

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

BOARD OF TRUSTEES MEETING

April 13, 2017

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

TRUSTEES ABSENT:

ATTORNEY: DONALD TRIBBETT ABSENT

MANAGER: MIKE DARTER

OFFICE FINANCIAL MANAGER: JACKIE FRANKLIN

Mr. Wilson opened the meeting at 7:00 pm.

PUBLIC COMMENT:

None

SECRETARY'S REPORT:

Mr. Wilson asked for a motion to approve the minutes of the March 9, 2017 regular meeting. Mr. Leis asked to amend minutes adding "Conservancy District" after Indiana Beach reference in Attorney's report portion of the minutes. Mr. Griesey moved to accept amendment, seconded by Mr. Koleszar.

Vote Ayes 7 Nays 0

Mr. Griesey then moved to accept and approve the minutes to reflect changes, seconded by Mr. Leis.

Vote Ayes 7 Nays 0

COMMITTEE REPORTS:

Finance/Asset Committee:

Mr. Leis reported on Investment Summary.

Personnel Committee:

Mr. Rough asked to set meeting to discuss job descriptions and hiring an administrative assistant. Personnel meeting set for April 19, 2017 at 7 am.

Projects Committee:

Mr. Joe Tierney, GRW, gave an update on Snow Ditch project, setting structures, and stated project is on time. Mr. Pasquale made a motion to approve Thieneman Construction Pay Application #3 for Snow Ditch in the amount of \$227,552.56 for treatment plant work seconded by Mr. Brown.

Vote Ayes 7 Nays 0

Mr. Tierney gave an update on Idaville project and two drill crews are working on pipe installation. Mr. Pasquale made a motion to approve F&K Construction Pay Application #2 for Idaville in amount of \$103,723.20, seconded by Mr. Koleszar.

Vote Ayes 7 Nays 0

Mr. Tierney also discussed Railroad Crossing issue and recommended safety first and also getting permit.

Review Committee:

No Report

Legislative Committee:

No Report

OLD BUSINESS:

Work continues on Discontinuance Policy and discussion held regarding disconnection tags.

SUPERINTENDENT'S REPORT:

Mr. Darter discussed incident report; normal for this time of year with customers coming back.

Mr. Darter discussed Operations report; transfer switch hit by electrical surge and replaced.

Mr. Darter stated that plants are running well.

Mr. Darter noted Virginia Hanna property sold at Commissioner's Sale and discussion tabled until Mr. Tribbett returns for May Board meeting.

ATTORNEY'S REPORT:

No Report

TREASURER'S REPORT:

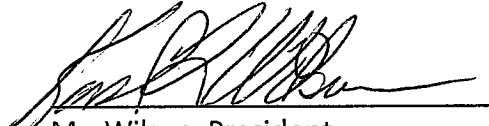
Mr. Leis requested to pay all claims and Mr. Pasquale moved to pay all claims as follows:

Operation & Maintenance Fund claim voucher in the amount of \$ 129,256.59,
Capital Improvement Fund voucher in the amount of \$ 13,999.40,
Construction Fund voucher in the amount of \$ 356,615.76,
Payroll Fund – Employees claim voucher in the amount of \$ 54,136.49,
Payroll Fund – Board of Trustees voucher in the amount of \$ 350.00,
Employee Benefits – INPRS claim voucher in the amount of \$ 8,256.18,
seconded by Mr. Rough.

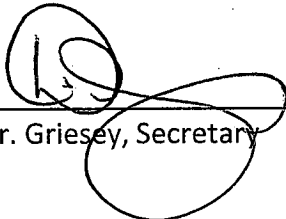
Vote Ayes 7 Nays 0

OTHER BUSINESS:

With no further business before the Board, Mr. Wilson made a motion to adjourn at 7:52 pm, which was approved by Mr. Rough and seconded by Mr. Pasquale.



Mr. Wilson, President

Approved:  _____
Mr. Griesey, Secretary