

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
October 11, 2021

CALL TO ORDER

Linda Parker, Secretary, 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, Jerry Burns, Carol Martin, Ruth Orr and Linda Parker. Tom Wise and Bill Brice were absent. Cliff Creason and Heather Palan were also in attendance.

GUEST AND CUSTOMERS INQUIRIES DIRECTED TO TRUSTEES

No guest or customer questions to Trustees.

MINUTES & REPORTS

The Minutes and Financial reports were emailed to the Trustees prior to the meeting for review. Carol made a motioned to approve the minutes as written, Priscilla Seconded; verbal vote of the motion carried five (5) to zero (0). Carol motioned to accept financial reports, Ruth Seconded; verbal vote of the motion carried five (5) to zero (0). Jerry motioned to pay Heather \$200 per pay period for accounting bonus, Priscilla Seconded; verbal vote of the motion carried five (5) to zero (0).

NEW BUSINESS

A breaker went out at Loon Lake station during the night and Mike had to call Rider Electric out to fix it the next morning. He was able to run on one pump until Rider could get out to the station to replace the breaker. Mike requested to have a breaker in inventory to be able to use in this situation at Loon or Big Lake stations because we may not always be able to run on one pump. Carol motioned to purchase the breaker at \$1,207.50 from Rider Electric for inventory, Jerry Seconded; verbal vote of the motion carried five (5) to zero (0).

Heather presented the 2022 budget with several items to consider for capital improvements. The discharge pumps at Loon and Big Lake are over 20 years old and need to be replaced at approx. \$10,000 each, a lift station needs put in on County Line Rd at approx. \$300,000, Need 12 more air release valves at approx. \$12,000 and a vacuum trailer for grinders, pits, d valves and other uses \$50,000. After much discussion, the Trustees asked Heather to reach out to several local financial institutions to see what rates would be on financing half of the approx. \$400,000 needed. Heather will follow up with Trustees at next meeting.

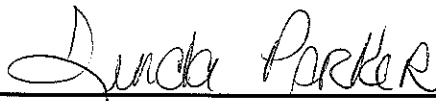
OLD BUSINESS

Heather did not have any updates on the Grable lots at Big Lake
The SWIF application was not awarded to Tri-Lakes.

ADMINISTRATOR UPDATES

Heather let the Trustees know the Knapp Lake audit has its exit conference Tuesday, October 13. The only finding was from the AFR in 2018. The bank reconciliation was correct, but what was input into Gateway was not correct.

With nothing more to discuss, Priscilla made a motion to adjourn the meeting, Linda Seconded; verbal vote of the motion carried by five (5) to zero (0). Meeting adjourned at 6:03 pm.



Linda Parker, Secretary