

MINUTES  
TRI-LAKES REGIONAL SEWER DISTRICT  
JUNE 9, 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 and Stan Peters.

**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. Sue inquired about the expenses for the month.

**NON-ROUTINE EXPENSES LISTED THIS MONTH:**

- Annual generator maintenance.
- Paid annual maintenance agreement for Keystone software.
- Purchased inlet filters for the stations.
- Purchased new copier/fax/printer unit for the office.
- Treated the lagoon ponds with herbicide.
- Installed new panel box and sewer lines in Station G Lift Station.

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

**OLD BUSINESS**

Nothing discuss this month

**NEW BUSINESS**

There was an airlock in the discharge line to the river, which cut the flow for a day. Carol had to hire Mike Seigel to change three of these valves out along CR 350 E. to let out the excess air from the line. The air relief valves are not in AirVac's contract as this has to do with the main sewer line. Per Schnelker Engineering, these valves should be flushed and cleaned once a year. The board directed Carol to get a cost to have the rest of the valves cleaned and exercised.

**UPDATES**

- No complaints from \$1.02 rate increase.
- The pumps and broken pipe have been repaired and replaced at the Old/New lift station. The concrete coating is still an ongoing issue with this station and Carol is working with Terra Contracting as this is a warranty issue.
- Batteries for the generators have all been changed out. Station D generator interphase module is blinking on/off and not going into auto run when needed. Service is scheduled for this week.

**ADJOURNMENT**

There being no further business to be brought before the Board, George 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.

**AREAS TOURED**

After the adjournment of the June meeting the board members toured the lagoon ponds, Lift Station J and Station D.

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Sue Schroeder, Secretary