

**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 17th of June 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
James Young
Keith Ort
James Boone

ABSENT

Dan Mikolajczak
Donald DeWitt

Also present were Jeff Hersha of Jones and Henry, Timothy Woodward-District Superintendent, Andrew Boxberger of Carson LLP, Michael and Karen Williams of Microbyte Enterprises, Chelsea Los of The Paper, Jane Bauer-Billing Clerk and Pam Johns-Office Manager.

Also attending were George and Ann Xander property owners along Eastshore Drive.

President Boone verified that each Board Member had a copy of the minutes from the May 20, 2019 meeting. Trustee Heil made the motion to accept the minutes as written. The motion was seconded by Trustee Ort and carried.

After reviewing the claims Trustee Dumford made the motion to pay claim # 962m and check #'s 16218-31 and 16238-76 from the Operation & Maintenance, plus check #'s 1725, 27-33 from the Water Fund, and check #'s 9160-63 from the NEAR Fund. The motion was seconded by Trustee Young and carried.

Jeff Hersha of Jones and Henry reported that work on contracts 4 & 5 is going well. The work in the collection system is drawing to a close with only some fine tuning on the pump stations programming left. The flow has been completely reversed. Work at the plant is also going well. Clarifier # 4 is up out of the ground and at the trough level. Cornerstone feels they are on track to have the work at the plant completed in September. The new Screen Room should be completed in August.

Attorney Andy Boxberger of Carson LLP had, per the Board's request, looked into the best way to deal with home owners who have not yet connected to the available lines but have paid their availability and connection charges plus are paying the monthly billing. Attorney Boxberger pointed out that the Board must make a determination in how they want to proceed with forced connection. The Use Ordinance states its purpose is to get people connected yet the District's Ordinance does not actually state a process to follow when a home owner has not connected in a timely manner. Andy feels that the Board must implement changes in the Ordinance including fines for noncompliance. The state statute allows fines up to \$100.00/day. After discussion Trustee Young made the motion to modify the District Ordinance to allow penalties for non-connection. The motion was seconded by Vice President Dumford and carried.

Andy stated that the property owners must receive from the District a certified letter stating the requirements, timeframe, and fines for noncompliance. After discussion the motion carried.

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The Board requested that Andy draft a letter for the next meeting that would be sent to all customers not hooked up stating that they have 90 days to comply or face fines starting at \$5.00/day and increasing monthly up to a possible \$100.00/day which is allowed under state statute. The Board requested that after approving the letter at the next meeting it will be sent by Andy's office to all home owners that have not yet connected where service is available.

Tim reported that there was a problem at the water plant with the amount of air in the tanks. It was set on a timer that failed. It has been fixed and air will now be put into the tanks manually.

Tim stated that he will be capping off the line at Medusa Street. The line under the channel will not be removed but will be capped.

Until Nipsco installs the new poles at Kale Island the old control panel and a 4 HP pump will be used. This will get everything through the 4th and then it will be updated after the new pole is installed.

Tim reported that the Hiawatha Development has been approved and we will get the engineering specs to the home owner and see if she wants to proceed.

The Crows Nest development is going well. The District will have to install a new 50' telephone pole at this location as the location is a repeater and the new home construction will block the current signal.

All the rain has slowed progress but the developer is still shooting for July 12. Tim will keep the Board updated as the work finishes.

The annual service was done on all generators. All siphon lines and lift stations were cleaned and Tim feels the plant is ready for the 4th. He will keep track of the flow and keep the Board updated.

Tim reported there was an issue with the new generator at Kanata. It was determined that the paperwork for the emissions sticker had not been requested (engineer or contractor?) therefore it could not be installed. The manufacturer has now supplied a portable back up at no cost to the District for use until the correct one can be installed hopefully by the middle of July.

Tim feels the punch list for Niblock should be done in August and Cornerstone in September.

Tim has been approached to have the District take over the lift station at the Sunset Condos. He is researching the systems but does feel a check valve should be installed as soon as possible. Tim requested that the Board research the existing system and make a recommendation as to whether it would be beneficial for the District to take ownership of the lift station. Andy will research the regulations to verify whether or not the district would be allowed to immediately install a check valve.

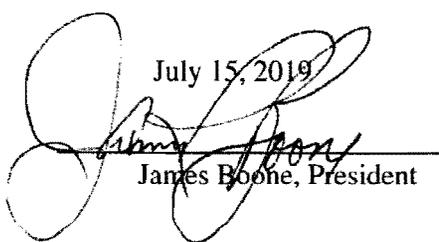
Tim has researched the cost of having an outside company doing locates. He stated that he is not ready to make any recommendations but will keep the Board updated.

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

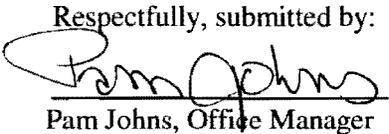
There being no further business to bring before the Board, Trustee Heil made the motion to adjourn.

Trustee Young seconded the motion and the motion carried. The meeting adjourned at 7:50p.m.

July 15, 2019


James Boone, President

Respectfully, submitted by:


Pam Johns, Office Manager