

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
JULY 14, 2014

CALL TO ORDER

Board President, Tim Brower, called the meeting to order at 5 p.m. The meeting was held at the Tri-Lakes District Office, 5240 N. Old 102, Columbia City, IN.

ROLL CALL

Roll call was taken. All board members were present. Also attending the meeting were Carol Martin, Cliff Creason, Matt Shipman, Jim Lauer, Scott Wagner, Greg Hockemeyer and Doug & Jayne Snyder.

MINUTES & REPORTS

The Minutes, Operations and Maintenance Reports were emailed to the Trustees prior to the meeting for review. Tim asked for any additions, deletions or questions on any of them.

George made a motion to approve minutes as presented, Priscilla seconded; verbal vote of the motion carried by seven (7) to zero (0).

GUEST

Scott Wagner from the Whitley County Health Department spoke to the board about current policies in Whitley County regarding existing and new septic systems. The board is looking at long term expansion of the district.

OLD BUSINESS

Greg Hockemeyer representing Doug & Jayne Snyder approached the board about relocating the main 4" sewer line running through the Snyder's property. They are proposing to adsorb the cost of relocating the line with a credit toward the new connection fee. There was discussion on the best location for the line. Carol will work with Jim Lauer to determine the best location with the least amount of cost.

UPDATES

- Summer maintenance schedule with the grinder stations has been implemented and on track.
- Terra Contracting is coming on the 15th to look at Old/New lift station concrete coating.
- Control module for the generator at station D has been replaced. The generator ran most a day after the last storm.
- Exhaust fan in station E had caught fire and was replaced.
- Problem with the exhaust fan in station D not running turned out to be the electric vent louvers. The louvers have been disconnected from power and in the open position for now. This will allow the fan to run and take heat out of the building. The vents louvers will need to address before winter.
- The new Clear View filters for Station D have been installed and are complete.

ADJOURNMENT

There being no further business to be brought before the Board, Dick made a motion to adjourn and Priscilla seconded the motion. All Board members voted in the affirmative, and the motion carried. Tim adjourned the meeting at 6:40

Sue Schroeder, Secretary