

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
February 14, 2022

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

GUEST AND CUSTOMERS INQUIRIES DIRECTED TO TRUSTEES

No guests or customers directed to trustees.

MINUTES & REPORTS

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

NEW BUSINESS

The current Rate Ordinance for the district has restaurants, bars, drive-ins at rate per number of employees. It was brought to the attention of the Trustees this should be based on capacity. The district had capacity studies done by county building department for Hilltop Tavern, Portside Pizza and Tri-Lakes Restaurant. Hilltop capacity 30, rate of \$115.34, Portside 119 rate of \$325.96 and Tri-Lakes Restaurant 142, rate of \$399.02. After much discussion, Ruth motioned to mail letters to each restaurant letting them know of the rate change coming and that the difference will be spread over a 4-year period, Carol seconded; verbal vote of the motion carried seven (7) to zero (0).

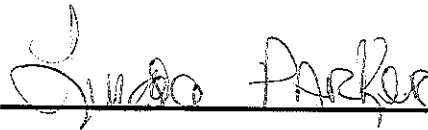
OLD BUSINESS

Only update Heather had on the Lots on Big Lake that the Dan Fox who bought the lot next to Groveland has hired an attorney, but no other updates besides that.

ADMINISTRATOR UPDATES

Heather has found a good candidate for when Carol Cuney retires in 2023. Heather will see when Carol wants to officially retire.

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



Linda Parker, Secretary