

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING

9/10/20

TRUSTEES PRESENT:	DICK LEIS	PRESIDENT
	JAMIE ROUGH	VICE-PRESIDENT
	JOSHUA DIGGS	SECRETARY
	DONALD KOLESZAR	TREASURER
	JAN FAKER	BOARD MEMBER
	ROBERT HOUSER	BOARD MEMBER
	AARON RUEMLER	BOARD MEMBER

TRUSTEES ABSENT:

ATTORNEY: DONALD TRIBBETT

MANAGER: MIKE DARTER

OFFICE FINANCIAL MANAGER: JACKIE FRANKLIN

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

OLD BUSINESS:

PUBLIC COMMENT:

SECRETARY'S REPORT:

Mr. Leis asked for a motion to approve the minutes of the August 13, 2020 regular scheduled meeting, Mr. Koleszar made a motion to approve, seconded by Mr. Ruemler.

Vote Ayes 6 Nays 0

Mrs. Faker joined the meeting at 5:36 pm.

COMMITTEE REPORTS:

Finance Committee:

Mr. Koleszar presented Investment Summary, July 2020 Financials, and Lien list.
Mr. Koleszar also stated that on 12/28/20 a CD will be up for renewal.

Personnel Committee:

No Report

Project Committee:

Mr. Joe Tierney, GRW, gave an update on the Master Utility Plan and summarized improvements. Board discussion held.

Mr. Rough made a motion to proceed on acquisition of land easement on upper Jacobs transfer station, seconded by Mr. Diggs.

Vote Ayes 7 Nays 0

Mr. Tierney will also schedule a Projects Committee meeting with baker-tilly.

Review Committee:

No Report

Legislative Committee:

No Report

Executive Committee:

No Report

SUPERINTENDENT'S REPORT:

Mr. Darter summarized the Incident Report; 55 calls.

Mr. Darter summarized the Operations Report. 14.8 million gallons of water treated from August 2 – 29, 2020; Inspection by IDEM was completed on the BMB WWTP.

Mr. Darter presented 2 properties sold in Commissioner's Sale and requested write off of liens totaling \$4,198.34. Board discussion held. Mr. Rough made a motion to table until October 8, 2020 board meeting until Mr. Tribbett can pursue further, seconded by Mr. Diggs.

Vote Ayes 7 Nays 0

Mr. Darter requested approval of document destruction per IC5-15-5.1-14, Form 449905 (R7/7-15), with Shred-It. Mr. Rough made a motion to approve, seconded by Mr. Koleszar.

Vote Ayes 7 Nays 0

Mr. Darter presented Mr. Carr's request for TLRSD financial assistance in the purchase and installation of the grinder unit. Mr. Koleszar made a motion to deny assistance, seconded by Mr. Ruemler.

Vote Ayes 7 Nays 0

ATTORNEY'S REPORT:

Mr. Tribbett discussed Desch lawsuit, which has a trial date set for December 7, 2020 in Tippecanoe County with Judge Williams. On October 1, 2020 there will be a Witness and Exhibit list exchange, and on October 8, 2020, Mr. Tribbett will take Desch deposition.

Mr. Tribbett discussed connection lawsuits; will hold off on Neon Bay because may not be redeemed; Summer Haven and Riviera purchased the grinders but not installed; Ziegler discussion.

Mr. Koleszar made a motion to have Mr. Tribbett pursue Summer Haven and Riviera to connect, seconded by Mr. Rough.

Vote Ayes 7 Nays 0

TREASURER'S REPORT:

Mr. Koleszar made a motion to pay all claims as follows:
Operation & Maintenance Fund claim voucher in the amount of \$ 67,377.91,
Capital Improvement Fund claim voucher in the amount of \$ 2,960.00,
Payroll Fund – Board of Trustees claim voucher in the amount of \$ 450.00,
Payroll Fund – Employees claim voucher in the amount of \$ 59,418.57,
and Employee Benefits – INPRS claim voucher in the amount of \$ 8,762.90,
seconded by Mr. Rough.

Vote Ayes 7 Nays 0

OTHER BUSINESS:

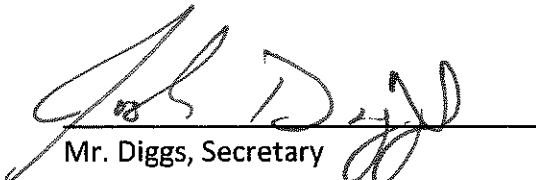
Finance Committee Meeting set up on September 17, 2020 at 5:30 pm for Budget.

Personnel Committee Meeting set up on September 24, 2020 at 6:00 pm for 2021 Salary Ordinance.

With no further business before the Board, Mr. Leis made a motion to adjourn at 7:18 pm.



Mr. Leis, President



Mr. Diggs, Secretary