

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
February 13, 2017

CALL TO ORDER

Tim Brower, President, called the meeting to order at 5 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, Linda Parker and Ruth Orr. George Schrupf and Sue Schroeder were absent. Carol Martin was also in attendance.

Guest

Bill Etzler with Engineering Resources was in attendance to answer any questions the Trustees might have regarding his proposal for engineering services.

MINUTES & REPORTS

The Minutes were emailed to the Trustees prior to the meeting for review. Some of the end of month reports were not completed at this time for review as Carol Martin was out of office for due to her father's death. Tom made a motion to approve reports as presented, Linda seconded; verbal vote of the motion carried by six (5) to zero (0).

NEW BUSINESS

No New Business was discussed.

OLD BUSINESS

The current engineer, Jim Lauer has offered to continue consulting engineering services as a private individual since closing Schnelker Engineering. The advantage is he has been with the district since the conception and knows the history and issues as the district has grown over the years. With Jim's semi-retirement future engineering needs were discussed looking forward with line expansions needed in the upcoming years. The thought was hiring a new firm to be involved to become familiar the system and our operations. One of Schnelker's Engineering main engineers has been hired by Engineering Resources and their interest has been noted by the Trustees. After much discussion, it was decided to table until the absent Trustees were present.

ADMINISTRATOR UPDATES

The center lagoon is now open and being discharge. It had been shut off to see how long we had should we need to do any work on it. It was completely filled in a six week window, we are now back to discharging as we always have to get the water level down before the weather warms.

Mike Seigel has been chasing a line leak for the past several weeks off of station D. He finally found the broken joint as the end of CR 350 E. The ground had settled enough to pull the joint apart. He has dug it up and has spliced a flexible hose from AirVac to take care of the issue.

There being no further business to be brought before the Board, Tom made a motion to adjourn and Linda seconded the motion. All Board members voted in the affirmative, and the motion carried. Tim adjourned the meeting at 5:45 p.m.

Sue Schroeder, Secretary