

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
July 12, 2021

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

GUEST AND CUSTOMERS INQUIRIES DIRECTED TO TRUSTEES

MINUTES & REPORTS

The Minutes and Financial reports were emailed to the Trustees prior to the meeting for review. Carol made a motion to approve the minutes as written, Jerry Seconded; verbal vote of the motion carried five (5) to zero (0). Priscilla motioned to accept financial reports, Carol Seconded; verbal vote of the motion carried five (5) to zero (0). Carol motioned to pay Heather \$200 per pay period for accounting bonus, Jerry Seconded; verbal vote of the motion carried five (5) to zero (0).

NEW BUSINESS

New sewage pump is needed at Loon Lake station. These pumps are original and not been replaced. Quotes were received from Quality Repair Service -pump head only \$10,695 plus travel of \$1,380 per pump and Aqseptence Group pump head only \$8,046 and Bart Sanford to install for \$650. Carol motioned to buy one pump head from Aqseptence Group and have Bart install, Priscilla Seconded; verbal vote of the motion carried five (5) to zero (0).

Air Release Valves need replaced due to corrosion and no longer functioning. It was put in the 2021 budget to purchase 20-25 to put at least one good one in each major main to ensure efficiency with the system. Straeffler Pump and Supply quoted at price break at 24 ARI Valves at \$880 each. Heather let the Trustees know there are roughly 70 of these that will need replaced over time. Priscilla motioned to get the 24 ARI valves for this year, Jerry Seconded; verbal vote of the motion carried five (5) to zero (0).

When homes/structures are being torn down throughout the district, it is in the lateral specifications to disconnect 10 feet from the pit before the structure comes down and obtain a permit. Mike is seeing a large increase in tear downs with the economy and seeing more and more issues with people carelessly capping and draining ground water and/or debris into the pits before capping them causing debris to get into our system, pumps, etc. Mike has charged \$350 to disconnect for people. After much discussion, the Trustees asked Heather to update the lateral specifications to include that the district will do the disconnecting at \$350 per disconnect plus permit fee on all requested disconnections to ensure proper disconnection and care of the system. Carol motioned to accept the update to the lateral specifications, Jerry Seconded; verbal vote carried five (5) to zero (0).

OLD BUSINESS

Heather presented an email string between Angela Grable and Matt Shipman about the price for the infrastructure for the lots on the backside of Big Lake. She does not want to pay. The district will wait to hear from her on next steps.

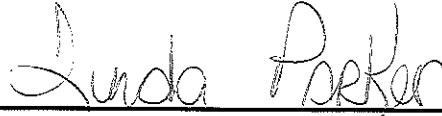
GRW Engineering assisted Heather in preparing the application for the SWIF. Tom came in and signed for submittal end of last week. GRW had suggested the county line lift station project and going down 600 N since that would be roughly 2 million and eliminate several septic systems.

ADMINISTRATOR UPDATES

Heather gave update on office since Judy leaving, stating things are going well.

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With nothing more to discuss, Carol made a motion to adjourn the meeting, Priscilla Seconded; verbal vote of the motion carried by five (5) to zero (0). Meeting adjourned at 5:58 pm.



Linda Parker, Secretary