

# TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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## TWIN LAKES REGIONAL SEWER DISTRICT

### MINUTES OF BOARD OF TRUSTEES

#### SPECIAL MEETING ON APRIL 30, 2021

The Board of Trustees of the Twin Lakes Regional Sewer District met April 30, 2021, at 9:05 a.m. for a special meeting at 921 W. Executive Court, Monticello, Indiana in accordance with its rules and procedures and notice in accordance with law. The following Trustees were in attendance:

Otto "Dick" Leis, Donald Koleszar, Jamie Rough, Jan Faker, Robert Houser, Joshua Diggs, and Aaron Ruemler. Also in attendance were Mike Darter, District Manager, and Donald J. Tribbett, the District's legal counsel. Otto "Dick" Leis, president of the Board, presided during the meeting.

Jan Faker made a motion that, as a result of personnel issues discussed during an executive session, Rodger Fain, an employee of the District, be suspended for three (3) days without pay and given a verbal reprimand. The motion was seconded by Joshua Diggs. Jan Faker and Joshua Diggs voted in favor of the motion, and Otto "Dick" Leis, Donald Koleszar, Jamie Rough, Robert Houser, and Aaron Ruemler voted in opposition to the motion. The motion failed to pass.

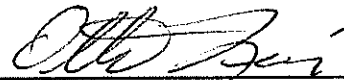
Jamie Rough then moved that Rodger Fain's employment with the District be terminated immediately. Robert Houser seconded the motion. The motion passed on a vote of 5 – 2 with Jan Faker and Joshua Diggs voting in opposition to the motion.

Jamie Rough then made a motion that Julie Morris, an administrative assistant for the District, be given a written warning in connection with her in-office actions on April 7, 2021. Aaron Ruemler seconded the motion. The motion passed on a vote of 7 – 0.

There being no further business to come before the Board during the special meeting, the meeting was adjourned at 9:15 a.m.



Aaron Ruemler, Secretary



Otto "Dick" Leis, President