

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
May 13, 2019

CALL TO ORDER

Linda Parker, Secretary, 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, Tom Wise, Ruth Orr, George Schrupf and Sue Schroeder. Tim Brower was absent. Carol Martin, Heather Palan, and Cliff Creason were also in attendance.

GUEST AND CUSTOMERS INQUIRIES DIRECTED TO TRUSTEES

Bill Etzler – Engineering Resources

Ron Simpson – Engineering Resources

Bill and Ron presented the Master Plan to the trustees and discussed IDEM application for permit of Magic Hills expansion project.

TEMPORARY ADJOURNMENT

The regular meeting was suspended until 5:30 to start the public hearing for the proposed rate increase of 5%. Which amounts to \$1.29.

RATE HEARING MEETING CALL TO ORDER AT 5:30

This hearing was held for public comments on the board's proposed and approved 5% rate increase, to be effective 6/1/2019.

Denise Bellant – 3145 W Northshore Dr-57, Columbia City – was in attendance, but had no comment.

Being there were no comments, Linda requested a motion to accept, reject or delay approval of Sewer Rate Ordinance 2019-1. Ruth made a motion to accept the ordinance; seconded by Priscilla. Verbal vote of each board member to approve the ordinance was made.

Priscilla Peters – Yes, Tom Wise – Yes, Linda Parker –Yes, Tim Brower –absent, Sue Schroeder –Yes, Ruth Orr – Yes , George Schrupf - Yes.

Rate Ordinance 2019-1 passed by a vote of Six (6) to zero (0).

Linda then closed this portion of the meeting and the regular meeting resumed.

MINUTES & REPORTS

The Minutes and Financial reports were emailed to the Trustees prior to the meeting for review. And the Trustees approved. George motioned to approve the minutes as written and Sue Seconded; verbal vote of the motion carried four (6) to zero (0).

NEW BUSINESS

Heather brought to board that a new printer would be purchased for administrator and accountant's desks to replace an older printer that is what is used to print on legal paper for the stations.

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Matt Shipman had sent a bid for billing services for Whitley County Regional Sewer District. After discussion the trustees decided we would decline taking this on.

Heather has had to order parts for sewer pumps that are exceeding the \$1000 credit card limit. When parts are needed quickly, and invoicing is not an option. After a discussion the trustees would like her to email the Tim Brower, President for authorization to use credit card over this limit.

OLD BUSINESS

Trustees reviewed with Carol Martin her consulting contract for 6 months and Carol Martin and trustees signed the contract.

Heather let trustees know the estimated project cost for Magic Hills expansion would be \$30,000.

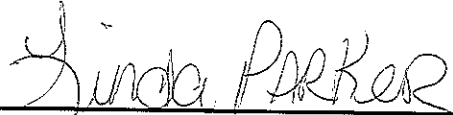
ADMINISTRATOR UPDATES

Northern Heights project moving forward. Rider Electric has moved electric and we are using the new panel. They did ruin 2 chatterboxes during the switch. Rider Electric is working with manufacturer to get them repaired and back to us.

Tires were replaced on the portable generator as they were the originals on the trailer.

Water softener went out at the office and Culligan came and installed a new one.

With nothing more to discuss, Sue made a motion to adjourn the meeting, Tom seconded; verbal vote of the motion carried by five (6) to zero (0). Meeting adjourned at 6:08pm.



Linda Parker, Secretary