

**MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
JUNE 11, 2012**

CALL TO ORDER – In the absence of Board President (Dan Stauffer), Sue Schroeder (Board Secretary) called the meeting to order at 5 pm. The meeting was held at the District Office, 5240 N. Old 102.

ROLL CALL – Roll call was taken and all Board members were present except for Dan Stauffer and Janet Moss. Also present was Nel Mann.

ANNOUNCEMENTS – None

CUSTOMER CALLS/CONCERNS/INQUIRIES DIRECTED TO TRUSTEES -- None

MINUTES & REPORTS – All reports (Minutes, Financial, Operations, and Maintenance) for March and April were emailed to all Trustees prior to the meeting for review. Sue had a couple of questions on the financial reports which Nel responded to. Sue then asked if there were any additions, deletions, corrections, or additional questions on any of the reports. There being none, Tom made a motion and David seconded to accept all reports as presented. The motion carried by unanimous vote.

COMMITTEE REPORTS -- The Personnel Committee of Sue Schroeder and Mike Martin presented the revised contract with Cliff Creason. There being no opposition to the terms of the contract, Sue asked for a motion to approve as written. Dave made a motion to accept and Tom seconded the motion. Motion carried by unanimous vote.

OLD BUSINESS --

- Nel requested approval for Option #4 of Jim Lauer's proposed four options for influent flow meter installation, which is required in our new NPDES permit. Jim had estimated the total cost of the installation to be around \$15,000. Before the Board will give approval to any of the four options, they wanted Nel to secure bids on the work for their consideration. Nel will work on this with Jim Lauer and have the information for the Board at a future meeting.
- The man who made the \$7500 offer on the truck is apparently no longer interested as he has not responded to our phone calls or a letter sent to him regarding the truck. Nel will see if the AirVac technician who had offered \$6,500 is still interested in the truck at that price.
- Nel again presented information to the Board on her suggested options for the shortfall of bond & interest revenue starting in 2015. The Board is still reluctant to make any decision on what path to take. They have asked for additional options to be presented to them. Nel will work with Umbaugh and STAR Financial on additional options, if any.
- There was no other old business discussed at this meeting.

NEW BUSINESS

- Nel provided the Board with an ordinance for the maintenance and inspection of grease traps and grease interceptors in commercial establishments. After some discussion on what the ordinance did, Mike made a motion and David seconded to accept the ordinance as written. Motion carried by unanimous vote.
- Nel presented the Board with a quote from Aquatic Weed Control to spray the weeds in the riprap and fence rows at the ponds. Tom made a motion and Mike seconded to accept the quote of \$3,100 for this work. Motion carried by unanimous vote. Nel will have the work scheduled during the latter part of June or early July.
- Nel informed the Board that maintenance had discovered, during a service call, that two properties at Goose Lake had been connected using one service lateral. Both inspections had been approved/recorded by Mike Seigel. One of the home owners has his property for sale and would like to have this corrected. Since the District approved both connections, the Board felt that it was our responsibility to do this work and suggested that we negotiate with Mike Seigel on doing the reconnections at a reduced rate. Nel will handle.
- There was no other new business discussed at this meeting.

ADJOURNMENT – There being no further business to be brought before the Board, David made a motion, Mike seconded, to adjourn. All Board members voted in the affirmative, and the motion carried. Sue adjourned the meeting at 6:05 p.m.

Susan Schroeder, Secretary