

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
May 12, 2014

CALL TO ORDER

Board President, Tim Brower, called the meeting to order at 5 pm. The meeting was held at the Tri-Lakes Lions Club, 2935 E Colony Ave. Columbia City, IN

ROLL CALL

Roll call was taken and all Board members were present. Also present for the regular board meeting was Carol Martin, Tina Lemon and Cliff Creason.

CUSTOMER CALLS/CONCERNS/INQUIRIES DIRECTED TO TRUSTEES

No new concerns were directed to the board.

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 made a motion to approve the reports and Ruth seconded; verbal vote of the motion carried by seven (7) to zero (0).

OLD BUSINESS --

- The repairs for the Old/New lift station are schedule to take place in the next couple of weeks. The lines will be replaced and the pump pulled to have the seals replaced.
- Waiting on the parts for the clear view filter replacement for station D.
- Preventative maintenance for the generators has been completed. All of the batteries are in need of replacement due to age. Carol is working with NAPA in Columbia City for pricing. George made a motion to proceed with the battery replacement and Tom seconded; verbal vote of the motion carried by seven (7) to zero (0).

NEW BUSINESS

- It was discussed to set up a tour of the district for the board now that the weather is getting nice. It was decided to set up a tour for the next board meeting. June 9th at 5:00.
- Carol noted that there has been some erosion on a few the lagoon banks after the winter melt that will need to be addressed sometime this summer.

TEMPORARY ADJOURNMENT

Since it was not yet 5:30, the time scheduled to hear public comment on the proposed rate increase of 5%; the meeting was suspended at this point until 5:30.

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RE-CALL TO ORDER

Board President, Tim Brower, called the public hearing to order at 5:30 pm. This hearing was held for public comments on the board's proposed and approved 5% rate increase, to be effective 6/1/2014. There were no guests present.

With no guests present to comment, the meeting was closed to further comment.

Tim then requested a motion to accept, reject or delay approval of Sewer Rate Ordinance 2014-1. George made a motion to accept the ordinance; seconded by Tom. Verbal vote of each board member to approve the ordinance was made.

Rate Ordinance 2014-1 passed by a vote of seven (7) to zero (0).

Priscilla Peters – Yes
Ruth Orr – Yes
Sue Schroeder –Yes

Tom Wise – Yes
George Schrupf – Yes

Dick Eckert –Yes
Tim Brower –Yes

ADJOURNMENT

There being no further business to be brought before the Board, Ruth made a motion to adjourn and Dick seconded the motion. All Board members voted in the affirmative, and the motion carried. Tim adjourned the meeting at 5:40 p.m.

Sue Schroeder, Secretary