

MINUTES  
TRI-LAKES REGIONAL SEWER DISTRICT  
June 10, 2013

**CALL TO ORDER**

Board President, Sue Schroeder, 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 Sue Schroeder, Janet Moss, Tom Wise, Dick Eckert, George Bruce, George Schrupf. Tim Brower was absent. Also present were Carol Martin & Cliff Creason.

**MINUTES & REPORTS**

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

George Bruce made a motion to approve the reports and George Schrupf seconded; verbal vote of the motion carried by six (6) to zero (0).

**CUSTOMER CALLS/CONCERNS/INQUIRIES DIRECTED TO TRUSTEES**

Carol had two different customers who complained about the AirVac employees' attitude and language this past month. The AirVac employees have been put on notice and apology letters were sent out to the homeowners.

**OLD BUSINESS --**

- Influent flow meter is still not giving the numbers we should be seeing. Carol is working with the manufacturer to get it fine-tuned. There is still site work that will need to be done after the ground settles and dries out.
- AirVac provided a priority list of the recommended repairs for each station from the efficiency test performed at the first of the year. The first priority consisted of replacing the 6" check valve for sewage pump #1 and replacing the 6" & 10" plug valves and gear actuator on the 2 incoming vacuum mains in station D. Second priority consisted of the 8" check valve, and the 6" & 8" plug valves and gear actuator on the incoming vacuum mains in station C. George Bruce made a motion to proceed with these repairs for a total of \$11,927.62, - George Schrupf seconded the motion. Verbal vote of the motion carried by six (6) to zero (0). Carol will notify AirVac to proceed with these repairs.
- Dick Eckert presented to the board the first draft of the new disconnect/reconnect policy. This will help clarify the difference between voluntary or involuntary disconnects along with new connection and reconnections. After some discussion, he will rework some of it and pass it along to Matt Shipman to have ready for the board to vote on at the next meeting

**NEW BUSINESS**

- Carol shared with the board that IDEM is now requiring air permits for the stationary generators. There might be limited liability penalties; Schnelker Engineering will help in filling out the application forms.

**ADJOURNMENT**

There being no further business to be brought before the Board, George S. made a motion to adjourn and Dick seconded the motion. All Board members voted in the affirmative, and the motion carried. Sue adjourned the meeting at 6:15 p.m. The tour of the stations was postponed due to weather.

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Tim Brower, Secretary