

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

BOARD OF TRUSTEES MEETING

MAY 22, 2014

BOARD

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

ATTORNEY: DONALD TRIBBETT

MANAGER: MIKE DARTER

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

SECRETARY'S REPORT:

Mr. Pasquale presented the minutes of the May 8, 2014 regular meeting for approval. Mr. Holderly moved to approve the minutes, seconded by Mr. Rough.

Vote Ayes 4 Nays 0 (Griesey absent for vote)

COMMITTEE REPORTS:

Finance/Asset Committee

Mr. Rough reported that Invoice Cloud/ Sage are still working on the agreement with regard to online bill payment.

Discussion held with regard to Products & Services Agreement with regard to State Bank of Burnettsville. A notation for no fees with regard to cash deposits needs to be inserted.

Personnel Committee:

No report

Projects Committee

No report

Review Committee:

No report

Legislative Committee:

No report

OLD BUSINESS:

Mr. Holderly reported that he did not receive a response with regard to the original IBCD request of May 1, 2014. He further stated that he sent another letter dated May 13, 2014. He received the engineering report but reported that the minutes were not ready for pickup and he will check back tomorrow. Discussion held.

SUPERINTENDENT'S REPORT:

Mr. Darter presented the incident report and connection activity. He further reported that we are ready for the holiday weekend.

Mr. Darter reported that 2 operators went for testing and 1 passed, which was Robert Swaim. He also reported that Teresa Luse ran the mini marathon in Indy and finished admirably.

ATTORNEY'S REPORT:

Mr. Tribbett reported that the 2013 Carroll County Tax Sale Appeal Supreme Court hearing was today. Discussion held.

Mr. Tribbett distributed the Order, dated May 2, 2014, in regard to the Ray matter to connect and pay attorney's fees in the amount of \$5,200.00 within 180 days.

Mr. Tribbett is awaiting paperwork with regard to the Hruska matter.

Mr. Tribbett reported that he will be filing 9 more lawsuits with regard to Phase IV non-compliant connections.

OTHER BUSINESS:

No report.

TREASURER'S REPORT:

Mr. Rough presented for approval the Operation and Maintenance fund claim voucher in the amount of \$58,242.97. 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 \$26,045.24. Mr. Holderly moved to approve the Payroll claim voucher, seconded by Mr. Griesey.

Vote Ayes 5 Nays 0

Mr. Rough presented for approval the Employee Benefits - INPRS claim voucher in the amount of \$3,769.93. Mr. Holderly moved to approve the Employee Benefits - INPRS claim voucher, seconded by Mr. Pasquale.

Vote Ayes 5 Nays 0

Mr. Rough presented for approval the Board of Trustees Payroll claim voucher in the amount of \$350. Mr. Holderly moved to approve Board of Trustees Payroll claim voucher, seconded by Mr. Wilson.

Vote Ayes 5 Nays 0

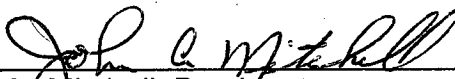
PUBLIC COMMENT:

None.

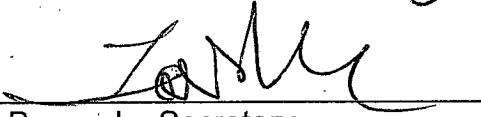
Mr. Holderly inquired about the drop box.

With no further business before the Board, Mr. Rough moved for adjournment at 7:39 p.m., seconded by Mr. Pasquale.

Vote Ayes 5 Nays 0



Mr. Mitchell, President

Approved: 

Mr. Pasquale, Secretary