

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
October 9, 2018

CALL TO ORDER

Tim Brower, President, called the meeting to order at 5 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 Tom Wise, Sue Schroeder and George Schrupf. Priscilla Peters, Ruth Orr and Linda Parker were absent. Carol Martin and Cliff Creason were also in attendance.

Others in attendance.

Bill Etzler – Engineering Resources

Gary Chapple - 1352 E Keiser Rd, Columbia City, IN 46725

CUSTOMER CONCERNS

None.

MINUTES & REPORTS

The Minutes and Financial reports were emailed to the Trustees prior to the meeting for review. There were no question or corrections. Sue made a motion to accept the minutes and financial reports as presented, Tom seconded; verbal vote of the motion carried by four (4) to zero (0).

NEW BUSINESS

There is some talk of the old Pirates Cove being developed into condominiums or other home sites. Carol reviewed the current rate ordinance to make sure there wasn't any issues with condominiums and the connections fees as it is written. After reviewing the current rate ordinance 2018-01, it was determined no changes were needed.

OLD BUSINESS

Engineering Resources presented some of their findings regarding a master plan. They are looking at where future and existing growth within the district boundaries has been occurring. In reviewing the boundaries, it appears there are a few "gray areas" where we service homeowners. The description of the boundaries stops and starts in several areas where we currently have lines which makes it hard to know where the true district boundaries are located. Carol will get with Matt Shipman to see what we need to do to clean up the legal description of the district boundaries.

With the recent request for service in Magic Hills for several different lot, the Trustees discussed the pro and cons of the district funding the lines and the cost being recouped when homeowners decided to hook on. There would not be force connections, but the lines would be available for homeowners to connect should they find their systems are failing. George made a motion to go ahead and proceed with running the sewer lines into the rest of Magic Hills, Tom Seconded the motion; verbal vote of the motion carried by four (4) to zero (0). Carol will work with Engineering Resources and getting the needed paperwork started to proceed.

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ADMINISTRATOR UPDATES

Station A has a vacuum pump which has been tripping out, seems to be running pretty well right now. We will continue to monitor it. Still up in the air if we will need to replace this pump anytime soon.

The audit for 2017 is still on going. This audit is being conducted entirely on line. All of the documents and reports, must be taken apart, copied and then scanned back to the accounting firm. Very time consuming for everyone in the office.

We are currently discharging and should be able to will continue to until the lagoons are about empty.

Carol was notified the TLPOA is going to start dredging again in a few weeks on the final area going into Round Lake. We just need to make sure they do not get into our vacuum line.

Carol has received several resumes for the Administrator Position. The personal community will start to review and schedule interviews soon.

Carol informed the board; the computers are going to need to be replaced soon. They are starting to have issues and running quite slow. One had to have the fan replaced this last month. The repair technician indicated we should look at replacements. These computers were provided by Air-Vac in 2011, they are now going on eight years where the average life cycle of computers are five years. Carol will start looking into options for replacements.

Being no further business to be brought before the Board, Sue made a motion to adjourn and Tom seconded the motion. All Board members voted in the affirmative and the motion carried. Tim adjourned the meeting at 6:25 p.m.

Linda Parker, Secretary