

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
March 9, 2020

CALL TO ORDER

Priscilla Peters, Treasurer, called the meeting to order at 5:02 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 member present were Ruth Orr, Priscilla Peters, Tom Wise and George Schrupf. Tim Brower came in late. Jerry Burns and Linda Parker were absent. Heather Palan and Carol Martin were also in attendance.

GUEST AND CUSTOMERS INQUIRIES DIRECTED TO TRUSTEES

MINUTES & REPORTS

The Minutes and Financial reports were emailed to the Trustees prior to the meeting for review. And the Trustees approved. Tom motioned to approve the minutes as written and financials and Ruth Seconded; verbal vote of the motion carried five (5) to zero (0).

NEW BUSINESS

Heather had emailed the board in late February in regard to extending the line into Northland Estates along Malcolm Ct and Conrad Ct. The board members had all responded in favor of moving forward with the expansion. GRW Engineering sent over their cost for the engineering of the project at \$15,500, Ruth motioned to continue moving forward and with the not to exceed amount of \$15,500 with GRW and Tom seconded; verbal vote of the motion carried five (5) to zero (0).

This was George Schrupf's last meeting and Bill Brice, Thorncreek Township Trustee will be taking his place for Smith Township since he is an elected official.

Heather reviewed GRW memorandum that was typed up for switching pipes at the ponds to match how they were originally to be put in. This will be done at our next discharge.

Mike Seigel had requested to purchase 5 to 10 of the ARI air release valves costing approximately \$900 each. The ones currently in the system are metal and are corroded and need to be replaced. He would like to do some each year since we have over 100 throughout the system. Ruth motioned to buy 5 air release valves and Priscilla seconded; verbal vote carried by five (5) to zero (0).

OLD BUSINESS

No updates on Gerdes backup from insurance.

Investors have gotten bids for the property just north of Northern Heights Elementary School. They are projecting 81 homes to go in there. No new news.

Matt Shipman is working with IDEM Attorney and Noble County attorney to clear up our boundaries.

Matt will attend next months meeting with an update.

Magic Hills extension is on hold for the weather.

ADMINISTRATOR UPDATES

Judy the accountant withdrew her resignation.

Mike Seigel is having shoulder surgery on March 19 and will be off about 1 week.

Carol Martin had received a phone call from Rex Brower, Re/Max Integrity for lots he has listed on backside of Big Lake. Angela Grable, Grable and Associates, Re/Max Integrity owns the lots and correspondence goes back to 2010 in regard to who is responsible for putting in the sewer line. Since this lot has been divided it falls under the subdivision policy of the District the owner would be responsible for the sewer line. Heather will talk with Matt Shipman and Noble County Board of Health for status. Heather will talk with GRW Engineering to see if we are able to extend the line on Groveland or if we would have to come in with a vacuum line.

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT

March 9, 2020

With nothing more to discuss, Tom made a motion to adjourn the meeting, Priscilla seconded; verbal vote of the motion carried by five (5) to zero (0). Meeting adjourned at 6:02 PM.



Linda Parker, Secretary