

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrows Generations"

BOARD OF TRUSTEES MEETING JUNE 13, 2013

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

TRUSTEES ABSENT: CHAS TRIPLETT BOARD MEMBER

ATTORNEY ABSENT: DONALD TRIBBETT

SUPERINTENDENT: MIKE DARTER

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

SECRETARY'S REPORT:

Mr. Pasquale presented the minutes of the May 23, 2013 regular meeting for approval. Mr. Rough moved to approve the minutes, seconded by Mr. Mitchell.

Vote Ayes 5 Nays 0 Abstain 1 (Holderly)

COMMITTEE REPORTS:

Finance/Asset Committee

Mr. Rough reported that the committee met on June 11, 2013 to discuss the commercial insurance/appraisal. Discussion held. Mr. Rough moved to keep the current level of coverage, seconded by Mr. Holderly.

Vote Ayes 6 Nays 0

Mr. Rough reported that the committee met on June 5, 2013 to discuss the Affordable Health Care Act. No action taken at this time, other adding a 25% increase for budget purposes.

Personnel Committee:

No report

Projects Committee

Mr. Mitchell will defer his report to Mr. Tierney.

Review Committee:

No report

Policy Committee:

No report

Assets Committee:

No report

Legislative Committee:

Mr. Griesey reported that the committee met and discussed the Monticello Spirit Festival; the District will not be having a booth at the festival.

OLD BUSINESS:

None

SUPERINTENDENT'S REPORT:

Mr. Darter reported on the incident report. Mr. Pasquale commended the operation staff's work and reported that his sister recently had a service call and was impressed with the response time and their professionalism.

Mr. Darter distributed Board copies of SUO Violation letters sent with regard to sump pump connections.

Mr. Darter distributed a copy of the Phase IV-Failure to Connect letters, which will be mailed via certified mail on Friday, June 14, 2013 for those who have not yet purchased permits.

Mr. Darter reported discussion was held with regard the use of the remaining funds at the June 11, 2013 Finance Committee meeting. He further reported that the second submittal was made and that the last draw will be on August 26, 2013.

ATTORNEY'S REPORT:

Not present.

ENGINEERS REPORT:

Mr. Tierney reported on Rothenberger's timeline with regard to punch list items. Their crew is to be onsite Monday, June 17, 2013.

Mr. Tierney presented for approval an Engineering Agreement Modification increasing the Contracting Officer line item in the amount of \$8,000. Mr. Rough moved to approve the Agreement modification as presented, seconded by Mr. Mitchell.

Vote Ayes 6 Nays 0

OTHER BUSINESS:

No report.

TREASURER'S REPORT:

Mr. Rough presented for approval the Board Payroll claim voucher in the amount of \$1,100. Mr. Holderly moved to approve the Board Payroll claim voucher, seconded by Mr. Wilson.

Vote Ayes 6 Nays 0

Mr. Rough presented for approval the Employee Benefits - INPRS claim voucher in the amount of \$ 3,200.64. Mr. Holderly moved to approve the Employee Benefits - INPRS claim voucher, seconded by Mr. Wilson.

Vote Ayes 6 Nays 0

Mr. Rough presented for approval the Payroll claim voucher in the amount of \$24,465.99. Mr. Holderly moved to approve the Payroll claim voucher, seconded by Mr. Griesey.

Vote Ayes 6 Nays 0

Mr. Rough presented for approval the Construction fund claim voucher in the amount of \$29,154.23. Mr. Holderly moved to approve the Construction fund claim voucher, seconded by Griesey.

Vote Ayes 6 Nays 0

Mr. Rough presented for approval the Operation and Maintenance fund claim voucher in the amount of \$98,907.64. Mr. Mitchell moved to approve the Operation and Maintenance fund claim voucher, seconded by Mr. Wilson.

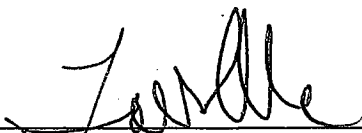
Vote Ayes 6 Nays 0

PUBLIC COMMENT:

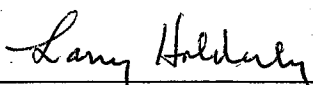
None.

With no further business before the Board, Mr. Mitchell moved for adjournment at 7:41 p.m., seconded by Mr. Rough.

Vote Ayes 6 Nays 0



Mr. Pasquale, President

Approved: 

Mr. Holderly, Secretary