

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING

3/11/21

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

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| TRUSTEES ABSENT: | DONALD KOLESZAR | TREASURER |
| | AARON RUEMLER | SECRETARY |

ATTORNEY: DONALD TRIBBETT

MANAGER: MIKE DARTER

OFFICE FINANCIAL MANAGER: JACKIE FRANKLIN

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

PUBLIC COMMENT:

Ms. Bonnie Woods discussed her fence issue covering grinder. Board discussion held; will take under advisement and send to Review committee for further discussion.

Mrs. Jan Faker arrived at 5:41 pm to meeting.

OLD BUSINESS:

Mrs. Tina Gray asked for removal of her \$1,800.00 bill at February board meeting. Review committee met and recommends to deny request and requires payment to be made within 30 days, April 10, 2021, or amount will be applied to her sewer account, and be liened at 90 days, if unpaid. Mr. Rough made a recommendation to accept Review committee recommendation, seconded by Mrs. Faker.

Vote Ayes 5 Nays 0

Mr. James Gray requested late fee in amount of \$7.27 be removed from his account. Board discussion held in February and sent to Review committee for further discussion. The Review committee recommends denying request. Mrs. Faker made a motion to deny request, seconded by Mr. Diggs.

Vote Ayes 5 Nays 0

SECRETARY'S REPORT:

Mr. Leis asked for a motion to approve the minutes of the February 11, 2021 regular scheduled meeting. Mrs. Faker moved to approve minutes, seconded by Mr. Houser.

Vote Ayes 4 Nays 0 Abstain 1 (Rough)

COMMITTEE REPORTS:

Finance Committee:

Mr. Leis presented Investment Summary and Non-Compliance charges.

Personnel Committee:

No Report.

Project Committee:

No Report. Project Committee Meeting will be held on March 23, 2021 at 9:00 am.

Review Committee:

No Report

Legislative Committee:

No Report

Executive Committee:

No Report

SUPERINTENDENT'S REPORT:

Mr. Darter summarized the Incident Report for 30 days from 2/3/21 – 3/5/21; 47 calls.

Mr. Darter summarized the Operations Report from 1/31/21 – 2/27/21; 11.6 million gallons of water treated; Blower repaired; UV system repaired at the Snow Ditch WWTP.

Mr. Darter requested approval of Operator Training agreement in the amount of \$11,560.00 from Wastewater Solutions. Mr. Rough made a motion to approve, seconded by Mr. Diggs.

Vote Ayes 5 Nays 0

Mr. Darter presented the corrected November 2020 O&M claim voucher in amount of \$166,954.16, which was a \$938.54 increase from previous claim submitted. Mr. Rough made a motion to approve corrected claim voucher, seconded by Mrs. Faker.

Vote Ayes 5 Nays 0

Mr. Darter presented Grayson violation letter and recommends \$5.00 per day fine for noncompliance. Mr. Rough made a motion to approve fine, seconded by Mr. Diggs.

Vote Ayes 5 Nays 0

Mr. Darter presented Lucy request to remove late fee. Mr. Rough made a motion to deny request, seconded by Mr. Houser.

Vote Ayes 5 Nays 0

Mr. Darter presented Progar request to remove late fee. Mr. Rough made a motion to deny request, seconded by Mr. Diggs.

Vote Ayes 5 Nays 0

Mr. Darter presented Midwest Restoration request to remove late fees. Mr. Rough made a motion to deny request, seconded by Mr. Houser.

Vote Ayes 5 Nays 0

ATTORNEY'S REPORT:

Mr. Tribbett discussed Desch lawsuit; judge has not ruled yet. On February 22, 2021 a telephonic meeting occurred and March 18, 2021 court date no longer needed. The court trial date is set for May 10, 2021 at 1:30 pm.

Mr. Tribbett discussed Kaminsky appraisal as Mr. Kaminsky is concerned about the corner of property. The amount of land changed from .234 acres to .220 acres, making new amount for purchase to \$8,555.55. Mr. Kaminsky approves new amount. Mr. Tribbett is preparing purchase agreement and recommends TLRSD pay for title and closing costs, with owner paying for any defects. Mr. Rough made a motion for Mr. Leis to sign purchase agreement, seconded by Mr. Diggs.

Vote Ayes 5 Nays 0

TREASURER'S REPORT:

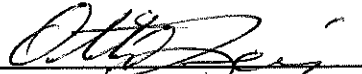
Mr. Rough made a motion to pay all claims as follows:

Operation & Maintenance Fund claim voucher in the amount of \$ 166,983.94,
Capital Improvement Fund claim voucher in amount of \$ 14,610.00,
Payroll Fund – Board of Trustees claim voucher in the amount of \$ 400.00
Payroll Fund – Employees claim voucher in the amount of \$ 60,373.85,
and Employee Benefits – INPRS claim voucher in the amount of \$ 8,969.11,
seconded by Mr. Diggs.


Vote Ayes 5 Nays 0

OTHER BUSINESS:

With no further business before the Board, Mr. Leis made a motion to adjourn at 6:40 pm.



Mr. Leis, President



Mr. Rough, Vice-President