

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
February 10, 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. Board members present were Tim Brower, Dick Eckert, George Schrupf, Tom Wise, Sue Schroeder, Priscilla Peters and Ruth Orr. Carol Martin was also present.

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, Dick seconded; verbal vote of the motion carried by seven (7) to zero (0).

OLD BUSINESS

The board discussed the expansion of lines and the cost burden of adding new lines to the Magic Hills subdivision. Carol will contact Jim Lauer of Schnelker Engineering to obtain some general costs and to see how it will effect all the residents of Magic Hills.

Carol is still working with different vendors getting costs for replacing the sewer pump in Station D (Colony) and the chart recorder for station C (Fry Road). Jim Lauer from Schnelker Engineering suggested that we start looking at different SCADA systems instead of investing a lot of money on the chart recorders.

NEW BUSINESS

Carol presented quotes for the annual preventative maintenance on the generators. After some discussions Ruth made a motion to go with MacAllister bid of \$4,179.00. Priscilla second; the motion carried by seven (7) to zero (0).

Aquatic Weed Control also sent their yearly renewal to treat the weeds in the rocks around the sewage lagoons. The cost stayed the same as it had for the past two years at \$3,100. Ruth made a motion to except the bid, Sue second; the motion carried by seven (7) to zero (0).

UPDATE

Carol informed the Board of the following:

- There was a meeting with the Matt Shipman, Greg Hockemeyer, Jim Lauer along with Mr. & Mrs. Douglas Snyder this past week discussing the sewer easement cutting up the middle of the Snyder's property. The Snyders are going to have the property surveyed to see what other setbacks they will have to work with. They want the sewer line moved to the public easement or to their property line.
- The new influent flow meter has been adjusted and seems to be working properly. The sump pump will need to be lowered and the panel box turned in the spring after the weather breaks.
- Discharging of the ponds was stopped today as the ponds are pretty well drained down for the moment.

ADJOURNMENT

There being no further business to be brought before the Board, George made a motion to adjourn and Priscilla seconded the motion. All Board members voted in the affirmative, and the motion carried. Tim adjourned the meeting at 6:05 p.m.

Sue Schroeder, Secretary