

# TWIN LAKES REGIONAL SEWER DISTRICT

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

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## BOARD OF TRUSTEES MEETING

03/14/19

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

TRUSTEES ABSENT:	DARIN GRIESEY	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. Rough opened the meeting at 5:30 pm.

Mr. Rough discussed the proposed Rate Ordinance Amendment; committee met on March 6, 2019, to discuss.

Mr. Leis made a motion to table until April 11, 2019 board meeting, seconded by Mr. Koleszar.

Vote Ayes 6 Nays 0

### **PUBLIC COMMENT:**

### **OLD BUSINESS:**

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

Mr. Wilson asked for a motion to approve the minutes of the February 21, 2019 regular scheduled meeting. Mr. Leis made a motion to approve minutes with changes as discussed, seconded by Mr. Diggs.

Vote Ayes 6 Nays 0

### **COMMITTEE REPORTS:**

#### Finance Committee:

Mr. Darter presented Lake City CD information, and reports were given to board for Investment, Lien List, Non-Compliant Charges, and Investment Advisor brochure.

Personnel Committee:

The committee met individually with staff and no change in staffing or salaries.

Projects Committee:

No Report

Review Committee:

No Report

Legislative Committee:

Board discussion held regarding House Bill 1347 pertaining to filing of liens.

**SUPERINTENDENT'S REPORT:**

Mr. Darter summarized the Incident Report.

Mr. Darter summarized the Operations Report.

Mr. Darter presented a letter from Mr. Trennepohl requesting removal of late fees on his accounts. Mr. Leis made a motion to deny request, seconded by Mr. Koleszar.

Vote    Ayes    6            Nays    0

Mr. Darter presented a letter from Mrs. Williamson requesting removal of late fee on account. Mr. Leis made a motion to deny request, seconded by Mr. Wilson.

Vote    Ayes    6            Nays    0

**ATTORNEY'S REPORT:**

Mr. Tribbett gave a brief overview of procedure if there is a lawsuit that doesn't name TLRSD in regard to a TLRSD customer.

**TREASURER'S REPORT:**

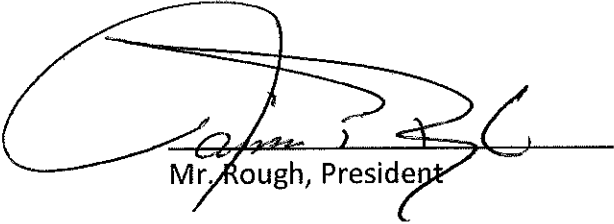
Mr. Koleszar made a motion to pay all claims as follows:

Operation & Maintenance Fund claim voucher in the amount of \$ 71,138.90,  
Capital Improvement Fund claim voucher in the amount of \$ 22,347.25,  
Payroll Fund - Board of Trustees claim voucher in the amount of \$ 550.00,  
Payroll Fund – Employees claim voucher in the amount of \$ 29,157.46,  
and Employee Benefits – INPRS claim voucher in the amount of \$ 4,406.25,  
seconded by Mr. Wilson.

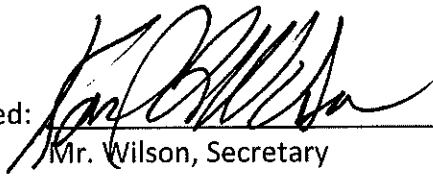
Vote    Ayes    6            Nays    0

**OTHER BUSINESS:**

With no further business before the Board, Mr. Rough made a motion to adjourn at 6:27 pm.



Mr. Rough, President

Approved:  \_\_\_\_\_  
Mr. Wilson, Secretary