

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING

10/10/24

TRUSTEES PRESENT:	BRUCE WILSON	PRESIDENT
	BRAD WARD	VICE PRESIDENT
	JANET FAKER	TREASURER
	LORI AUSTIN	BOARD MEMBER
	BRIAN GIBSON	BOARD MEMBER
	DICK LEIS	BOARD MEMBER

TRUSTEES ABSENT:	MARTIN WELSH	SECRETARY
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ATTORNEY:	DONALD TRIBBETT
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MANAGER:	MIKE DARTER
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OFFICE/HR/FINANCIAL MANAGER: JACKIE FRANKLIN

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

PUBLIC COMMENT:

OLD BUSINESS:

SECRETARY'S REPORT:

Mr. Leis made a motion to approve the minutes of the September 12, 2024 regular scheduled meeting, seconded by Mr. Ward.

Vote Ayes 5 Nays 0

Mrs. Faker arrived to the meeting at 5:32 pm.

COMMITTEE REPORTS:

Personnel Committee:

Mrs. Faker made a motion to approve Salary Ordinance 2024-01, First Reading. Mr. Leis made a motion to approve Ordinance 2024-01, on first Reading, as presented.

Vote Ayes 6 Nays 0

Mrs. Faker stated that TLRSD insurance agent will shop rates for life insurance policy as The Hartford Life Insurance has increased 2025 rates by 42%.

Finance Committee:

Mrs. Faker moved to approve the 2025 O&M Budget as presented, seconded by Mr. Ward.

Vote Ayes 6 Nays 0

Mrs. Faker presented August 2024 Financials, and October 2024 Liens.

Review Committee:

No Report

Legislative Committee:

No Report

Executive Committee:

No Report

Project Committee:

Mr. Darter presented Pay App #1 for Rattlesnake Pole Barn payable to Morton Buildings in the amount of \$116,208.75. Mr. Ward made a motion to approve Pay App #1 in the amount of \$116,208.75, seconded by Mr. Gibson.

Vote Ayes 6 Nays 0

Mr. Darter gave an update on pole barn progress at Rattlesnake WWTP; floor completed on 10/2/24; spray foam to be done on 10/16/24; electrician anticipated on 10/17/24; and completion date is scheduled for 10/31/24.

Mr. Darter gave an update on Oakdale/Upper Jacobs; start up on 9/16/24; and parts have arrived for piping tie-ins for the Oakdale lift station. Work to begin on 10/21/24.

SUPERINTENDENT'S REPORT:

Mr. Darter summarized the Incident Report; 70 calls.

ATTORNEY'S REPORT:

Mr. Tribbett gave an update on Hanover/RCI.

Mr. Tribbett sent request for admission to Rothenberger and Hanover and they were served on September 20, 2024 with 30 days to respond.

Hanover, through counsel, filed response in opposition to Motion to Compel. Court date will be held on November 4, 2024 at White County Circuit Court with Judge Thompson at 9:00 am.

Mr. Tribbett gave an update on Dotson case; judgment has been paid in full.

TREASURER'S REPORT:

Mrs. Faker made a motion to pay all claims as follows:

Operation & Maintenance Fund claim voucher in the amount of \$ 140,780.31,
Capital Improvement Fund claim voucher in amount of \$ 127,062.46,
Payroll Fund – Board of Trustees claim voucher in the amount of \$ 800.00,
Payroll Fund – Employees claim voucher in the amount of \$ 69,963.28,
and Employee Benefits – INPRS claim voucher in the amount of \$ 10,347.79,
seconded by Mrs. Austin.

Vote Ayes 6 Nays 0

OTHER BUSINESS:

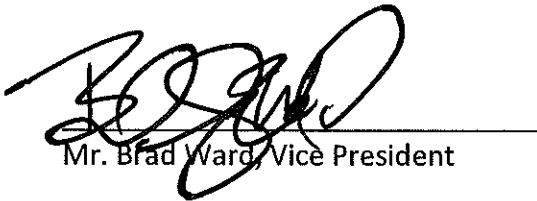
Mr. Wilson stated that Snow Ditch area needs weeds cut. Board discussion.

Mr. Wilson discussed TLRSB getting solar panels at Rattlesnake to save money, and bringing in an expert company to discuss. Mrs. Faker also discussed using a hybrid approach which included continuing using NIPSO as well as solar panels. Board discussion held.

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



Mr. Bruce Wilson, President



Mr. Brad Ward, Vice President