Holderly moved to approve the Board Payroll claim voucher, seconded by Mr. Wilson.

Vote Ayes 7 Nays 0

Mr. Rough presented for approval the Employee Benefits - INPRS claim voucher in the amount of \$ 3,313.66. Mr. Holderly moved to approve the Employee Benefits - INPRS claim voucher, seconded by Mr. Mitchell.

Vote Ayes 7 Nays 0

Mr. Rough presented for approval the Payroll claim voucher in the amount of \$26,278.93. Mr. Holderly moved to approve the Payroll claim voucher, seconded by Mr. Mitchell.

Vote Ayes 7 Nays 0

Mr. Rough presented for approval the Operation and Maintenance fund claim voucher in the amount of \$24,772.29. Mr. Holderly moved to approve the Operation and Maintenance fund claim voucher, seconded by Mr. Triplett.

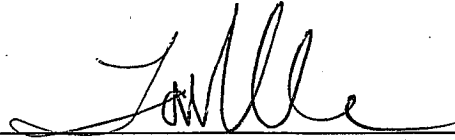
Vote Ayes 7 Nays 0

PUBLIC COMMENT:

None.

With no further business before the Board, Mr. Rough moved for adjournment at 7:48 p.m., seconded by Mr. Mitchell.

Vote Ayes 7 Nays 0



Mr. Pasquale, President

Approved: Larry Holderly
Mr. Holderly, Secretary