

# TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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## BOARD OF TRUSTEES MEETING MARCH 28, 2013

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

TRUSTEES ABSENT: LARRY HOLDERLY SECRETARY

ATTORNEY: 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 March 14, 2013 regular meeting for approval. Mr. Rough moved to approve the minutes, seconded by Mr. Mitchell.

Vote Ayes 5 Nays 0 (Mr. Griesey absent for vote)

### COMMITTEE REPORTS:

#### Finance/Asset Committee

Mr. Rough reported that the Committee met and reviewed the list of items to be submitted to Rural Development.

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:

No report.

#### Policy Committee:

No report

Assets Committee:

No report

Legislative Committee:

Mr. Griesey reported that he attended the HB 1497 Committee Meeting.  
Discussion held.

**OLD BUSINESS:**

None

**SUPERINTENDENT'S REPORT:**

Mr. Darter reported on the incident report.

Mr. Darter distributed the list of items to be submitted to Rural Development.

Mr. Darter reported that he has another person coming in next week with regard to grinder unit monitoring and will be submitting a quote.

Mr. Darter reported that the wastewater training went well and Mr. Griesey and Mr. Holderly attended.

Mr. Darter reported that last Saturday the Norway sewer was lowered in anticipation of the final expansion of the 6<sup>th</sup> street expansion project.

**ATTORNEY'S REPORT:**

Mr. Tribbett reported on the Teumer Appeal; the brief will be filed Friday.

Mr. Tribbett reported that he is awaiting the transcript of the tax sale lawsuit.

Mr. Tribbett reported that the Carroll & White County lawsuits have been filed and there have been some service issues.

Mr. Tribbett reported on HB 1497.

**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 \$35,488.91. Mr. Griesey moved to approve the Operation and Maintenance claim fund voucher, seconded by Mr. Triplett.

Vote Ayes 6 Nays 0

Mr. Rough presented for approval the Employee Benefits - INPRS claim voucher in the amount of \$ 3,216.17. Mr. Griesey 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 \$24,915.83. Mr. Mitchell moved to approve the Payroll claim voucher, seconded by Mr. Wilson.

Vote Ayes 6 Nays 0

Mr. Rough presented for approval the Board Payroll claim voucher in the amount of \$1000.00. Mr. Wilson moved to approve the Board Payroll claim voucher, seconded by Mr. Mitchell.

Vote Ayes 6 Nays 0

**PUBLIC COMMENT:**

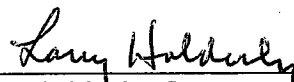
None.

With no further business before the Board, Mr. Rough moved for adjournment at 7:18 p.m., seconded by Mr. Mitchell.

Vote Ayes 6 Nays 0



Mr. Pasquale, President

Approved:   
Mr. Holderly, Secretary