

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING

8/8/24

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

TRUSTEES ABSENT: BRUCE WILSON PRESIDENT
 DICK LEIS BOARD MEMBER

ATTORNEY: DONALD TRIBBETT

MANAGER: MIKE DARTER

OFFICE/HR/FINANCIAL MANAGER: JACKIE FRANKLIN

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

PUBLIC COMMENT:

OLD BUSINESS:

SECRETARY'S REPORT:

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

Vote Ayes 4 Nays 0

COMMITTEE REPORTS:

Personnel Committee:

No Report

Finance Committee:

Mr. Ward presented Resolution 2024-01, Authorizing the Investment of Public Funds. Mrs. Austin made a motion to approve, seconded by Mr. Welsh.

Vote Ayes 4 Nays 0

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

Mrs. Faker presented July 2024 Investment Summary, June 2024 Financials, Liens, and Budget v Expense – 2nd Qtr.

Mr. Jeff Rowe, Baker Tilly, presented an update on the TLRSD Sewer Rate Study performed. Board discussion held; 7 years since last rate increase. Board will discuss further at September meeting.

Review Committee:

No Report

Legislative Committee:

No Report

Executive Committee:

No Report

Project Committee:

Mr. Darter gave a status update on Construction Design Release requirement for inspection for pole barn at Rattlesnake WWTP and presented a proposal from Jones, Petri, & Rasinski, design engineers, for the additional professional services. Mrs. Faker made a motion to approve additional services, not to exceed \$3,400.00, seconded by Mrs. Austin.

Vote Ayes 5 Nays 0

Mr. Darter gave an update on pole barn construction, slated to begin late August; update on Accu-Dig, lift station, and lining company.

Mr. Darter gave an update on Upper-Jacobs project; wall repair will be completed by Jones & Sparks Construction.

SUPERINTENDENT'S REPORT:

Mr. Darter summarized the Incident Report; 122 calls.

Mr. Darter presented TLRSD customer Mr. Garofalo's request to have late fees removed on his account. Mr. Welsh made a motion to deny request, seconded by Mr. Gibson.

Vote Ayes 5 Nays 0

ATTORNEY'S REPORT:

Mr. Tribbett gave an update on Weber letter dated 7/12/2024 and the responses and objections to the request for admission and interrogatories.

TREASURER'S REPORT:

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

Operation & Maintenance Fund claim voucher in the amount of \$ 148,003.22,

Capital Improvement Fund claim voucher in amount of \$ 98,537.84,

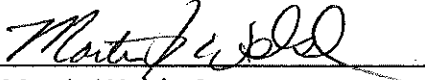
Payroll Fund – Board of Trustees claim voucher in the amount of \$ 700.00,
Payroll Fund – Employees claim voucher in the amount of \$ 70,153.50,
and Employee Benefits – INPRS claim voucher in the amount of \$ 11,222.69,
seconded by Mr. Welsh.

Vote Ayes 5 Nays 0

OTHER BUSINESS:

With no further business before the Board, Mr. Ward made a motion to adjourn at 6:48 pm.


Mr. Brad Ward, Vice President


Mr. Martin Welsh, Secretary