

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
August 9, 2021

CALL TO ORDER

Tom Wise, 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, Bill Brice, Jerry Burns, Carol Martin, Ruth Orr and Linda Parker. Cliff Creason and Heather Palan were also in attendance.

GUEST AND CUSTOMERS INQUIRIES DIRECTED TO TRUSTEES

MINUTES & REPORTS

The Minutes and Financial reports were emailed to the Trustees prior to the meeting for review. Priscilla made a motioned to approve the minutes as written, Jerry Seconded; verbal vote of the motion carried seven (7) to zero (0). Linda motioned to accept financial reports, Priscilla Seconded; verbal vote of the motion carried seven (7) to zero (0). Priscilla motioned to pay Heather \$200 per pay period for accounting bonus, Jerry Seconded; verbal vote of the motion carried seven (7) to zero (0).

NEW BUSINESS

Generator at Loon Lake needs an ATS Controller. Evapar quote for repair is \$3,253.70, Carol motioned to have Evapar repair the generators, Ruth Seconded; verbal vote of the motion carried seven (7) to zero (0).

OLD BUSINESS

Heather did not have any updates on the Grable lots at Big Lake

Lateral Specifications were updated to include the District will do disconnects for demo and charge \$350. Carol motioned to approve the change of the lateral specifications, Linda Seconded; verbal vote of the motion carried seven (7) to zero (0).

Heather did not have any updates on the SWIF application.

ADMINISTRATOR UPDATES


Heather showed a picture of the air release valves that are being replaced to show how corroded the old ones are.

The Knapp audit is getting close to being finalized. Carol asked Heather to review the contract to see if any additional charges can be charged to Knapp for compiling and completing the audit for them.

Heather asked if the Knapp Lake Area Conservancy District monthly rate should be increased from \$1,600/monthly. It has been 5 years without an increase. The Trustees will discuss a next meeting a dollar amount to increase beginning January 2022.

Heather let the trustees know that Steve, who works for Mike resigned and Mike is looking for a replacement. Also, Mike's trailer was hit by a lady while they were working on a pit on 500 N. Everyone is okay, but Mike is looking into flashing lights and other options to be more visible. He did have flashers and cones out when the trailer was hit.

With nothing more to discuss, Priscilla made a motion to adjourn the meeting, Carol Seconded; verbal vote of the motion carried by seven (7) to zero (0). Meeting adjourned at 5:55 pm.



Linda Parker, Secretary