

# TWIN LAKES REGIONAL SEWER DISTRICT

*"Protecting the Environment Today for Tomorrow's Generations"*

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## BOARD OF TRUSTEES MEETING

February 9, 2017

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

TRUSTEES ABSENT:	LEO BROWN	BOARD MEMBER
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ATTORNEY:	DONALD TRIBBETT
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MANAGER:	MIKE DARTER
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OFFICE FINANCIAL MANAGER:	JACKIE FRANKLIN
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Mr. Wilson opened the meeting at 7:00 pm.

### **PUBLIC COMMENT:**

None

### **SECRETARY'S REPORT:**

Mr. Griesey asked for a motion to approve the minutes of the January 12, 2017 regular meeting. Mr. Rough moved to approve the minutes, seconded by Mr. Koleszar.

Vote Ayes 6 Nays 0

### **COMMITTEE REPORTS:**

#### Finance/Asset Committee:

No Report

#### Personnel Committee:

No Report

#### Projects Committee:

Mr. Joe Tierney, GRW, gave an update on projects and they are on schedule. March 3, 2017 is the next progress meeting. Mr. Pasquale made a motion to approve Thieneman Pay Application #1 for Snow Ditch in amount of \$88,053.48, seconded by Mr. Leis.

Vote Ayes 6 Nays 0

Review Committee:

No Report

Legislative Committee:

No Report

**OLD BUSINESS:**

Discussion of Discontinuance Policy held. Mr. Griesey made a motion that recommended tabling until next meeting so board could review, seconded by Mr. Rough.

Vote Ayes 6 Nays 0

**SUPERINTENDENT'S REPORT:**

Mr. Darter discussed incident report; 41 calls in reporting period. Down 4 from 2016.

Mr. Darter discussed Operations report; replaced suction piping, Lift station 1, replaced isolation valve at Gringrich Transfer station and influent pipe to SBR 1 at Snow Ditch WWTP.

Mr. Darter requested approval of Wastewater Training in the amount of \$11,560 provided by Wastewater Solutions Inc on April 17-19 2017. Mr. Leis made a motion to approve, with a second by Mr. Rough.

Vote Ayes 6 Nays 0

Mr. Darter also asked for a request to re-number salary ordinance adopted on December 8, 2016 from 2016-01 to 2016-02, as 2016-01 was already in use. Mr. Rough made a motion to re-number, with a second by Mr. Leis.

Vote Ayes 6 Nays 0

Mr. Darter presented a request for document destruction, per Indiana Code 5-15-5.1-14 for 2009 records. Mr. Rough approved, with a second by Mr. Leis.

Vote Ayes 6 Nays 0

A request was also made for CDC Resources, 5053 Norway Rd, Monticello, be contracted to shred the destruction documents. Mr. Rough made a motion to approve, seconded by Mr. Leis.

Vote Ayes 6 Nays 0

Mr. Darter made a request to approve Passageways software contract in the amount of \$2,900 contingent that amended changes match all documentation in contract.

Mr. Rough approved, with a second by Mr. Leis.

Vote Ayes 5 Nays 1 (Pasquale)

Mr. Darter also requested approval of (10) IPAD PRO 12.9 inch WIFI Tablets in the amount of \$ 7,594.40 from Staples. Mr. Leis approved, with a second by Mr. Koleszar.

Vote Ayes 5 Nays 1 (Pasquale)

Mr. Darter requested approval to purchase (10) Logitech CREATE – Keyboard and folio, in the amount of \$1,299.90 from Best Buy. Mr. Rough approved, with a second by Mr. Leis.

Vote Ayes 6 Nays 0

**ATTORNEY'S REPORT:**

Mr. Tribbett gave an update on Indiana Beach and with a hearing to be held in Jasper County on February 28, 2017.

Mr. Tribbett also discussed Richard Ray case and mortgage foreclosure action. A settlement conference will be held on February 17, 2017.

Mr. Tribbett stated that the Bedsole hearing was rescheduled regarding connection lawsuit.

Mr. Tribbett also gave an update on Lost Acres bankruptcy and a status conference will be held on February 14, 2017.

**TREASURER'S REPORT:**

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

Operation & Maintenance Fund claim voucher in the amount of \$ 159,622.64,

Construction Fund voucher in the amount of \$ 96,063.48,

Payroll Fund – Employees claim voucher in the amount of \$ 56,559.25,


and Employee Benefits – INPRS claim voucher in the amount of \$ 8,621.76, seconded by Mr. Rough.

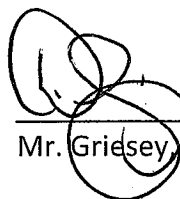
Vote Ayes 6 Nays 0

**OTHER BUSINESS:**

Committee Assignments were discussed.

With no further business before the Board, Mr. Wilson made a motion to adjourn at 8:16 pm, which was approved by Mr. Rough and seconded by Mr. Leis.

  
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Mr. Wilson, President

Approved:   
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Mr. Griesey, Secretary