

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
October 14, 2019

CALL TO ORDER

Tim Brower, President, called the meeting to order at 5:01 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 member present was and Ruth Orr. George Schruppf, Priscilla Peters, Linda Parker, Tom Wise, were absent. Heather Palan, and Cliff Creason were also in attendance.

GUEST AND CUSTOMERS INQUIRIES DIRECTED TO TRUSTEES

None in attendance

MINUTES & REPORTS

The Minutes and Financial reports were emailed to the Trustees prior to the meeting for review. And the Trustees did not have quorum so were not able to vote.

NEW BUSINESS

Sue Schroeder has resigned from the Board effective immediately. Linda Parker turned in her resignation and will be effective at the end of 2019. Gene Heckman, Thorncreek Township Trustee, has been notified. Carol Martin's Contract has been updated; we did not have quorum to vote. Heather will send out Request for Proposal to Engineering firms this week to get quotes for 2020. Discussed adding chemicals in Goose Lake; did not have quorum to vote.

OLD BUSINESS

Gerdes' are working with their insurance to get things rolling on repairing home. We are working with our insurance, engineers and attorneys and all others that attended the meeting on August 21 for inspection of the broken part and grinder pit. Heather has heard very little regarding results, just asking for additional pictures and reports we have on file.

Investors have gotten bids for the property just north of Northern Heights Elementary School. They are projecting 81 homes to go in there. Heather called and got estimates to run from the new subdivision up to 600 N and across over to 9 and either intersect with the force main coming down state road 9 or vacuum on Bair Rd and it came in at \$1.42 million.

Magic Hills extension is under way. Boring of mains on Virginia Trail and Kenny's Court are about complete then Mike Seigel will hook together and put in air release valves and pressure test the line as IDEM requires.

ADMINISTRATOR UPDATES

Heather let the trustees know we are discharging as of September 26, 2019 per Ryan Egolf.

We are having generator issues at Old/New with running frequently, we are working with Columbia City Utilities for the issue. Station C transfer switch and control was melted by a power outage/issue with Northeastern REMC. Heather has contacted NREMC with claim and is waiting on quote from Evapar.

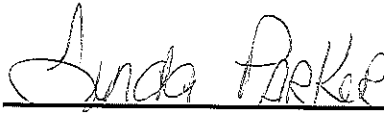
John Geryak with Environmental Equipment has passed away and the business is being dissolved. Heather reached out to Straeffler Pump and Supply who John had been buying our grinder pumps from. Working on getting account set up and all the specifications of our grinder system to buy grinder packages in the future from them.

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Wolfe Acres Subdivision is going in on S 600 W and Wolfs Rd (Noble County) and will be five (5) lots. Heather has given cost of infrastructure to put two (2) vacuum pits in per the Subdivision Policy of \$14,890.

Heather discussed with the trustees the morale and how things are going in the office as an update. The trustees would like that Heather take over doing all adjustments and keep track of how many we are making.

Lack of quorum the meeting was adjourned at 5:47 PM.

A handwritten signature in cursive script that reads "Linda Parker". The signature is written in black ink and is positioned above a solid horizontal line.

Linda Parker, Secretary