

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING

August 10, 2017

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

TRUSTEES ABSENT: DARIN GRIESEY SECRETARY

ATTORNEY: DONALD TRIBBETT

MANAGER: MIKE DARTER

OFFICE FINANCIAL MANAGER: JACKIE FRANKLIN

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

PUBLIC COMMENT:

SECRETARY'S REPORT:

Mr. Wilson asked for a motion to approve the minutes of the July 13, 2017 regular meeting, Mr. Brown made a motion to approve, seconded by Mr. Leis.

Vote Ayes 6 Nays 0

COMMITTEE REPORTS:

Finance/Asset Committee:

Mr. Leis discussed 2017 budget vs. expense, liens, noncompliant as well as investment summary reports.

Personnel Committee:

Mr. Leis made a motion to hire Linda Davis as a permanent part-time TLRSD employee, seconded by Mr. Koleszar.

Vote Ayes 5 Nays 0 Abstain 1 (Rough)

Projects Committee:

Mr. Joe Tierney, GRW, gave an update on Idaville project. Mr. Tierney requested approval of F&K Construction's Pay Application #6 in the amount of \$49,050.00. Mr. Pasquale made a motion to approve, seconded by Mr. Brown.

Vote Ayes 6 Nays 0

Mr. Tierney discussed Contract 2 - Change Order #4, quantity adjustment. Mr. Pasquale made a motion to reject change order #4, with a second by Mr. Rough.

Vote Ayes 3 Nays 3 (Pasquale, Rough, Brown)

Motion fails.

Mr. Tierney also discussed Contract 2 – Change Order #5, time extension. Mr. Pasquale made a motion to approve change order#5, with a second by Mr. Brown.

Vote Ayes 2 Nays 4 (Koleszar, Rough, Wilson, Leis)

Mr. Pasquale then made a motion to table time extension request until end of project, seconded by Mr. Koleszar.

Vote Ayes 5 Nays 1 (Brown)

Mr. Leis made a motion to approve reducing retainage to 5 percent per contract documents, seconded by Mr. Brown.

Vote Ayes 6 Nays 0

Mr. Tierney gave an update on Snow Ditch project which is on schedule. Mr. Tierney requested approval of Thieneman Construction's Pay Application #7 in the amount of \$330,703.36. Mr. Leis made a motion to approve, seconded by Mr. Brown.

Vote Ayes 6 Nays 0

A Projects Committee meeting was set up for August 14, 2017 at 1 pm to discuss ATS jet streamer demonstration and proposal.

Review Committee:

No Report

Legislative Committee:

No Report

OLD BUSINESS:

Work continues on Discontinuance Policy.

SUPERINTENDENT'S REPORT:

Mr. Darter presented the Incident report, stating 99 incidents were due to rain and/or electrical issues.

Mr. Darter summarized the Operational Report.

Mr. Darter requested approval of the replacement of the PLC and Touch Screen at the Rattlesnake WWTP in the amount of \$25,250.00. Mr. Leis made a motion to approve, seconded by Mr. Brown.

Vote Ayes 6 Nays 0

Mr. Darter discussed that the uniform servicing company G&K was purchased by Cintas and presented a proposal by Cintas regarding uniforms and service provided. It was requested that Mr. Darter have Mr. Fain obtain an additional quote for comparison.

Mr. Darter discussed final NPDES permit for Big Monon Bay WWTP.

ATTORNEY'S REPORT:

Mr. Tribbett gave an update that Indiana Beach Conservancy District would be held on Nov 1, 2017 in White County Circuit Court with Judge Morton.

Mr. Tribbett gave update regarding Hanson connection lawsuit; attempt to locate septic tank and the District was awarded \$2,400.00 in attorney fees.

Mr. Tribbett also discussed Lakeland Sewer District rate case regarding classification as a campground or a trailer park.

TREASURER'S REPORT:

Mr. Leis made a motion to approve 2016 and 2017 corrected claim vouchers as presented due to software error.

Vote Ayes 6 Nays 0

Mr. Leis made a motion to pay all claims as follows:

Operation & Maintenance Fund claim voucher in the amount of \$ 154,687.34,
Construction Fund voucher in the amount of \$ 384,753.36,
Payroll Fund – Employees claim voucher in the amount of \$ 55,717.90,
Payroll Fund – Board of Trustees voucher in the amount of \$ 300.00,
and Employee Benefits – INPRS claim voucher in the amount of \$ 8,578.78, and seconded by Mr. Rough.

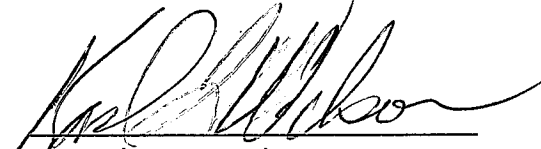
Vote Ayes 6 Nays 0

OTHER BUSINESS:

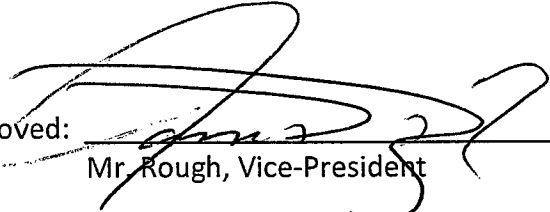
Mr. Rough made a motion regarding minutes generated by GRW for the Special Meeting held on June 30, 2017 as informational only, with the official minutes of the meeting, taken by the District and approved at the July 13, 2017 Board meeting, seconded by Mr. Pasquale.

Vote Ayes 6 Nays 0

With no further business before the Board, Mr. Wilson made a motion to adjourn at 8:42 pm, which was approved by Mr. Leis and seconded by Mr. Rough.



Mr. Wilson, President

Approved: 
Mr. Rough, Vice-President