

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
June 10, 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, Tom Wise, Ruth Orr, George Schruppf and Sue Schroeder. Linda Parker was absent. Carol Martin, Heather Palan, and Cliff Creason were also in attendance.

GUEST AND CUSTOMERS INQUIRIES DIRECTED TO TRUSTEES

No guests attended

MINUTES & REPORTS

The Minutes and Financial reports were emailed to the Trustees prior to the meeting for review. And the Trustees approved. Sue motioned to approve the minutes as written and Priscilla Seconded; verbal vote of the motion carried six (6) to zero (0).

NEW BUSINESS

New roofs are needed at Stations A- Woodstrail and B- Spear Rd. Received quotes for both metal and shingle from Hilty Roofing and James Schwartz. After much discussion it was motioned by Tom to have Hilty Roofing do both roofs with metal, seconded by Ruth, verbal vote of the motion carried six (6) to zero (0).

833 Spear Rd has 2 sewer lines running through it that service the houses across the street and the landowner is wanting to build.

W Northshore Dr-57 (lot east of 3375 W Northshore Dr-57) the sewer line for house across the street was put diagonal across the property. The landowner is wanting to build.

After discussion, it was voted on that once new connection fees are paid that the sewer district will move the lines for 833 Spear Rd and W Northshore lot at the district's expense. Sue made a motion and Tom seconded; verbal vote of the motion carried six (6) to zero (0).

OLD BUSINESS

Received permit from IDEM for the expansion project of Magic Hills, we have 1 year to complete.

ADMINISTRATOR UPDATES

Culy's came today and did the coring at the school for the new pipes to be installed.

Rider Electric returned the repaired chatterboxes that were damaged during electrical install

Received a complaint of a septic tank being used at 3173 Colony Ave, Mike Seigel and Heather met homeowner, there are facilities in the shed, we turned over to Whitley County Board of Health.

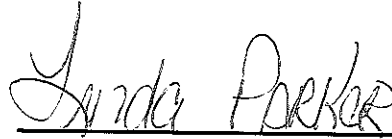
5464 Oak Dr at Goose Lake received complaint of crawl space sump pump being pumped directly into clean out. Mike Seigel found the pipe in the cleanout when he arrived. Homeowner fined \$1000.

2732 Island Ct- each spring with the flooding the pit gets full of water removing vacuum from the system. The pit was shut off and the homeowner fixed a pipe under the home that was open. Since this has happened 2 years in a row (2018-2019) the homeowner will be fined for illegal water in the system if it happens again.

3183 Colony Ave- Neighbor says washing machine is running into lake, we turned this over to Whitley County Board of Health.

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With nothing more to discuss, Tom made a motion to adjourn the meeting, Priscilla seconded; verbal vote of the motion carried by five (6) to zero (0). Meeting adjourned at 5:44pm.

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