

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
February 12, 2018

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, George Schrupf, Linda Parker, Priscilla Peters, and Tom Wise. Sue Schroeder and Ruth Orr were absent. Carol Martin was also in attendance.

GUEST AND CUSTOMER CONCERNS

Derek Frederickson from Engineering Resources

MINUTES & REPORTS

The Minutes and Financial reports were emailed to the Trustees prior to the meeting for review. Tom made a motion to accept the minutes and financial reports as presented, Linda seconded; verbal vote of the motion carried by five (5) to Zero (0).

NEW BUSINESS

Carol asked the trustees to take a position about providing mailing list for the lakes association's newsletters. It's become apparent that some of the associations are having sponsors for the newsletters and are now looking to make mailing list for personal gain. George made a motion that it be declared, Tri-Lakes Regional Sewer District will no longer provide mailing list for newsletters, Linda seconded; verbal vote of the motion carried by five (5) to Zero (0).

The district has a need for serval raisers on the collection pits which have settled over time. Carol provided a list of needed risers in various sizes. Tom made a motion to purchase the needed risers along with four more for inventory, Priscilla seconded; verbal vote of the motion carried by five (5) to Zero (0).

OLD BUSINESS

Derek Frederickson presented a feasibility study for the line expansion into Magic Hills and Northland Estates. After much discussion it was decided to see about applying for grants before looking into other any other type of loads or bonds. Carol will try to schedule Lori Shipman to attend the next board meeting to talk about our options.

Carol reported interviewing one person from for Rhoda's replacement. Carol has forwarded his resume to Sue Schroeder for review. After some discussion with Sue, we are going to try John Doyle for three months going through People Link Staffing. Carol will see about having him start sometime next week.

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
February 12, 2018

ADMINISTRATOR UPDATES

There is another pump with a fail seal at the school. That will get schedule to be pulled and rebuilt. Carol is going to send it to Wagner Electric to have it rebuilt to compare quotes and turnaround time. Should be less money as we will not have shipping.

There were some issues with the portable generator and station C generator which needed service. Evapar came to fix them and will try to schedule the yearly PM in the next few weeks since we are starting to see some issues.

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 5:55 p.m.

Linda Parker, Secretary