

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
March 11, 2019

CALL TO ORDER

Tim Brower, President, called the meeting to order at 4:56 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, George Schrupf, Ruth Orr and Linda Parker. Sue Schroeder was absent. Carol Martin and Heather Palan were also in attendance.

GUEST AND CUSTOMERS INQUIRIES DIRECTED TO TRUSTEES

Derek Frederickson from Engineering Resources- IDEM should be issuing permit for Magic Hills project within 4-6 weeks. Derek also asked the board for the not-to-exceed contract for 2019 be increased from \$15,000 to \$30,000. He will also look at credits available for mapping. After a discussion, Tom made a motion and Priscilla seconded; verbal vote of the motion carried five (5) to zero (0).

Linda Parker had been approached by two people about the maintenance crew walking around at night. It was discussed that the guys should have their amber light on top of the truck.

MINUTES & REPORTS

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

NEW BUSINESS

Received an email from Matt Shipman that we needed to clean up our boundary lines to include areas we are already servicing but are not technically in our lines. After much discussion, the board asked to present to Matt (to send to IDEM) a much larger area, (generally, would be 550 E to 550W up to the county line at Ormas). Heather will discuss with Matt Shipman and get back with board at next meeting.

The board discussed a \$1.29 rate increase for June 1, 2019, Priscilla motioned to move forward and Ruth seconded; verbal vote of the motion carried five (5) to zero (0).

OLD BUSINESS

Matt Shipman had looked over credit card resolution and capital assets policy that Heather had written up and presented to board. Tom motioned to accept the resolution and policy, and Priscilla seconded, motion carried by four (5) to zero (0).

ADMINISTRATOR UPDATES

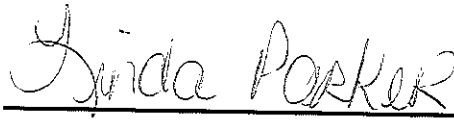
Northern Heights project moving forward. Electrical box should be moved when weather breaks and set up for Culy's to come rehab the wet well week of June 10 since school will be out.

Protective Coatings came out to give us a quote on getting tanks recoated at Big and Loon Stations. They did not feel we needed the tanks recoated by them, but to sandblast and use industrial epoxy to fill in areas that are showing some rust. Mike Seigel will rent a sandblaster and handle in house.

With all the rain and snow melt the pumps are running heavy as to be expected.

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
March 11, 2019

With nothing more to discuss, Tim made a motion to adjourn the meeting, Tom seconded; verbal vote of the motion carried by five (5) to zero (0). Meeting adjourned at 5:56pm.

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