

# TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

## BOARD OF TRUSTEES MEETING

JUNE 27, 2013

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

TRUSTEES ABSENT: TOM PASQUALE PRESIDENT  
DARIN GRIESEY BOARD MEMBER

ATTORNEY: DONALD TRIBBETT

SUPERINTENDENT: MIKE DARTER

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

### SECRETARY'S REPORT:

Mr. Holderly presented the minutes of the June 13, 2013 regular meeting for approval. Mr. Rough moved to approve the minutes, seconded by Mr. Wilson.

Vote Ayes 5 Nays 0

### COMMITTEE REPORTS:

#### Finance/Asset Committee

Mr. Rough reported that he met with Mr. Crawn and commented on the delinquent list.

#### Personnel Committee:

No report

#### Projects Committee

Mr. Mitchell reported that they are still working on punch list items.

#### 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 customer request for extension to connect. Mr. Holderly moved to deny request, seconded by Mr. Triplett.

Vote Ayes 3 Nays 2 (Rough/ Wilson)

**ATTORNEY'S REPORT:**

Mr. Tribbett reported on tax sale procedure with regard to collecting liens/quiet title judgments. He stated that property owners seeking to quiet title to real estate purchased at tax sale become frustrated when they pay lien amounts to the county treasurer but then learn that the District can't disclaim its interest in the property so the property owner can get a quiet title judgment until the District actually receives the money from the county, which can take weeks or even months. The Board concurred that the District did not create the problem and that it has no choice but to take action to protect its liens until it has received payment from the county.

Mr. Tribbett reported that there are 2 pending (Ray/Hruska) Rule to Show Cause hearings scheduled for July 26, 2013.

Mr. Tribbett also reported that the District has received reimbursement of approximately \$2000 for fees and expenses incurred by the District from property owners who were forced to connect to the sewer by court order.

**ENGINEERS REPORT:**

Not present

**OTHER BUSINESS:**

No report.

**TREASURER'S REPORT:**

Mr. Rough presented for approval the Operation and Maintenance fund claim voucher in the amount of \$56,635.22. Mr. Holderly moved to approve the Operation and Maintenance fund claim voucher, seconded by Mr. Wilson.

Vote Ayes 5 Nays 0

Mr. Rough presented for approval the Payroll claim voucher in the amount of \$26,006.85. Mr. Holderly moved to approve the Payroll claim voucher, seconded by Mr. Triplett.

Vote Ayes 5 Nays 0

Mr. Rough presented for approval the Employee Benefits - INPRS claim voucher in the amount of \$ 3,376.29. Mr. Holderly moved to approve the Employee Benefits - INPRS claim voucher, seconded by Mr. Wilson.

Vote Ayes 5 Nays 0

Mr. Rough presented for approval the Board Payroll claim voucher in the amount of \$300. Mr. Holderly moved to approve the Board Payroll claim voucher, seconded by Mr. Wilson.

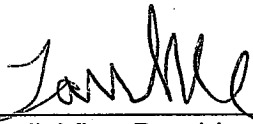
Vote Ayes 5 Nays 0

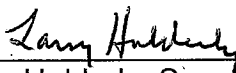
**PUBLIC COMMENT:**

None.

With no further business before the Board, Mr. Rough moved for adjournment at 7:45 p.m., seconded by Mr. Holderly.

Vote Ayes 5 Nays 0

  
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Mr. Mitchell, ~~Vice-President~~  
PASQUALE

Approved:   
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Mr. Holderly, Secretary