

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING

December 10, 2015

TRUSTEES PRESENT:	LYNN WILSON	PRESIDENT
	JAMIE ROUGH	VICE-PRESIDENT
	DARIN GRIESEY	SECRETARY
	LARRY HOLDERLY	TREASURER
	LEO BROWN	BOARD MEMBER
	TOM PASQUALE	BOARD MEMBER
	DICK LEIS	BOARD MEMBER

TRUSTEES ABSENT:
ATTORNEY: DONALD TRIBBETT

MANAGER: MIKE DARTER

OFFICE FINANCIAL MANAGER: JACKIE FRANKLIN

Mr. Wilson opened the meeting at 8:00 am.

Mr. Wilson presented a plaque to Mr. Holderly, on behalf of TLRSD Board, who is retiring from the Board of Trustees effective December 31, 2015.

PUBLIC COMMENT:

Mr. Dean Mote appeared before the Board regarding his Idaville property and discussed connection/abandonment issues. The Board advised Mr. Mote to meet with Ms. Morris from TLRSD to discuss how to proceed.

SECRETARY'S REPORT:

Mr. Grisey presented the minutes of the November 12, 2015 regular meeting for approval. Mr. Grisey moved to approve the minutes, seconded by Mr. Leis.

Vote Ayes 7 Nays 0

COMMITTEE REPORTS:

Finance/Asset Committee

No Report

Personnel/Nominations Committee:

Mr. Rough made a motion to approve the deletion of Section 9.16 of the Employee Handbook - Longevity and revise the Employee Handbook, seconded by Mr. Pasquale.

Vote Ayes 6 Nays 0 Abstain 1

Mr. Rough made a motion to approve the 2016 TLRSD Holiday schedule. Mr. Griesey approved with a second from Mr. Leis.

Vote Ayes 7 Nays 0

Mr. Rough made a motion to approve the 2016 Payroll schedule. Mr. Leis approved, with a second from Mr. Holderly.

Vote Ayes 7 Nays 0

Mr. Rough asked the Board to discuss the time of the 2016 TLRSD Board meetings. After discussion amongst Board members, Mr. Rough made a motion to change the time of the monthly Board meetings to 7 pm, the second Thursday of each month. Mr. Pasquale made a motion to change meeting time, seconded by Mr. Brown.

Vote Ayes 6 Nays 0 Abstain 1

Projects Committee:

Mr. Joe Tierney, GRW, gave an update. He met with the TLRSD Projects committee and several engineers for a design meeting on December 8, 2015. The Snow Ditch project is 50% completed and 70-75% done at Idaville. There are 9 permanent easements and he discussed easement acquisition.

The Board had discussion as there were 2 items to discuss that changed pricing:

1. Plattes and description charge of \$6,600
2. Snow Ditch design fee \$ 10,000 and structure of \$80,000 - \$100,000. There would also be a \$30,000 offset for building expansion.

Mr. Rough made a motion to approve Contract Amendment 1 for preparation of plats and legal descriptions at \$600.00 per parcel, not to exceed \$6,600.00, Idaville project and design services for preliminary treatment structure for the Snow Ditch WWTP Upgrade, in an amount not to exceed \$10,000.00, seconded by Mr. Leis.

Vote Ayes 7 Nays 0

Review Committee:

No Report

Legislative Committee:

No Report

OLD BUSINESS:

No Report

SUPERINTENDENT'S REPORT:

Mr. Darter discussed incident reports.

Also, Mr. Darter presented the 2015 Non-Compliant and SUO Violation charges.

ATTORNEY'S REPORT:

Mr. Tribbett discussed the Idaville project.

He also gave an update that Mrs. Patricia Alford has connected, Mr. Ackerman has ordered his grinder, Mr. Richard Ray has a meeting on 12/11/15 and People's Bank vs Vandergraph went to foreclosure, and there has been no response from Indiana Beach regarding the letter that he had previously sent. Mr. Tribbett also said that Ms. Eli apologized to letter response.

TREASURER'S REPORT:

Mr. Holderly presented for approval of claims for payment as follows:

- Operation and Maintenance Fund claim voucher in the amount of \$ 78,568.61,
- Capital Improvement Fund voucher in the amount of \$ 39,500.00,
- Construction Fund claim voucher in the amount of \$ 64,800.00,
- Employee Payroll claim voucher in the amount of \$ 54,787.34,
- Payroll Fund – Board of Trustees claim voucher in the amount of \$ 300.00, and
- Employee Benefits – INPRS claim voucher in the amount of \$ 8,117.26.

Seconded by Mr. Pasquale.

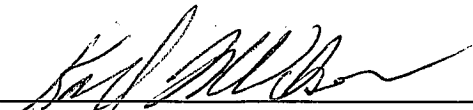
Vote Ayes 7 Nays 0

OTHER BUSINESS:


Mr. Holderly requested to continue to volunteer at TLRSD after retiring from Board, but due to liability and internal control procedures, this was denied.

With no further business before the Board, Mr. Rough moved for adjournment at 9:35 am, seconded by Mr. Griesey.

Vote Ayes 7 Nays 0



 Mr. Wilson, President

Approved: 

 Mr. Griesey, Secretary