

**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 18th of March 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
Dan Mikolajczak
Keith Ort
James Boone
James Young

ABSENT

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, Chelsea Los of The Paper, Jane Bauer, Billing Clerk and Pam Johns-Office Manager. There were also 2 people attending the meeting from the Northshore/Eastshore area.

President Boone verified that each Board Member had a copy of the minutes from the February 18, 2019 meeting. Trustee Mikolajczak pointed out the misspelling of his name, Vice President Dumford requested that his name be listed as chairing the meeting in place of President Boone. Also corrected was the surcharge amount billed by the Town of Syracuse - \$1.50 per 1000 gallons and not per gallon. Trustee Mikolajczak made the motion to approve the minutes as amended. The motion was seconded by Trustee DeWitt and carried.

After a brief discussion including explanation of TCRSD's purchase of two pumps from St Martin De Porres which had to be replaced due to wiring issues. The District purchased the originals from St. Martin De Porres and they will be used as loaners if necessary in the SWAP area. Vice President Dumford made the motion to pay claim #'s 654,678-93,695-98,700-3 and 708-12 as listed on Operation & Maintenance. The motion so approved claim #'s 713-15 and prepaid check #'s 1704-09 from the Water Fund plus prepaid check #'s 15967-16026 from the Operation & Maintenance Fund and prepaid check #'s 9148-49 from the NEAR Fund. The motion was seconded by Trustee Young and carried.

Attorney Grossnickle reported that he had spoken with the Attorney representing Syracuse regarding revised bills they submitted to TCRSD. Tim reviewed them and found that they had charged surcharges when in fact we had not been over capacity and the charges should not have been submitted. Also in question is whether December service billed in January should be at the 2019 rate of 2.76 or the 2018 rate of 2.02. The additional payment would be approximately \$900.00 after the surcharges are removed. After discussion the motion was made by Trustee Young to pay the revised billing (after deducting the surcharges). The motion was seconded by Vice President Dumford and carried.

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Jeff reported on the status of contracts 4 and 5. He stated that good progress was being made on both however due to weather and ground conditions Niblock Excavating (contract 4) has submitted a change order request (#1) requesting an additional 22 days for their first performance deadline. This was a request for more time with no increase in cost. Jeff stated that he felt it was a reasonable request and would be at no cost to the District. Trustee Heil expressed concern that it could cost the District due to a delay in reversing the flow to Syracuse. Trustee Dewitt asked what the new date would be and asked if there was a penalty in the contract for missing the deadline. Jeff stated that the new date would be April 22 and that there was a fine of \$900.00-\$1000.00 per day. Trustee Heil and Trustee DeWitt asked that in the event of a problem with the amount of flow going to Syracuse could the District make the Contractor responsible for any costs billed to the District by Syracuse. Trustee DeWitt asked Tim regarding rain amounts and the effect on the flow to Syracuse. Tim stated that he thinks that with the flow dishes installed and the other changes the District should be ok but there really is no way of being totally sure that over flows would not happen. Tim had a meeting with the representative from Syracuse. They reviewed what the District has done to prevent overflows. Tim requested that Syracuse send him an email stating that they inspected and approved the precautions that he has put in place. After discussion the Board requested that Jeff get with the contractor to inform them of the District's response to the change order request. The District is tabling the request until the April Meeting but will not bill them for the delay as long as they agree to be responsible for any bills to the District from Syracuse as a result of overflows or volumes over contracted amounts.

The Board will review the change order request at the April meeting.

Jeff presented the on call renewal agreement in the amount of \$20,000.00. The motion was made by Trustee Heil to sign the agreement. It was seconded by Trustee Mikolajczak and carried.

Tim stated that the flushing notices had been sent out to all water customers. The first flushing is scheduled for April 23. The annual CCR's (required by IDEM) should be ready for mailing in June.

Tim reported that there is a gear box at the plant that needs replacement. He has one in stock and will have Cornerstone Stewards, Inc. install it.

There have been 180 flow dishes installed, also 20 manhole dishes have been installed in the Crowdale and Bayshore areas.

The generator contract has been renewed and WW Williams will be doing the inspection in May on the 14 generators. Tim will report back to the Board with any recommendations as many of the generators (especially the transfer switches) are getting old and as mentioned last month the District may want look into a replacement schedule.

A pump at Bayshore (7.5 HP) was replaced. Tim had one in stock. There was a small overflow at one lift station due to a transfer switch failure. It was taken care of quickly and reported to IDEM.

Tim was approached by DM Docklines. They are interested in purchasing 5.3 acres of District owned property next to the water plant. Tim is checking with the State regarding well and plant setback requirements. Tim will get back to the Board with his findings at the next Board Meeting.

Tim reported on the Win 911 system-he will update the Board further at a future meeting.

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

There being no further business to bring before the Board, Trustee Mikolajczak made the motion to adjourn. Trustee Heil seconded the motion and the motion carried. The meeting adjourned at 7:48p.m.

April 15, 2019


James Boone, President

Respectfully, submitted by:


Pam Johns, Office Manager