

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
July 8, 2019

CALL TO ORDER

Tim Brower, 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, Linda Parker, Tom Wise, and Sue Schroeder. Ruth Orr and George Schrupf were absent. Carol Martin, Heather Palan, and Cliff Creason were also in attendance.

GUEST AND CUSTOMERS INQUIRIES DIRECTED TO TRUSTEES

Diane Johnson – Spear Rd, Columbia City – Asking for Redman bill (\$242.80) to be paid for snaking sewer line when it ended up being on the Tri Lakes Regional Sewer District part of the line. After discussion, Tom motioned for us to pay the Redman bill and Linda Seconded, verbal vote of the motion carried five (5) to zero (0).

George Gerdes – 5425 S Groveland Dr, Albion – In regard to the sewage back into his home on July 5. (See New Business) – Thanking Mike and Heather for quick response and his main concerns of getting his house repaired.

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 Priscilla Seconded; verbal vote of the motion carried five (5) to zero (0).

NEW BUSINESS

Old/New Lift station walls are down to the rebar and was found when Culy was doing the rehab. It is suggested we look at redoing this lift station with the next big project.

George and Lisa Gerdes home at 5425 S Groveland Dr, Albion. On Friday, July 5, 2-4 inches of rain fell at Big/Loon lakes area in 1 hour time span around 8pm. At 9:29 pm Lisa called Mike Seigel of sewage backing up into the house. Mike was able to get over there within the hour to shut the grinder off. When the sewage was pumped out of the grinder it was found that the pump hold down bracket had broke allowing the pump to come up. This backed all the sewage in the grinder pump as well as what was in the main line into their home. It covered the floor of the entire main level of their home and estimated about 500 gallons got on the ground outside the home (report sent to IDEM). The home is not livable, and Heather has contacted the district's insurance and Matt Shipman to assist. George and Lisa will be using the garage to still be able to enjoy the lake. Tom motioned to pay for a port a john at their home for the summer and Priscilla seconded it, verbal vote of the motion carried five (5) to zero (0). Heather will continue to work with insurance to get things going.

An investor contacted the office about putting maximum of 100 homes next to Northern Heights Elementary School (field to the north). Heather emailed engineers for an estimated cost to put in the sewer infrastructure to provide to the investor.

OLD BUSINESS

Hilty Roofing is scheduled to do the roofs at stations A and B in August.

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The new connection fee was paid for the new home going in at 833 Spear Rd and it has been scheduled for the boring of the new pipes.

ADMINISTRATOR UPDATES

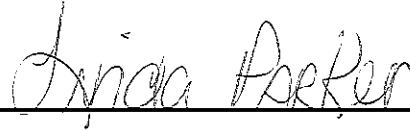
Cathryn Hood fell in the parking lot. She was okay and did not want assistance. Heather let insurance know just in case.

The School rehab is complete and went well.

During a demo of 2191 Bair Rd, the candy cane was broke and not capped. Mike and Steve were there to get the plastic out of the line and inspect as they capped the line.

Several payments are missing in the mail that were due June 20. The checks were all written June 11-12, but never received by the office. Post Office has been notified, but so far they have not been located.

With nothing more to discuss, Priscilla made a motion to adjourn the meeting, Sue seconded; verbal vote of the motion carried by five (5) to zero (0). Meeting adjourned at 6:05pm.

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