

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
February 11, 2019

CALL TO ORDER

Tim Brower, President, called the meeting to order at 5:04 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, Ruth Orr and Linda Parker. Sue Schroeder and George Schrupf were absent. Carol Martin and Heather Palan were also in attendance.

GUEST AND CUSTOMERS INQUIRIES DIRECTED TO TRUSTEES

Helen Braden had called about the maintenance crew driving too fast on Union St at Big Lake. She was going to come to the meeting but declined after Mike Seigel went to her home and talked with her.

MINUTES & REPORTS

The Minutes and Financial reports were emailed to the Trustees prior to the meeting for review. And the Trustees approved. Tom motioned to approve the minutes as written and Tim Seconded; verbal vote of the motion carried four (4) to zero (0).

NEW BUSINESS

Notary will be needed and after discussion the trustees agreed Heather will become a notary.

Received quote from Culy's for rehab at Northern Heights School lift station of \$17,915 plus any needed rerouting for the project. And coating the lift station at Old/New Lake at \$6,308. After discussion Ruth motioned to accept and Tim seconded, motion carried by four (4) to zero (0).

OLD BUSINESS

Matt Shipman had looked over the uncollectible debt policy. Tom motioned to accept, and Tim seconded, motion carried by four (4) to zero (0).

ADMINISTRATOR UPDATES

Heather informed the repair of the sidewalk outside the office will be under \$500 by A1 Concrete. Office received their new computers and are very happy with them. The electrical panel is being built by Rider Electric and will keep the board updated as we progress on getting that moved.

Heather sent out letters to Magic Hill owners letting them know of the upcoming project.

Mike Seigel found 2 cracked manholes (Schram Ave and Island Ct), will get estimates for the next meeting.

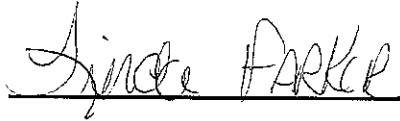
In coming weeks, we will be getting quote to have the holding tanks recoated at Big and Loon stations. We have filled the generators and working to get station D generator working on automatic, Evapar is coming to look at it again.

With all the rain and snow melt the pumps are running heavy as to be expected.

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Mike Seigel found a geothermal dispensing into the sewer. Heather contacted the homeowner who removed the option to dispense into the sewer and Mike inspected.

With nothing more to discuss, Tim made a motion to adjourn the meeting, Priscilla seconded; verbal vote of the motion carried by five (4) to zero (0). Meeting adjourned at 5:45pm.

A handwritten signature in cursive script that reads "Linda PARKER". The signature is written in black ink and is positioned above a solid horizontal line.

Linda Parker, Secretary