

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
September 14, 2020

CALL TO ORDER

Tom Wise, President, called the meeting to order at 5:01 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, Bill Brice, and Jerry Burns. Ruth Orr was absent. Cliff Creason and Heather Palan were also in attendance.

GUEST AND CUSTOMERS INQUIRIES DIRECTED TO TRUSTEES

MINUTES & REPORTS

The Minutes and Financial reports were emailed to the Trustees prior to the meeting for review. And the Trustees approved. Priscilla motioned to approve the minutes as written and Linda Seconded; verbal vote of the motion carried five (5) to zero (0). Jerry motioned to accept financials and Priscilla Seconded; verbal vote of the motion carried five (5) to zero (0).

NEW BUSINESS

GRW Engineering had sent email that limit of \$8,000 had been met for miscellaneous engineering for 2020. They asked for \$4,000 additional to finish out the year. Priscilla motioned to raise the limit by \$4,000 to \$12,000 for the year and Linda seconded it; verbal vote of the motion carried five (5) to zero (0).

E. Coli tests came back from the complaint along State Road 9 of sewage on the ground. The results were that it was not us.

Heather let the Trustees know that probation letters and disconnects were back after the Governor's Executive Order had ended.

OLD BUSINESS

Development on 109 has been brought to a hold as the owners decide which route they plan to take.

Gerdes back up trial has been set for September 2021. Heather is working with attorneys on questions as needed.

IDEM granted the addition of the proposed area as of June 8, 2020 in a letter Heather received from the IDEM.

Northland Estates permit has been approved by IDEM.

No new news on Lots on backside of Big Lake.

ADMINISTRATOR UPDATES

Heather talked with Trustees about performance reviews as she will be on leave when they are due. She will do them before she leaves.

Heather was going over the maintenance report turned in by Mike Seigel. Tom Wise would like Heather to look at the contract for the generators and possibly putting this out to bid for 2021.

With nothing more to discuss, Priscilla made a motion to adjourn the meeting, Jerry seconded; verbal vote of the motion carried by five (5) to zero (0). Meeting adjourned at 5:50 pm.



Linda Parker, Secretary