

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrows Generations"

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BOARD OF TRUSTEES MEETING MAY 23, 2013

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

TRUSTEES ABSENT: LARRY HOLDERLY SECRETARY
LYNN WILSON BOARD MEMBER

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 May 9, 2013 regular meeting for approval. Mr. Tribbett reported a correction in his report; Judge Thacker was appointed in the Quiet Title matter. Mr. Triplett moved to approve the minutes as amended, seconded by Mr. Rough.

Vote Ayes 4 Nays 0 (Griesey absent for vote)

COMMITTEE REPORTS:

Finance/Asset Committee

Mr. Rough reported that the previous Finance Committee meeting was cancelled. Mr. Darter reported on a memo with regard to the use of remaining funds; Rural Development will allow one more submittal, which will be presented at the next Board meeting. Mr. Rough moved to approve the 2nd submittal to RD, seconded by Mr. Griesey.

Vote Ayes 5 Nays 0

Finance Meeting scheduled for Tuesday, June 11, 2013 at 7:30 a.m.

Mr. Darter reported that Thieneman is requesting additional monies for work completed. Discussion held.

Personnel Committee:

No report

Projects Committee

Mr. Mitchell reported that Jack was in the area and will be returning. Mr. Darter reported that Jack will be here with the Contractor to review outstanding punch list items next Tuesday.

Review Committee:

No report

Policy Committee:

No report

Assets Committee:

No report

Legislative Committee:

Mr. Griesey reported that the Monticello Spirit Festival will be held on June 29, 2013 and recommended that the Board consider having a booth. Meeting scheduled for Wednesday, June 5, 2013 at 10:00 a.m. for further discussion.

OLD BUSINESS:

None

SUPERINTENDENT'S REPORT:

Mr. Darter reported on the incident report.

Mr. Darter reported on the Buffalo connection status: 610 permits purchased and 199 connected.

Mr. Darter presented for approval the Generator Service Agreements with Huston Electric for BMB Unit 2 and Buffalo Lift Stations 1-3. Discussion held. Mr. Mitchell moved to approve the agreements as presented, seconded by Mr. Triplett.

Vote Ayes 5 Nays 0

ATTORNEY'S REPORT:

Mr. Tribbett reported that progress is continuing with regard to the non-connect lawsuit.

ENGINEERS REPORT:

Mr. Montemayor from Greeley and Hansen reported that he has received punch list photos and hopefully the items will be complete prior to the next progress payment.

Mr. Montemayor also reported that Thieneman is requesting additional monies for sludge removal. Discussion held. Mr. Triplett moved to reject the informal request for additional monies, seconded by Mr. Rough.

Vote Ayes 5 Nays 0

OTHER BUSINESS:

No report.

TREASURER'S REPORT:

Mr. Rough presented for approval the Operation and Maintenance fund claim voucher in the amount of \$52,748.35. Mr. Triplett moved to approve the Operation and Maintenance fund claim voucher, seconded by Mr. Mitchell.

Vote Ayes 5 Nays 0

Mr. Rough presented for approval the Board Payroll claim voucher in the amount of \$450.00. Mr. Triplett moved to approve the Board Payroll claim voucher, seconded by Mr. Mitchell.

Vote Ayes 5 Nays 0

Mr. Rough presented for approval the Payroll claim voucher in the amount of \$25,522.92. Mr. Griesey 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 \$ 3,293.90. Mr. Holderly moved to approve the Employee Benefits - INPRS claim voucher, seconded by Mr. Mitchell.

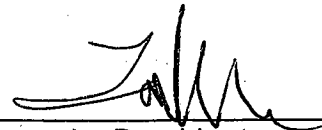
Vote Ayes 6 Nays 0

PUBLIC COMMENT:

None.

With no further business before the Board, Mr. Rough moved for adjournment at 7:43 p.m., seconded by Mr. Mitchell.

Vote Ayes 5 Nays 0



Mr. Pasquale, President

Approved: Larry Holderly
Mr. Holderly, Secretary