

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
November 9th, 2020

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, and Jerry Burns, Cliff Creason and Carol Martin were also in attendance. Ruth Orr and Linda Parker were absent.

GUEST AND CUSTOMERS INQUIRIES DIRECTED TO TRUSTEES

Greg Jenkins and Nancy Reed came to the meeting to ask the Trustees for an exception to the current detached garage policy. They currently are operating Tri-Lakes Pet Grooming out of an attached garage in the district with no additional fees. They are moving to another location within the district with a detached garage and would like to continue the business. Current policy is no business in detached garage without a new connection fee. After much discussion, Priscilla made a motion for an exception to allow the pet grooming business to operate out of the garage and they will pay an additional service fee while the business is in operation. No other business will be allowed in the garage located on the property at 2510 S. Old 102. Once the pet grooming business is no longer in operation the exception is void and the garage will revert to the original garage policy. The additional service fee will no longer be in effect. Bill Seconded; verbal vote of the motion carried four (4) to zero (0).

MINUTES & REPORTS

The Minutes and Financial reports were emailed to the Trustees prior to the meeting for review. Priscilla made a motion to approve the minutes as written, Jerry Seconded; verbal vote of the motion carried four (4) to zero (0). Priscilla made a motion to accept the financials reports, Bill Seconded; verbal vote of the motion carried four (4) to zero (0).

NEW BUSINESS

The proposed budget for 2021 was presented and review. Discussion of upcoming capital improvements projects, known needed repairs and energy cost, Jerry made a motion to approved a budget of \$1,012,455 for expenses for 2021; Priscilla Seconded; verbal vote of the motion carried four (4) to zero (0).

OLD BUSINESS

No old business discussed.


ADMINISTRATOR UPDATES

Heather went on maternity leave October 30th. Carol Martin is sitting in as acting Administrator while Heather is out on maternity leave. She is expected to return the first week of January 2021.

The Alliance Conference was done virtually Oct 27-29. Attendance was required by Indiana Finance Authority meeting.

Carol Martin arranged to take the two new Trustees, Bill Brice and Jerry Burns on a Sewer Tour Tuesday 11/10/202 so they would have a better understanding of the building and lagoons and operations of the district.

With nothing more to discuss, Jerry made a motion to adjourn the meeting, Bill Seconded; verbal vote of the motion carried by four (4) to zero (0). Meeting adjourned at 6:40 pm.



Linda Parker, Secretary