

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrows Generations"

BOARD OF TRUSTEES MEETING

MARCH 13, 2014

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

ATTORNEY: DONALD TRIBBETT

SUPERINTENDENT: MIKE DARTER

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

SECRETARY'S REPORT:

Mr. Pasquale presented the minutes of the February 27, 2014 regular meeting for approval. Mr. Griesey moved to approve the minutes, seconded by Mr. Bonner.

Vote Ayes 7 Nays 0

COMMITTEE REPORTS:

Finance/Asset Committee

Mr. Rough reported that the committee met with 3 different Financial Institutions and the data is still being compared. The next meeting is scheduled for Wednesday, March 19, 2014 at 1:00 p.m.

Personnel Committee:

No report

Projects Committee

No report

Review Committee:

No report

Legislative Committee:

No report

OLD BUSINESS:

No report

SUPERINTENDENT'S REPORT:

Mr. Darter presented the incident report.

Mr. Darter presented three quotes for the Rattlesnake WWTP UV Building & Screen Building ceiling/soffit enclosures and request approval of the lowest quote by, Deno Construction in the amount of \$7,600 contingent upon providing insurance and a certificate of workers compensation.

Mr. Wilson moved to approve the quote as presented, seconded by Mr. Griesey.

Vote Ayes 7 Nays 0

Mr. Darter presented for approval the *Notice to Proceed* with regard to the quote for Deno Construction. Mr. Rough moved to approve the *Notice to Proceed* as presented, seconded by Mr. Holderly.

Vote Ayes 7 Nays 0

Mr. Darter presented for approval Revision #1 for Policy 2007-02, The Delinquent/Late Penalty/Fee – Billing. Mr. Holderly moved to approve as presented, seconded by Mr. Griesey.

Vote Ayes 7 Nays 0

Mr. Pasquale inquired about workers' compensation requirements. Mr. Darter commented that the District will require proof of insurance, including workers' compensation, for all work performed by an outside contractor.

ATTORNEY'S REPORT:

Mr. Tribbett reported that he spoke with George Loy with regard to the revocable license agreement for the tornado siren location; he will submit to the Board once received and reviewed for approval.

Mr. Tribbett reported that the District has been named in another Foreclosure lawsuit, customer Jennifer Welcome on Bay Front Court.

Mr. Tribbett reported on the Blind litigation; a mortgage foreclosure was filed prior to the Court order previously entered.

Mr. Tribbett reported status quo with regard to the 2 Appeals.

Mr. Mitchell inquired with regard to legislative news; discussion held.

OTHER BUSINESS:

No report.

TREASURER'S REPORT:

Mr. Rough presented for approval the Operation and Maintenance fund claim voucher in the amount of \$117,523.25. Mr. Holderly moved to approve the Operation and Maintenance fund claim voucher, seconded by Mr. Wilson.

Vote Ayes 7 Nays 0

Mr. Rough presented for approval the Employee Benefits - INPRS claim voucher in the amount of \$3,736.17. Mr. Holderly moved to approve the Employee Benefits - INPRS claim voucher, seconded by Mr. Wilson.

Vote Ayes 7 Nays 0

Mr. Rough presented for approval the Payroll claim voucher in the amount of \$25,823.92. Mr. Holderly moved to approve the Payroll claim voucher, seconded by Mr. Wilson.

Vote Ayes 7 Nays 0

Mr. Rough presented for approval the Board of Trustees Payroll claim voucher in the amount of \$550. Mr. Holderly moved to approve Board of Trustees Payroll claim voucher, seconded by Mr. Griesey.

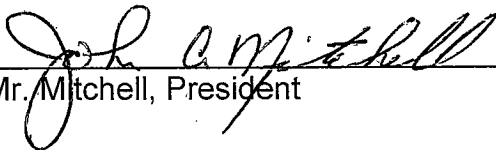
Vote Ayes 7 Nays 0

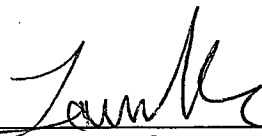
PUBLIC COMMENT:

None.

With no further business before the Board, Mr. Griesey moved for adjournment at 7:17 p.m., seconded by Mr. Bonner.

Vote Ayes 7 Nays 0


Mr. Mitchell, President

Approved: 
Mr. Pasquale, Secretary