

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
April 8, 2019

CALL TO ORDER

Tim Brower, President, called the meeting to order at 5:00 PM. The meeting was held at the Tri-Lakes District Office, 5240 N. Old 102, Columbia City, IN.

ROLL CALL

Roll call was taken. Board members present were Priscilla Peters, Tom Wise, Ruth Orr and Linda Parker. Sue Schroeder and George Schrupf were absent. Carol Martin, Heather Palan, and Cliff Creason were also in attendance.

GUEST AND CUSTOMERS INQUIRIES DIRECTED TO TRUSTEES

Eric Blocher – 5456 N Oak Dr- Spoke to board about fine that was being imposed for not capping off his lateral line before tear down. He wanted fine waived. After a discussion the trustees concluded for this offense a \$500 fine would be imposed that will be paid within 30 days or fine will go to \$1,000, Ruth made a motion and Priscilla seconded; verbal vote of the motion carried five (4) to zero (0).

Customer had called into the office in February about odor. This happens each year when the ice comes off the lagoons and disappears shortly after.

MINUTES & REPORTS

The Minutes and Financial reports were emailed to the Trustees prior to the meeting for review. And the Trustees approved. Tom motioned to approve the minutes as written and Priscilla Seconded; verbal vote of the motion carried four (4) to zero (0).

NEW BUSINESS

Sue Schroeder had emailed Heather in regard to Carol Martin being a consultant for the district. Carol will be hourly at \$25/hour worked including phone calls at minimum 15 minutes each call for 6 months and then reevaluate. Contract will be signed by Carol. Ruth motioned to accept, and Linda seconded; verbal vote of the motion carried five (4) to zero (0).

The board discussed a \$1.29 rate increase for June 1, 2019 and voted to hold a public hearing at the district office on May 13, at 5:30 pm. Priscilla motioned to hold meeting and Ruth seconded; verbal vote of the motion carried five (4) to zero (0).

OLD BUSINESS

Received invoice from Engineering Resources for master plan and Magic Hills. This had a \$3825 credit that Derek Frederickson had said he would calculate. Trustees would like Engineer Resources cease work until explanation of what work is being done and what work they are continuing to do at Magic Hills, when we were under impression, we are just waiting on IDEM permit and not additional engineering. Heather and Carol Martin will call April 9 and follow up with Trustees.

Matt working with IDEM attorney to extend boundaries to, would be 550 E to 550W up to the county line at Ormas.

ADMINISTRATOR UPDATES

Northern Heights project moving forward. Electrical box is up, and they are putting final touches on it to be able to switch from old panel to new.

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Heather, Judy and Carol Cuney attended State Board of Accounts training in Huntington on April, 3.

With all the rain and warming temps thawing the ground the pumps are running heavy as to be expected in the spring.

With nothing more to discuss, Tom made a motion to adjourn the meeting, Tim seconded; verbal vote of the motion carried by five (5) to zero (0). Meeting adjourned at 6:25pm.

Linda Parker, Secretary