

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrows Generations"

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BOARD OF TRUSTEES MEETING

2/21/19

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

TRUSTEES ABSENT:

ATTORNEY: DONALD TRIBBETT

MANAGER: MIKE DARTER

OFFICE FINANCIAL MANAGER: JACKIE FRANKLIN - ABSENT

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

Mr. Rough introduced the two new appointed Board members Robert Houser and Joshua Diggs.

PUBLIC COMMENT:

Mary Walker of 5192 E Indiana Beach Road requested that her permit be extended without charge. Mrs. Walker did not request extension in a timely manner and allowed her permit to expire.

Mr. Leis made a motion to follow policy and have Mrs. Walker pay \$125 permit fee application, seconded by Mr. Wilson.

Vote Ayes 7 Nays 0

OLD BUSINESS:

Mr. Tribbett discussed clarifying RV rates via rate ordinance amendment.

Mr. Leis made a motion to send the Rate Ordinance Amendment 2019-01 to the Review Committee for further evaluation, seconded by Mr. Wilson.

Vote Ayes 7 Nays 0

Review Committee meeting date set for February 27, 2019, at 6:00 PM, at the Office building.

Vote Ayes 7 Nays 0

Mr. Darter presented the Operator Training Agreement from WSI in the amount of \$11,560.00 Mr. Griesey made a motion to approve training agreement, seconded by Mr. Koleszar.

Vote Ayes 7 Nays 0

Mr. Darter presented the Consent to Assign Agreement for Cash Advisory Services. Mr. Griesey made a motion to approve the consent to assign agreement, seconded by Mr. Wilson.

Vote Ayes 7 Nays 0

Mr. Darter presented a request for outstanding check write off in the amount of \$14.28. Mr. Griesey made a motion to write off outstanding checks in the amount of \$14.28, seconded by Mr. Diggs.

Vote Ayes 7 Nays 0

Mr. Darter presented a list of properties that are non-compliant in connecting to the public sewer along Indiana Beach Road. Mr. Darter requests confirmation to follow policy regarding non-compliant fee of \$5.00 per day per EDU. Mr. Leis mad a motion to follow policy regarding non-compliant fees, seconded by Mr. Houser.

Vote Ayes 7 Nays 0

ATTORNEY'S REPORT:

Mr. Tribbett gave an update on Lakeland. Transfer case to Indiana Supreme Court.

Mr. Tribbett summarized the District's Connection and Mortgage Foreclosure Lawsuits.

TREASURER'S REPORT:

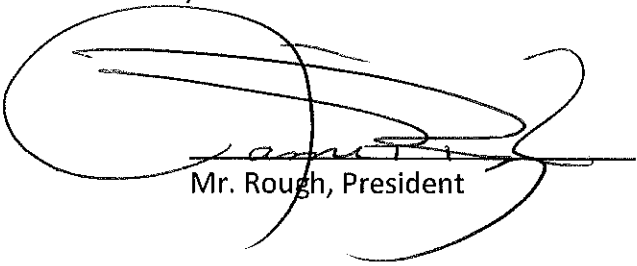
Mr. Koleszar made a motion to pay all claims as follows:

Operation & Maintenance Fund claim voucher in the amount of \$ 187,648.14,
Capital Improvement Fund claim Voucher in the amount of \$89,046.11
Payroll Fund - Board of Trustees claim voucher in the amount of \$ 250.00,
Payroll Fund – Employees claim voucher in the amount of \$ 87,509.32,
and Employee Benefits – INPRS claim voucher in the amount of \$ 13,401.57,
seconded by Mr. Leis.

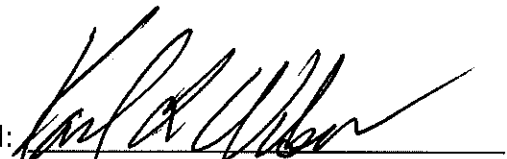
Vote Ayes 7 Nays 0

OTHER BUSINESS:

With no further business before the Board, Mr. Rough asked for a motion to adjourn at 6:55 pm, approved by Mr. Griesey, and seconded by Mr. Leis.



Mr. Rough, President

Approved: 
Mr. Wilson, Secretary