

**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 20th of May 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 John Magsam 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 and Pam Johns-Office Manager.

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

President Boone stated that the Board has changed legal counsel. He introduced Andrew Boxberger of Carson LLP. Mr. Boxberger is an attorney who has much experience with regional sewer districts.

President Boone asked for a motion to hire Andrew Boxberger as the District's legal counsel. The motion was made by Trustee Young, seconded by Vice President Dumford and carried.

President Boone verified that each Board Member had a copy of the minutes from the April 15, 2019 meeting. Trustee Heil made the motion to accept the minutes as written. The motion was seconded by Trustee Young and carried.

After reviewing the claims Trustee Dewitt asked Tim what areas Simeon's Lawn Care takes care of. Tim stated that they provide full service for the sewer plant, water plant and 18 lift stations. After review Trustee Heil made the motion to pay claim #'s 810,850,883-85,894 and 897 from the Water Fund plus claim #'s 795-7,799-802,04-5,07-08,828-29,31 and 838-69 from the Operation & Maintenance Fund, #'s 806, 806-91 from the NEAR Fund and 79,803,809,844,846,893 and 896 from Payroll. The motion was seconded by Trustee Dewitt and carried.

John Magsam of Jones and Henry reported on the progress of contacts 4 and 5. Contract # 4 is progressing and as of May 14 the flow from Kanata has been reversed and is now coming to the plant. Niblock has had delays in part due to CSX and NIPSCO but believes the Willow Grove flow should be reversed by the end of the month. Contract #5 is actually a bit ahead of schedule. John will keep the Board updated as work progresses.

Tim presented Trustee Dumford with a plaque in thanks for his years of service and dedication to the District. Tim stated that without Trustee Dumford's foresight in planning for eventual flow reversal the NEAR Project would not have been possible.

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Tim reported that he did have the chorine system checked and new bulbs put in. He will now check weekly to make sure everything is working properly. The annual CCR's (included in the Board Packets) are ready to be mailed to all water customers, the County Health Department, the EPA and IDEM. Tim stated that he has updated the security system to include the new office and storage area. 78000 gallons of sludge were land applied. Due to weather conditions we were unable to meet the targeted amount we hoped to haul but Tim feels that it should not cause any problems at the Plant. The sludge wagon needed some repair work and Tim plans to have it checked this summer before using it this fall.

It was discovered that four manholes were damaged in the area of the Middle School. They have now been repaired.

The pump for Leeland LS has been rebuilt and installed. While doing an inspection in the Country Club Acre area, it was discovered that a contractor had used the wrong pipe and also left the pipe open long enough to cause it to fill with stone and dirt. The District did the repairs and has invoiced the contractor (copy enclosed).

Tim reported on the lift stations at Sand Point and Constitution Drive. Property owners have requested permission to put up fencing and landscaping in order to hide the LS panels. Tim has approved it with the stipulation that if he needs to get equipment in, the District will not be responsible for any damage to the landscaping.

Tim also reported that he has had inquiries regarding installing a new line along Hiawatha Lane behind the DNR. A property owner is looking into installing a private line (SWAP specs), perhaps with a recapture agreement. Tim has checked with Brian and it should not cause a problem with the Buttermilk LS. He will keep the Board updated. The new pump for Kanata arrived damaged. It was returned and a new one should arrive Tuesday.

The Crow's Nest has the pipe in the ground, the pressure test has been done and approved.

Vice President Dumford asked the District's legal counsel Andrew Boxberger to tell a little about himself. Andrew stated he has been practicing law for 17 years and represents many sewer districts including Steuben Lakes and Lakeland Regional District.

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.

June 17, 2019


James Boone, President

Respectfully, submitted by:


Pam Johns, Office Manager