

MINUTES  
TRI-LAKES REGIONAL SEWER DISTRICT  
AUGUST 11, 2014

**CALL TO ORDER**

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

**ROLL CALL**

Roll call was taken. All board members were present except Sue Schroeder. Also attending the meeting were Carol Martin, Cliff Creason and Gene Heckman.

**MINUTES & REPORTS**

- The Minutes, Operations and Maintenance Reports were emailed to the Trustees prior to the meeting for review. Tim asked for any additions, deletions or questions on any of them.
- George made a motion to approve minutes as presented, Tom seconded; verbal vote of the motion carried by six (6) to zero (0).

**GUEST**

- Gene Heckman gave an update on the township's new fire truck along with few of the additional benefits it will bring to our community.

**OLD BUSINESS**

- Jim Lauer conducted a site visit to Doug & Jane Snyder's property this past month to determine the best scenario for the line relocation. Mike Seigel turned in a bid to move the 4" vacuum line and site repair for \$4,700. Priscilla made a motion to move forward with the line relocation with Mike Seigel's proposal. The work will start after the Snyder's pay the new connection fee in effect at the time. Ruth seconded; verbal vote of the motion carried six (6) to zero (0).
- Mike Seigel turned in a proposal to locate, clean and exercise the air relief valves located in the main sewer line not being serviced by AirVac. This work will be spread out over the next couple of months at \$150.00 per valve. The district will supply any needed materials if a valve is in not operational and needs replaced. Tom made a motion to proceed with the work and Ruth seconded; verbal vote of the motion carried six (6) to zero (0).

**NEW BUSINESS**

- The asphalt parking lot at the District Office has several cracks and is in need of sealer before winter. Carol had two quotes back and Dick suggested getting another quote from Ranger Materials out of Warsaw before deciding on a company to perform the asphalt maintenance. Carol will have quotes ready for the next meeting.

**UPDATES**

- Terra Contracting is shooting for the first of September to recoat Old/New Lift station.
- Summer maintenance on grinder stations continues with wiring screws being changed out with stainless screws. The wiring in the stations is really corroded and will need to be address in the future.

**ADJOURNMENT**

- There being no further business to be brought before the Board, George made a motion to adjourn and Ruth seconded the motion. All Board members voted in the affirmative, and the motion carried. Tim adjourned the meeting at 5:35

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Sue Schroeder, Secretary