

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
SEPTEMBER 8, 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

- Roll call was taken. All board members were present. Also attending the meeting were Carol Martin and Cliff Creason.

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. George made a motion to approve minutes as presented, Tom seconded; verbal vote of the motion carried by seven (7) to zero (0).

CUSTOMER CONCERNS

- Carol had a call from Jac Spaw regarding the grinder call out policy. We were called out to the grinder servicing his home along with three others property owners. This was the second call out this year to this grinder for foreign matter logged in the pump. He was very upset about receiving a bill for the service time for the call out. He felt he shouldn't have to pay the invoice as he knew his home wasn't the culprit.

OLD BUSINESS

- Three bids were reviewed to have the asphalt parking lot sealed and recoated.
Ranger Materials from Warsaw - \$1075.00
Asphalt Care Inc. from Fort Wayne - \$3,308
VanAm Seal & Stripe from Columbia City - \$1,280
Dick made a motion to use local contractors and use VanAm Seal & Stripe; Priscilla seconded the motion. All Board members voted in the affirmative.

NEW BUSINESS

- The entry locks at some of the pump stations are jamming requiring a service call from a locksmith. Sue made a motion to have the locksets replaced for the Big and Loon Lake stations at a cost of \$580.00 each. Tom Seconded; verbal vote of the motion carried by seven (7) to zero (0).

UPDATES

- Terra Contracting is dragging their feet with the coating problem at the Old/New lift station. They feel it might have been the product which was applied that failed rather than an installation issue. They should have a date in the next couple of weeks as to when we can expect to have the work completed.
- Summer maintenance on every grinder station on the system is 99% completed. Corroded screws have all been changed out with stainless screws, all pumps have been pulled and cleaned and the pits flushed out. The call outs have been greatly reduced since we started this maintenance.

ADJOURNMENT

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

Sue Schroeder, Secretary