

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING

12/5/19

TRUSTEES PRESENT:	JAMIE ROUGH	PRESIDENT
	DICK LEIS	VICE-PRESIDENT
	JOSHUA DIGGS	SECRETARY
	DONALD KOLESZAR	TREASURER
	DARIN GRIESEY	BOARD MEMBER
	ROBERT HOUSER	BOARD MEMBER

TRUSTEES ABSENT:

ATTORNEY: DONALD TRIBBETT

MANAGER: MIKE DARTER

OFFICE FINANCIAL MANAGER: JACKIE FRANKLIN

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

PUBLIC COMMENT:

OLD BUSINESS:

Discussion that Mr. Tribbett will file non-connect lawsuits to TLRSD customers not in compliance.

SECRETARY'S REPORT:

Mr. Rough asked for a motion to approve the minutes of the November 14, 2019 regular scheduled meeting. Mr. Diggs made a motion to approve, seconded by Mr. Griesey.

Vote Ayes 6 Nays 0

COMMITTEE REPORTS:

Finance Committee:

Reports were given to board for October 2019 Financials, Lien List, RD Budget Form 442-2, Investment Summary, and Non-Compliant Charges.

Personnel Committee:

No Report

Projects Committee:

No Report

Review Committee:

No Report

Legislative Committee:

No Report

Executive Committee:

No Report

SUPERINTENDENT'S REPORT:

Mr. Darter summarized the Incident Report.

Mr. Darter summarized the Operations Report; all plants in compliance.

Mr. Darter presented the 2019 TLRSD write off accounts that were uncollectible from 2015-2019 in amount of \$2,110.98. Mr. Leis made a motion to approve the write off of these accounts, seconded by Mr. Griesey.

Vote Ayes 6 Nays 0

ATTORNEY'S REPORT:

Mr. Tribbett updated board that there are currently 7 foreclosure actions; 5 in White County, and 2 in Carroll County.

TREASURER'S REPORT:

Mr. Koleszar made a motion to pay all claims as follows:
O&M Fund claim vouchers in the amount of \$ 42,348.51 and \$1,332.17,
Sinking Fund voucher in the amount of \$ 1,061,159.38,
Capital Improvement Fund in the amount of \$ 37,432.00,
Payroll Fund - Board of Trustees claim voucher in the amount of \$ 250.00,
Payroll Fund – Employees claim voucher in the amount of \$ 26,663.34,
and Employee Benefits – INPRS claim voucher in the amount of \$ 3,979.64,
seconded by Mr. Griesey.

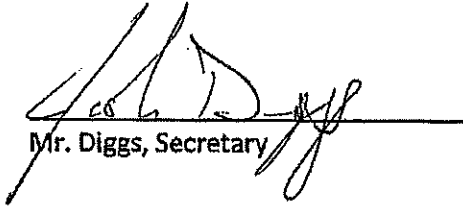
Vote Ayes 5 Nays 0 Abstain 1 (Rough)

OTHER BUSINESS:

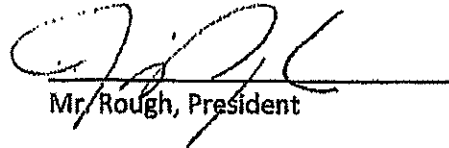
Officers for 2020 will be voted on at the January 9, 2020 board meeting. Slate of candidates as follows:

Otto Leis President
Jamie Rough Vice President
Don Koleszar Treasurer
Josh Diggs Secretary

With no further business before the Board, Mr. Rough made a motion to adjourn at 6:03 pm.



Mr. Diggs, Secretary



Mr. Rough, President