

# TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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## BOARD OF TRUSTEES MEETING

7/8/21

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

TRUSTEES ABSENT:           AARON RUEMLER         SECRETARY

ATTORNEY:                   DONALD TRIBBETT        ABSENT

MANAGER:                   MIKE DARTER

OFFICE/HR/FINANCIAL MANAGER: JACKIE FRANKLIN

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

### **PUBLIC COMMENT:**

None

### **OLD BUSINESS:**

None

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

Mr. Leis asked for a motion to approve the minutes of the June 10, 2021 Executive Session. Mrs. Faker made a motion to approve minutes, seconded by Mr. Rough.

Vote   Ayes   6        Nays    0

Mr. Leis asked for a motion to approve the minutes of the June 10, 2021 regular scheduled meeting. Mr. Rough made a motion to approve minutes, seconded by Mr. Koleszar.

Vote   Ayes   6        Nays    0

### **COMMITTEE REPORTS:**

#### Finance Committee:

Mr. Rough made a motion to approve Resolution 2021-01 – Authorizing Investment of Public Funds, outside of White County, seconded by Mr. Diggs.

Vote   Ayes   6        Nays    0

Mr. Koleszar presented Investment Summary, May 2021 Financials, Liens, Non-Compliance fees, Annual Continuing Disclosure of Revenue Bonds, Annual Financial Report of Continuing Disclosure, and SWIF Grant Application.

Personnel Committee:

Mr. Darter introduced employee Bud Helms, newly promoted to Operations Supervisor, to Board of Trustees.

Mr. Darter gave update on open position of Operator and advertising.

Project Committee:

Appraisals in two weeks on easements.

Review Committee:

No Report

Legislative Committee:

No Report

Executive Committee:

No Report

**SUPERINTENDENT'S REPORT:**

Mr. Darter summarized the Incident Report.

Mr. Darter gave board an update on new hire of Operator position, Mr. Frank Rice.

**ATTORNEY'S REPORT:**

Mr. Darter stated that letters were sent to Mr. Layden regarding customer Bushman and Mr. Jennings regarding easement.

**TREASURER'S REPORT:**

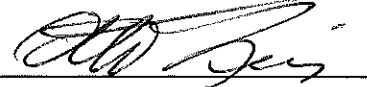
Mr. Koleszar made a motion to pay all claims as follows:

Operation & Maintenance Fund claim voucher in the amount of \$ 160,320.72,  
Capital Improvement Fund claim voucher in amount of \$ 39,179.00,  
Payroll Fund – Board of Trustees claim voucher in the amount of \$ 450.00,  
Payroll Fund – Employees claim voucher in the amount of \$ 56,034.89,  
and Employee Benefits – INPRS claim voucher in the amount of \$ 8,317.84,  
seconded by Mr. Rough.

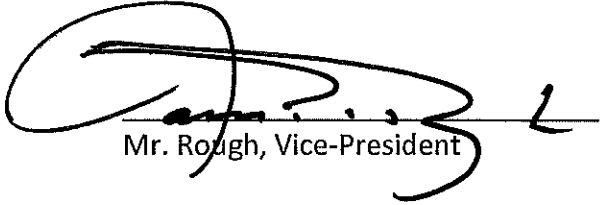
Vote Ayes 6 Nays 0

**OTHER BUSINESS:**

With no further business before the Board, Mr. Leis made a motion to adjourn at 5:52 pm.



Mr. Leis, President



Mr. Rough, Vice-President