

# TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

## BOARD OF TRUSTEES MEETING

12/1/22

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TRUSTEES PRESENT:	JAMIE ROUGH	PRESIDENT
	JAN FAKER	SECRETARY
	DONALD KOLESZAR	TREASURER
	TAYLOR GIBSON	BOARD MEMBER
	DICK LEIS	BOARD MEMBER
	BRUCE WILSON	BOARD MEMBER
	BRAD WARD	BOARD MEMBER

TRUSTEES ABSENT:

ATTORNEY: DONALD TRIBBETT ABSENT

MANAGER: MIKE DARTER

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

Mr. Rough welcomed new Appointed Board of Trustees member, Brad Ward.

Mr. Rough presented the letter regarding concerns on Brandywine Lane. Discussion held.

**PUBLIC COMMENT:**

**OLD BUSINESS:**

**SECRETARY'S REPORT:**

Mr. Rough asked for a motion to approve the minutes of the November 3, 2022, regular scheduled meeting. Mr. Leis made a motion to approve, seconded by Mr. Koleszar.

Vote            Ayes    6            Nays    0            Abstain    1 (Ward)

**COMMITTEE REPORTS:**

Finance Committee:

Mr. Koleszar presented and summarized the October 2022 Financials and the 3<sup>rd</sup> quarter Budget-Expense report.

Personnel Committee:

No Report

Projects Committee:

Mr. Darter summarized the Progress meeting held on November 29, 2022. Mr. Darter informed the Board that a Contract time extension will be formally submitted at the January 12, 2023 Board meeting.

Review/Legislative Committee:

No Report

**SUPERINTENDENT'S REPORT:**

Mr. Darter summarized the Incident Report.

**ATTORNEY'S REPORT:**

No Report

**TREASURER'S REPORT:**

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

Operation & Maintenance Fund claim voucher in the amount of \$188,154.16,

Sinking Fund claim voucher in the amount of \$1,175,688.88,

Capital Improvement Fund claim voucher in the amount of \$59,706.00,

Payroll Fund – Board of Trustees claim voucher in the amount of \$500.00,

Payroll Fund – Employees claim voucher in the amount of \$58,869.33,

and Employee Benefits – INPRS claim voucher in the amount of \$8,939.38,

seconded by Mr. Leis.

Vote            Ayes 7            Nays 0

**OTHER BUSINESS:**

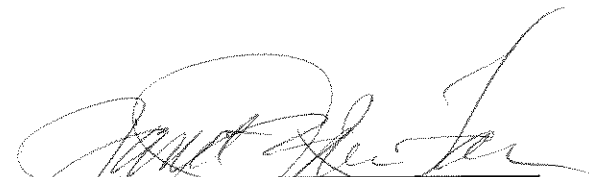
Mr. Leis presented Mr. Rough with a plaque commending his 11 years and 5 months of service on the Board of Trustees and thanking him on behalf of the Board and District employees for all his time effort in making the District financially sound and efficiently operated.

Mrs. Faker reminded the Board of the tour of all District facilities on Thursday, December 15, 2022 at 8:30 am.

With no further business before the Board, Mr. Rough made a motion to adjourn at 6:15 pm.



Mr. Koleszar, Treasurer



Mrs. Faker, Secretary