

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
July 10, 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, Ruth Orr, George Schrupf and Sue Schroeder. Carol Martin and Cliff Creason were also in attendance.

Guest

No Guest.

MINUTES & REPORTS

The Minutes and Financial reports were emailed to the Trustees prior to the meeting for review. Sue made a motion to approve the minutes and financial report as presented, Linda seconded; verbal vote of the motion carried by Seven (0) to zero (0)

NEW BUSINESS

Carol Martin discussed the pay scale for the office employees. She felt Rhoda wage needed to be adjusted from what she was hired in at. It was decided Rhoda and Carol Cuney's wages would be reviewed at the end of the year. It was discussed to have the employee manual reviewed as it currently is written pertain to more of a factory environment. Carol Martin will be going on hourly starting the first of pay period of August, 2017.

OLD BUSINESS

Line expansion was discussed for lot 5151 N. Virginia Trail in Magic Hills. This lot is needing sewer service and Whitely county is reluctant to issue a septic permit with discussions of line expansion into Magic Hills. After much discussion, it was decided the district would split the cost with the home owner so he could get service. The district will cover two thirds of the line cost and the homeowner be responsible for one third. It was also discussed that any new connections going forward will be billed at the higher rates, to help cover bond payments.

ADMINISTRATOR UPDATES

The 2nd pump at the Old/New lift station has a seal fail alarm. This indicates there is water getting into the pump. Pump one was pulled and rebuilt two years ago. Carol is scheduling with Environmental equipment to have this pump pulled to be sent in for repairs. The spare pump in the garage will replace this pump and the repaired pump will go into inventory once it's rebuilt.

There being no further business to be brought before the Board, Sue 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 6:00 p.m.

Sue Schroeder, Secretary