

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF  
TURKEY CREEK REGIONAL SEWER DISTRICT**

The Board of Trustees of the Turkey Creek Regional Sewer District met in the Office of the said District, 4852 North 1200 West, Cromwell, Indiana, on the 15<sup>th</sup> of April 2019. Such meeting pursuant to annual notice in accordance with the rules of the Board of Trustees and I.C. 5-14-1.5.

President Boone read the following: Public comments or questions will be addressed during the "General Public Business" section of tonight's agenda. Therefore if anyone has a comment to present which has not already been presented, or a question to ask which has not previously been asked please do so when acknowledged by the Board. State your name and you will be allowed 2 minutes for your comment or discussion of you question.

President Boone called for the roll of members of the Board shown to be present or absent is as follows:

PRESENT

Rex Heil  
Robert Dumford  
Donald DeWitt  
Keith Ort  
James Boone  
James Young

ABSENT

Dan Mikolajczak

Also present were Jeff Hersha of Jones and Henry, Timothy Woodward-District Superintendent, Andrew Grossnickle of Beers, Mallers, Backs & Salin LLP, Michael and Karen Williams of Microbyte Enterprises, Jane Bauer, Billing Clerk and Pam Johns-Office Manager.

There were also 6 people attending the meeting from the Northshore/Eastshore area.

President Boone verified that each Board Member had a copy of the minutes from the March 18, 2019 meeting. Trustee Heil asked Tim if he had received the email response referred to last meeting. Tim had met twice with representatives from Syracuse but has not received the email requested. Jeff Hersha clarified the fines for delays by the contractors. Contract # 4's fine is \$700 per day and Contract # 5 is \$1000.00. Trustee Dewitt made the motion to approve the minutes as amended. The motion was seconded by Trustee Ort and carried.

After review Trustee Heil made the motion to pay claim #'s 744,747,786-7 and 789 from the Water Fund plus claim #'s 742-743,746-783,85,88 and 95 from the Operation & Maintenance Fund and #'s 790-93 from the NEAR Fund. The motion was seconded by Trustee Young and carried.

President Boone stated that the medical insurance renewal came with a 3.7% increase in monthly premiums and in increase in the deductible of \$200.00 for single and \$400.00 for family. Trustee Young made the motion to approve the insurance renewal as presented. The motion was seconded by Trustee Heil and carried.

Jeff reported on the progress of contacts 4 and 5. Contract # 5 after having to reject 2 loads (4 yards) of concrete due to 11% entrained air is still on schedule but Contract # 4 is running behind. This is due mainly to scheduling the flaggers (CSX) for the line under the railroad. The District had approval in May 2018 for the line but are running into delays with CSX scheduling. The current target date is May 6. The lift station that was causing a delay is completed and ready to go into service. President Boone reported that as soon as the RR connection is completed the contractors will start pulling lines in the Kale Island area.

Tim reported that he had received and recalculated the all the invoices from Syracuse thru March service and approved them for payment. Tim will be doing the first line flushing on April 23. There were repairs

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needed in the chlorine room. Two regulators were replaced on the top of the tanks and the wall sensors (3) will be replaced next week. The CCR's should be ready for mailing to all water customers by the end of May. These reports are required by IDEM to be sent out by June, 30.

Tim feels the wastewater plant is ready for all the new flow. Tim received the sample results from IDEM, all were approved (solids and E.coli) and we will begin land application as soon as weather permits. He did have to order a new PH Probe for the lab. One gear box was replaced. Tim is planning on replacing the last original one while Cornerstone is on site. He will keep the old one as a backup. Tim reported that he has spoken with Paul Ernst who installed a private line. Per his contract the two homes that are looking to hook up would put him at capacity. He has asked Tim to look into dedicating the line back to the District. Tim feels that as the line is a 3" and could handle a lot more flow from future hook ups it is something that the District and their engineers should consider. They also must look into the fact that the line did freeze once approximately 10 years ago but Tim feels that if it did not freeze last winter there should not be any problems.

Tim reported that he was able to get the pump at Bayshore rebuilt for \$4200.00 instead of \$11682.00 for a new one. He also had a 18' wrench built for the digester at a cost of \$600.00.

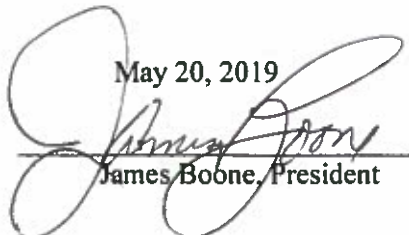
The Crow's Nest will be installing the control panel this week. They had looked at a 3 phase but due to \$13,000.00 for NIPSCO to change the power they are installing single phase.

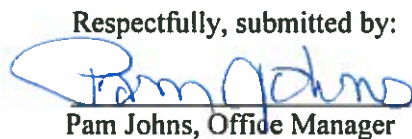
The pump at Leeland needed replacement. Tim is checking to see if it can be repaired or has to be replaced. Tim has replaced the digester valves while the tanks were emptied and they are ready for the Syracuse flow.

Tim reported that the UV rack system that disinfects the water has been increased to 36 racks. Thirty six is the number required by IDEM to meet our peak flow of 2.2 million. Tim checked and found the replacement cost from HP Thompson is \$4500.00. After checking parts cost and with Middlebury Electric he feels he could save over half the cost however it would be using aftermarket parts. Tim is going to have one repaired to see if it is worth the savings.

When asked by President Boone there were no public comments or questions.

There being no further business to bring before the Board, Trustee Young made the motion to adjourn. Trustee Dewitt seconded the motion and the motion carried. The meeting adjourned at 7:32p.m.

May 20, 2019  
  
James Boone, President

Respectfully, submitted by:  
  
Pam Johns, Offide Manager