

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
June, 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, Rhoda Anderson and Cliff Creason were also in attendance.

Carol introduced new hire Rhoda Anderson to the Trustees. Rhoda is a certified accountant and will be responsible for the bookkeeping, payroll and financials reports.

CUSTOMER CALLS/CONCERNS

Jim Boyles contacted Tim Brower in regards to his broken air vent (candy cane). Mike Seigel has been checking for broken air vents as this is a source of a lot of our illegal water. Mike had found Mr. Boyles's to be loose and the cap had been glued. He tried to knock the top cap loose with a hammer so he could inspect the vent. Mr. Boyles felt that Mike broke it while trying to remove the cap. This vent is located along side of his drive, where it most likely was bumped by a vehicle. Carol instructed Mike Seigel to fix the vent and then we know it was properly repaired and the cap is not glued. Going forward if found loose we will know it was bumped by vehicle.

MINUTES & REPORTS

The Minutes and Financial reports were emailed to the Trustees prior to the meeting for review. Ruth made a motion to the minutes as presented, Linda seconded; verbal vote of the motion carried by Seven (7) to zero (0). Sue made a motion to approve the Financial reports as presented, Ruth seconded; verbal vote of the motion carried by (7) seven to zero (0).

NEW BUSINESS

No new business.

OLD BUSINESS

Carol meet with Engineering Resources regarding expanding the lines to the lots on the backside of Big Lake along with discussion on line expansion to Magic Hills, Northland Estate and Spear Road. She did not have back any information to review for the meeting. She will forward information when she receives it and hope to have discussions at the July meeting.

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ADMINISTRATOR UPDATES

Carol has the office reconfigured for three work stations, again using existing desk tops. She will still have to get another computer so she isn't working off the server.

The asphaltting on all the drives at the stations and office has been completed.

The line at Goose Lake has been repaired. The pipe had corroded from the sewer gases and formed a large hole in the line. The gases are going to corrode lines and it's taken 16 years for this line to corrode through.

Mike Seigel and Steve Stewart have spent a few days up at West Lakes RSD helping out with their flooded system trying to get them back on line.

Summer Maintenance is ongoing.

There being no further business to be brought before the Board, Priscilla made a motion to adjourn and Ruth seconded the motion. All Board members voted in the affirmative, and the motion carried. Tim adjourned the meeting at 5:55p.m.

Sue Schroeder, Secretary