

MINUTES  
TRI-LAKES REGIONAL SEWER DISTRICT  
September 14, 2015

**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 Tim Brower, Tom Wise, Linda Parker, Priscilla Peters, Ruth Orr, Sue Schroeder and George Schrupf. Carol Martin and Cliff Creason were also in attendance.

**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.

Sue made a motion to approve reports as presented, Priscilla seconded; verbal vote of the motion carried by seven (7) to zero (0).

**OLD BUSINESS**

Carol reported on the Knapp Lake Conservancy board meeting that her and Tina attended on 9/9/15. Their Trustees had just a few questions about the reports we would be submitting. After some discussion and a vote, the two year contract for the accounting & billing needs of Knapp Lake was awarded to Tri-Lakes Regional Sewer District. Matt Shipman, who was in attendance for Knapp Lake, will work up a contract and get it to Carol to have signed.

**NEW BUSINESS**

Carol presented to the board a proposed maintenance agreement to go out for bid. Should the board decide on another contractor for the service & maintenance of the system the district will have plenty of time to train before the end of AirVac's contract.

Clint Hawn & John Hartsock from AirVac arrived at 5:20 to present a draft of the maintenance agreement to take effect June, 2016. Clint went over the major items and what would be omitted and included with this contract. Concerns and needs of the district were discussed and to be addressed with the next draft.

**ADMINISTRATOR UPDATES**

The Lagoons were treated for algae this past Friday by Aquatic Weed Control. The treatment will take a few weeks to take the algae levels down so we can start discharging. The Lagoons are approaching maximum levels.

The blocked tile by the flow meter was dug up by Mike Seigel with the cost shared by us and the homeowner. The pond is now back to normal level and the surrounding area has dried up.

We are starting to see some results with the grease block enzyme treatment in the lift stations. They still have a ways to go before most of the grease problems clear up.

AirVac has finally started replacing the valves around station F. This is the last area in their contract which needed replaced. It will take several weeks to complete this area as AirVac still only has a small amount of inventory available.

**ADJOURNMENT**

There being no further business to be brought before the Board, Tom made a motion to adjourn and Ruth seconded the motion. All Board members voted in the affirmative, and the motion carried. Tim adjourned the meeting at 5:55 p.m.

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Sue Schroeder, Secretary