

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING

5/17/18

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

TRUSTEES ABSENT: DARIN GRIESEY BOARD MEMBER

ATTORNEY: DONALD TRIBBETT

MANAGER: MIKE DARTER

OFFICE FINANCIAL MANAGER: JACKIE FRANKLIN

Mr. Leis opened the meeting at 5:30 pm.

PUBLIC COMMENT:

SECRETARY'S REPORT:

Mr. Wilson asked for a motion to approve the minutes of the April 12, 2018 regular scheduled meeting, Mr. Brown made the motion to approve, seconded by Mr. Koleszar.

Vote Ayes 4 Nays 0

COMMITTEE REPORTS:

Finance/Asset Committee:

Reports were given to board for March 2018 financial statements, Investment Summary, Lien List, and Non-Compliant Charges. Annual SEC report was also filed.

Personnel Committee:

No Report

Projects Committee:

Mr. Darter stated that on May 22, 2018, flow meter would be replaced at Snow Ditch. Contractor will have valves and piping on hand if bypass valving is inoperable.

Projects Committee meeting was set for May 23, 2018 at 8:00 AM, office to discuss Jet Streamer equipment being trialed at 2 lift stations.

Review Committee:

No Report

Legislative Committee:

No Report

OLD BUSINESS:

Discussion held regarding draft of Stub & Go letter and Notice to Connect for Indiana Beach Conservancy District. Board reviewed and changes made on Stub & Go letter. Mr. Tribbett will check and confirm if letters need to be mailed via certified mail.

Mr. Leis asked for a motion to approve, with modification to letter, the Notice to Connect and Stub & Go letter. Mr. Brown made the motion to approve, seconded by Mr. Wilson.

Vote Ayes 4 Nays 0

Mr. Tribbett discussed Indiana Beach Conservancy District. Notice to Connect will be mailed on August 28, 2018 with billing effective on September 1, 2018; filed with court and waiting for Judge Morton to sign order for the Stipulation Regarding Implementation of Determination to Resume Jurisdiction.

Mulheron response was mailed on April 19, 2018.

Discussion held on outstanding liens for Sanson, Bitterling, and Medlin. Mr. Wilson made a motion to stop billing as of the June billing for Sanson, Bitterling, and Medlin unless circumstances change, seconded by Mr. Brown.

Vote Ayes 4 Nays 0

Mr. Rough arrived at the board meeting at 5:56 pm.

Mr. Tribbett discussed Lakeland RSD; billing mobile homes versus campgrounds. RSD can make definition of what campground is and apply definition to customers that was adopted.

SUPERINTENDENT'S REPORT:

Mr. Darter presented the Incident report.

Mr. Darter presented the Operations Report.

Mr. Darter presented copier quotes and stated that The District's current machine is 12+ years old and obsolete; unable to get parts to fix it if any other issues arise. Board discussion held and tabled until June 14, 2018 Board Meeting.

Mr. Darter stated that seven SUO violation letters were mailed out.

ATTORNEY'S REPORT:

Mr. Tribbett gave an update on Richard Ray summary judgment; hearing was delayed.

Mr. Tribbett gave an update on Carl Johnson summary judgment; Mortgage Foreclosure.

TREASURER'S REPORT:

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

Operation & Maintenance Fund claim voucher in the amount of \$ 121,135.83,

Construction Fund claim voucher in the amount of \$ 2,357.50,

Payroll Fund – Employees claim voucher in the amount of \$ 88,074.01,

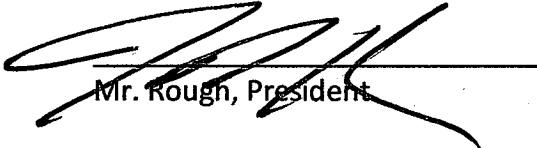
Payroll Fund – Board of Trustees voucher in the amount of \$ 200.00,

Employee Benefits – INPRS claim voucher in the amount of \$ 12,984.99, seconded by Mr. Wilson.


Vote Ayes 5 Nays 0

OTHER BUSINESS:

With no further business before the Board, Mr. Rough made a motion to adjourn at 6:37 pm, approved by Mr. Wilson, and seconded by Mr. Brown.



Mr. Rough, President

Approved: 
Mr. Wilson, Secretary