

MINUTES  
TRI-LAKES REGIONAL SEWER DISTRICT  
March 8, 2021

**CALL TO ORDER**

Tom Wise, 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, Bill Brice, Jerry Burns, Ruth Orr, and Linda Parker. Carol Martin and Heather Palan were also in attendance.

**GUEST AND CUSTOMERS INQUIRIES DIRECTED TO TRUSTEES**

Peter Carle – 5220 N Old 102 – Reported to the office that the water running from the district office has been flooding his home. The district has not made any changes to the ground to cause this. The trustees are now aware that this has happened.

**MINUTES & REPORTS**

The Minutes and Financial reports were emailed to the Trustees prior to the meeting for review. Priscilla made a motioned to approve the minutes as written, Linda Seconded; verbal vote of the motion carried six (6) to zero (0). Priscilla motioned to accept financial reports, Linda Seconded; verbal vote of the motion carried six (6) to zero (0).

**NEW BUSINESS**

The board discussed a \$1.43 rate increase for June 1, 2021, Ruth motioned to move forward with the rate increase, Linda Seconded; verbal vote of the motion carried six (6) to zero (0).

Heather let the trustees know that the CD had come due. It was renewed at 12 months at .5%.

Mike Seigel had presented Heather with two properties that are needing risers. One on Highpoint is due to naturally settling and the other on Wolfes Retreat is due to gravel being added for a driveway. After much discussion, Jerry motioned to pay for the one that has naturally settled and for the one on Wolfes Retreat to split the cost with the homeowner; Priscilla Seconded, verbal vote of the motion carried six (6) to zero (0).

J&K Mowing contract is due for renewal. The prices remained the same as the last 5-year contract. Ruth motioned to sign the contract for 5 years, Priscilla Seconded; verbal vote of the motion carried six (6) to zero (0).

**OLD BUSINESS**

Gerdes Insurance claim had no updates this month.

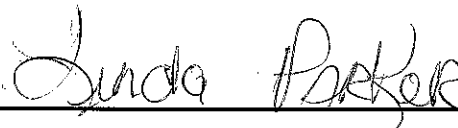
Carol Martin went to Noble County Building and Health Dept to discuss the lots on the backside of Big Lake. The one that recently sold on corner of Groveland/500 S does not have any permits pulled, but it appears they will be pulling one soon due to a gravel pad put in. Matt Shipman has not given update from Angela Grable's attorney on how the lots were split.

Mike Seigel started the pond project to reroute the water transfer from each pond as the district plans originally were drawn and to increase retention time. He has one pipe from pond 2-3 done and working on the second.

**ADMINISTRATOR UPDATES**

Heather did not have updates this month.

With nothing more to discuss, Linda made a motion to adjourn the meeting, Bill Seconded; verbal vote of the motion carried by six (6) to zero (0). Meeting adjourned at 5:37 pm.

  
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Linda Parker, Secretary