

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
January 10, 2022

CALL TO ORDER

Tom Wise, President, called the meeting to order at 5:01 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, and Bill Brice. Carol Martin was absent. 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, Priscilla Seconded; verbal vote of the motion carried six (6) to zero (0). Linda motioned to accept financial reports, Jerry Seconded; verbal vote of the motion carried six (6) to zero (0). Linda motioned to pay Heather \$200 per pay period for accounting bonus, Priscilla Seconded; verbal vote of the motion carried six (6) to zero (0).

NEW BUSINESS

Remote Participation Policy was written up by Matt Shipman for Trustees to be able to attend a few meetings virtually. Priscilla motioned to adopt the Remote Participation Policy, Ruth Seconded; verbal vote of the motion carried six (6) to zero (0).

Heather shared pictures and explanation of events of a vacuum leak Mike Seigel found on Lakewood Drive in Karen Kove and pictures of the completed fix. Run times at Station D should lower since it has been fixed.

Aquatic Weed Control sent annual invoice for \$3,100 to treat the lagoons. Ruth motioned to accept the quote from Aquatic Weed Control and have them spray the rip rap; Linda Seconded; verbal vote of the motion carried six (6) to zero (0).

OLD BUSINESS

Heather did not have any updates on the Grable lots at Big Lake.

Heather had discussed with Mike a game plan to retro fit the grinder pits over time to the new style since the current pumps are being discontinued. The main component Mike is not able to salvage is the rubber flap backflow. After much discussion, Ruth motioned to purchase 50 of the rubber flap backflows for stock, Priscilla Seconded; verbal vote of the motion carried six (6) to zero (0).

ADMINISTRATOR UPDATES

Heather updated Trustees on the progress of year end and getting books closed.

With nothing more to discuss, Priscilla made a motion to adjourn the meeting, Linda Seconded; verbal vote of the motion carried by six (6) to zero (0). Meeting adjourned at 5:55 pm.



Linda Parker, Secretary