

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
OCTOBER 13, 2014

CALL TO ORDER

- Board President, Tim Brower, called the meeting to order at 5 p.m. The meeting was held at the Tri-Lakes District Office, 5240 N. Old 102, Columbia City, IN.

ROLL CALL

- New board member Linda Parker was introduced as Dick Eckert said his good byes. Linda was appointed by Gene Heckman to replace Dick Eckert as Dick sold his property in October and could no longer serve on the board.
- Roll call was taken. Priscilla Peters, Tom Wise, Ruth Orr and Linda Parker and Tim Brower were present. Sue Schroeder and George Schrupf were absent. Also attending the meeting were Carol Martin, Cliff Creason and Dick Eckert.

MINUTES & REPORTS

- The Minutes, Operations and Maintenance Reports were emailed to the Trustees prior to the meeting for review. Tim asked for any additions, deletions or questions on any of them. Priscilla made a motion to approve minutes as presented, Tom seconded; verbal vote of the motion carried by five (5) to zero (0).

CUSTOMER CONCERNS

- Gary Wilson couldn't attend the meeting, but wanted to convey his concern with the line relocation affecting the large tree close to his home. He feared that the damage or stress put on the tree by cutting the roots when we trench the line will not show up for several years. The damaged tree or branches could end up falling on his home. Carol is exploring how much difference in cost it will be to have the line bored instead of trenched. Boring the line should have very little effect on the tree along with cost saving to the site restoration.

OLD BUSINESS

- The portable chart recorder being used in station C has stopped working. AirVac said they would still honor the quote from 12/18/13 for a replacement chart recorder in the amount of \$1,638.24. Tom made a motion to go ahead and purchase the new recorder, Ruth seconded: verbal vote of the motion carried by five (5) to zero (0).

NEW BUSINESS

- Committee reassignments were made to fill the void from Dick Eckert's departure. After some discussion Priscilla Peters was appointed to fill his position of Treasurer and on the budget and finance committee.

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ADMINISTRATOR UPDATES

- We started discharging the ponds on October 2nd. At the moment, it doesn't appear that we will need to treat the ponds for algae as we did last year.
- The permits and easement for the line relocation from the Snyder's property have been obtained. We are still waiting on the signed easement from the Snyder's before any work can start.
- Summer maintenance is pretty much finished up. All the grinder pumps have been cleaned and the screws have been changed out with stainless steel screws. We will need to address the wiring in the grinder control boxes sometime in the near future as many of them are really showing bad corrosion.
- Terra Contracting is now scheduled to come out on the 28th for the warranty work on the Old/New lift station.
- The parking lot at the district has been recoated and striped. This work was done over a week-end at no additional cost so not to interrupt daily business.

ADJOURNMENT

- There being no further business to be brought before the Board, Tom made a motion to adjourn and Priscilla seconded the motion. All Board members voted in the affirmative, and the motion carried. Tim adjourned the meeting at 5:30

Sue Schroeder, Secretary