

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

BOARD OF TRUSTEES MEETING

JULY 24, 2014

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

TRUSTEE ABSENT: TOM PASQUALE SECRETARY

ATTORNEY: DONALD TRIBBETT

MANAGER: MIKE DARTER

Mr. Mitchell opened the meeting at 7:04 p.m. after a quorum arrived.

SECRETARY'S REPORT:

Mr. Mitchell presented the minutes of the July 10, 2014 regular meeting for approval. Mr. Holderly moved to approve the minutes, seconded by Mr. Griesey.

Vote Ayes 3 Nays 0 (Mr. Wilson absent for vote)

COMMITTEE REPORTS:

Finance/Asset Committee

Mr. Rough reported that the State Board of Accounts Exit Interview is scheduled for July 29, 2014 at 9:00 a.m.

Personnel Committee:

No report

Projects Committee

Projects meeting scheduled for August 5, 2014 at 9:00 a.m.; Mr. Darter to contact Mr. Tierney.

Review Committee:

Mr. Darter reported that the agreement with regard to the tornado siren will be coming back to the Board for review because of a potential of relocating siren on District property to allow for less costly wiring to utility power.

Mr. Darter reported that work is tentatively scheduled to begin in September with regard to the airport runway, depending on the bidding.

Mr. Darter reported that he met with Jeff Bonnell with regard to providing sewer for Pine View.

Policy Committee:

No report

Assets Committee:

No report

Legislative Committee:

No report

OLD BUSINESS:

Mr. Rough reported that the email from Invoice Cloud indicated that the Chase Agreement with regard to online bill pay should be received by next Friday.

Mr. Holderly reported that he has not received a response with regard to the IBCD public records request for their meeting schedule. Mr. Rough inquired with regard to the response time for the letter that was sent to their attorney. Mr. Tribbett reported that the deadline is July 27, 2014.

SUPERINTENDENT'S REPORT:

Mr. Darter presented the incident report.

Mr. Darter reported that "excess water" letters will be sent out.

Mr. Darter presented for approval the letter to the State Bank of Burnettsville with regard to the wire authorizations for Bond and Interest Payments. Mr. Holderly noted correction in the last sentence of the first paragraph, which should read: Treasurer, Jamie Rough and Secretary, Larry Holderly. Mr. Darter reported that this will be tabled until the next meeting.

Mr. Darter presented for approval the list of checks, deposit tickets and endorsement stamps to be destroyed with regard to the closed accounts at the Bank of Wolcott. Mr. Holderly moved to approve the list as presented, seconded by Mr. Rough.

Vote Ayes 3 Nays 0 (Mr. Wilson absent for vote)

Mr. Darter presented memo/letter dated July 9, 2014 with regard to easements not on file for past projects. Discussion held. Mr. Tribbett will review the letter and provide suggestions for any revisions.

Mr. Holderly inquired if the calibrated equipment purchased from ZAPS is operational. Mr. Darter indicated that it will be shortly. Still working on calibration of equipment.

ATTORNEY'S REPORT:

Mr. Tribbett reported on Phase IV connection lawsuits. Spreadsheet distributed and discussion held.

Mr. Tribbett reported on the Kelley situation as well as the timeline of correspondence attempts to Ms. Shaw, INDOT real estate specialist. He further reported that he received a message from the Director, Michael Jett today and will report further at the next meeting.

With regard to the Appeal, Mr. Tribbett reported that there has been no decision made by the Supreme Court.

Mr. Tribbett distributed copy of letter sent to Ms. Garman regarding the drainage matter.

OTHER BUSINESS:

No report.

TREASURER'S REPORT:

Mr. Rough presented for approval the Operation and Maintenance fund claim voucher in the amount of \$66,628.58. Mr. Holderly moved to approve the Operation and Maintenance fund claim voucher, seconded by Mr. Wilson.

Vote Ayes 4 Nays 0

Mr. Rough presented for approval the Construction fund claim voucher in the amount of \$24,730.00. Mr. Holderly moved to approve the Construction fund claim voucher, seconded by Mr. Wilson.

Vote Ayes 4 Nays 0

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

Vote Ayes 4 Nays 0

Mr. Rough presented for approval the Payroll claim voucher in the amount of \$26,314.78. Mr. Holderly moved to approve the Payroll claim voucher, seconded by Mr. Wilson.

Vote Ayes 4 Nays 0

Mr. Rough presented for approval the Employee Benefits - INPRS claim voucher in the amount of \$3,806.42. Mr. Holderly moved to approve the Employee Benefits - INPRS claim voucher, seconded by Mr. Griesey.

Vote Ayes 4 Nays 0

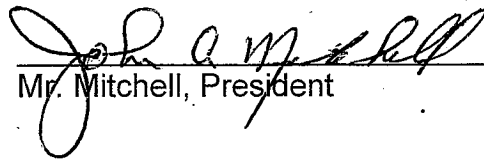
Mr. Mitchell reported that the new member appointed by the White County Commissioners and the Trustees for Liberty, Monon, and Union Township of White County is Otto "Dick" Leis.

PUBLIC COMMENT:

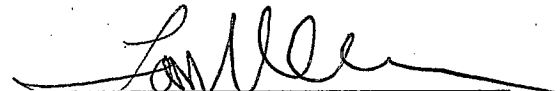
None.

With no further business before the Board, Mr. Rough moved for adjournment at 8:06 p.m., seconded by Mr. Griesey.

Vote Ayes 4 Nays 0



Mr. Mitchell, President

Approved: 

Mr. Pasquale, Secretary