

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
September 12, 2016

CALL TO ORDER

Sue Schroeder, Secretary, called the meeting to order at 5 PM as Tim Brower, President was absent. 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, George Schrupf, Priscilla Peters, Tom Wise, Linda Parker and Ruth Orr. 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. Sue asked for any additions, deletions or questions with any of the reports. Priscilla made a motion to approve reports as presented, Tom seconded; verbal vote of the motion carried by Six (6) to zero (0).

NEW BUSINESS

No new business.

OLD BUSINESS

Carol reviewed with the Trustees a proposal to start replacing the chatterboxes in the stations. The chatterbox stopped working in Station B so we borrowed one from West Lakes who had just converted to the Simplex system. They had a chatterbox that was retired and allowed us to borrow it to get by. Carol has contacted SDS Communications and they had looked into the 2ND generation chatterbox by Raco. This option was still going to be more costly than that quote from Simplex. The system J&K Communications could offer was a lot more advanced than what are needs are. Priscilla made a motion to start with two of the Simplex units and Linda seconded; verbal vote of the motion carried by Six (6) to zero (0).

ADMINISTRATOR UPDATES

The lagoons have been treated for algae and we just started discharging. The lagoons are quite full and we should be able to discharge the rest of the fall. We were able to have one load of rip rap delivered and placed with the help of the correctional facility. We will wait and get another load after the water levels are down in the lagoons.

Carol had a visit from Bill Etzler and Doug Ralston with Engineering Resources. They were here to get a better perspective on our lagoons. There has been a lot of talk about IDEM requiring increased standards with the ammonia & nitrogen levels. Our permit is due to be renewed next year which might mean we will need to look into different design improvements to meet the new requirements. At the moment we are not having any trouble meeting the requirement of our current permit.

ADJOURNMENT

There being no further business to be brought before the Board, Priscilla made a motion to adjourn and Ruth seconded the motion. All Board members voted in the affirmative, and the motion carried. Sue adjourned the meeting at 5:25 p.m.

Sue Schroeder, Secretary