

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
June 11, 2018

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 Linda Parker, Priscilla Peters, Ruth Orr, Tom Wise and Sue Schroeder; George Schrupf was absent. Carol Martin and Cliff Creason were also in attendance.

MINUTES & REPORTS

The Minutes and Financial reports were emailed to the Trustees prior to the meeting for review. After review of non-routine expenses. Sue made a motion to accept the minutes and financial reports as presented, Ruth seconded; verbal vote of the motion carried by seven (7) to zero (0).

NEW BUSINESS

Engineering Resources sent out inventions to bid for the needed repairs of the lift station at the school. Bercot was the only contractor who summited a bid. It seems all contractors are very busy now and do not want to bid more work. After much discussion, the Trustees decided to table this project at the moment and sent it out for bids again going into fall. Hopefully contractors might be looking at this time.

OLD BUSINESS

Steve Carter, with O.W. Krohn had not finished his report on the rate study for the board at this time. It could be a couple of months before he would have something for the Trustees to review.

ADMINISTRATOR UPDATES

Carol Martin gave the board notice that she will be retiring April 2019 at the latest. She would like to transition out after the board hires a replacement. She will stay on as a consultant as long as she is needed. It will take a bit of time to get a new administrator up to speed.

Being no further business to be brought before the Board, Sue made a motion to adjourn and Linda seconded the motion. All Board members voted in the affirmative and the motion carried. Tim adjourned the meeting at 5:45 p.m.

Linda Parker, Secretary