

# TWIN LAKES REGIONAL SEWER DISTRICT

*"Protecting the Environment Today for Tomorrow's Generations"*

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## BOARD OF TRUSTEES MEETING

5/9/24

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

TRUSTEES ABSENT:

ATTORNEY: DONALD TRIBBETT

MANAGER: MIKE DARTER

OFFICE/HR/FINANCIAL MANAGER: JACKIE FRANKLIN

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

Mr. Wilson opened Storage Building Bids; one received from Morton Buildings in the amount of \$198,000.00.

PUBLIC COMMENT:

OLD BUSINESS:

SECRETARY'S REPORT:

Mr. Welsh asked for a motion to approve the minutes of the April 11, 2024 regular scheduled meeting. Mr. Leis made a motion to approve, seconded by Mr. Gibson.

Vote Ayes 7 Nays 0

COMMITTEE REPORTS:

Personnel Committee:

No Report

Finance Committee:

Mrs. Faker presented April Investment Summary, Liens, and Budget v Expense 1<sup>st</sup> Quarter 2024.

Review/ Legislative Committee:

No Report

Executive Committee:

No Report

**SUPERINTENDENT'S REPORT:**

Mr. Darter summarized the Incident Report.

Mr. Darter presented truck quotes. Mr. Ward made a motion to purchase (2) trucks from TLJCR (TL Dodge) in the amount of \$70,837.52, seconded by Mr. Welsh.

Vote Ayes 7 Nays 0

Mr. Darter presented White County Commissioner's request. Mrs. Faker abstained. Board discussion held. Mr. Leis made a motion to deny request. No second, motion died.

Project Committee:

Mr. Steve Henschen, PE, JPR stated that advertising for Storage Building Bid was advertised in two local newspapers. One bid received from Morton Buildings. Mr. Henschen reviewed bid.

Mr. Leis made a motion to award bid to Morton Buildings contingent on Engineer's review/approval, seconded by Mr. Ward.

Vote Ayes 7 Nays 0

**ATTORNEY'S REPORT:**

Mr. Tribbett gave an update on Rothenberger; letter sent to their legal counsel on April 12, 2024. Board discussion held. Mr. Ward made a motion to stand with April 12, 2024 letter, and for Mr. Tribbett to proceed as deems appropriate with pending lawsuit, seconded by Mr. Leis.

Vote Ayes 7 Nays 0

**TREASURER'S REPORT:**

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

Operation & Maintenance Fund claim voucher in the amount of \$ 138,264.36,

Capital Improvement Fund claim voucher in amount of \$ 28,780.90,

Payroll Fund – Board of Trustees claim voucher in the amount of \$ 600.00,

Payroll Fund – Employees claim voucher in the amount of \$ 69,745.61,


and Employee Benefits – INPRS claim voucher in the amount of \$ 11,129.31,

seconded by Mr. Leis.


Vote Ayes 7 Nays 0

**OTHER BUSINESS:**

With no further business before the Board, Mr. Wilson made a motion to adjourn at 6:50 pm.



Mr. Bruce Wilson, President



Mr. Martin Welsh, Secretary