

**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 July 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:

<u>PRESENT</u>	<u>ABSENT</u>
Rex Heil	
Robert Dumford	
James Young	Keith Ort
Donald DeWitt	
James Boone	

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, Bill Dickson (SWAP property owner) who is running for State Office, 3 property owners from the Syracuse Lake area, Jane Bauer, Billing Clerk and Pam Johns-Office Manager.

President Boone verified that each Board Member had a copy of the minutes from the June 17, 2019 meeting. Trustee Mikolajczak made the motion to accept the minutes as amended (page 2 correction "the developer is"). The motion was seconded by Vice President Dumford and carried.

After reviewing the claims (cost of toner, refund check to customer for double payment) Vice President Dumford made the motion to pay claim #1053 and check #'s 1735-37 from the Water Fund, claim #'s 1009-54 and check #'s 16291-16317 from the Operation & Maintenance Fund. Also, claim #'s 1039-41,55 from the NEAR Fund. The motion was seconded by Trustee Young and carried.

Tim reviewed his Superintendents letter. He stated that as of June 11, 2019 the District was totally disconnected from Syracuse.

He also explained that the permit for Island Ave has been approved by the DNR and any Island connections will now be done according to current DNR specs.

Tim informed the Board that the line at Kale Island has been capped off and the one at Medusa Street will be done in the next few days. The final bill (\$900.00) was received from Syracuse and the Town Manager has been notified that the District is no longer pumping to the Syracuse Plant.

Tim stated that the District should notify the DNR and the railroad that these lines are no longer being used and have been capped off. He will get with the attorney to have a letter sent.

He reviewed the repairs to the damaged manholes along CR 800. The new covers and markers will be installed within the next two weeks.

The pump at Runaway Bay was replaced and Tim will send the old one to be rebuilt so it can be used as a backup.

Tim reviewed the District map with the Board, reminding them of the syphon lines, 28 lift stations and 900 tanks in the District that he and his crew annually check and clean by Memorial Day in order to prepare for the busy summer season.

This year's Fourth of July Holiday had record flows of over 1.2 million. Some minor adjustments had to be made at the plant but there were no customer or lift station call outs all weekend. Flow data was collected hourly at the plant

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and will be passed on to the engineers to see if any changes need to be made. This was the first holiday with all the flow coming to the plant and Tim feels it went well.

There were a few force main line issues which will be addressed and corrected. There are also some programming improvements that need to be done. Tim will keep the Board updated.

Attorney Boxberger updated the Board on the meeting with the County Commissioners regarding the District boundaries. The District felt the boundaries needed to be updated due to the fact that the wellhead, some of the main lines and three customers (church, school and brewery) are now technically outside the District boundaries. The fact that the District does not get locate requests if the property is not in the District could cause a problem. The Commissioners had one request which was that home owners in this area would not be forced to connect. After discussion the motion was made by Vice President Dumford and seconded by Trustee Young that the District agrees not to use forced connection regulations in this area. The motion passed.

Vice President Dumford made the motion to have Attorney Boxberger prepare a letter to be sent to the Town of Syracuse stating that the District contract that went into effect December 29, 1987 has been completely terminated and the final bill will be paid this week. The motion was seconded by Trustee Mikolajczak and passed.

Attorney Boxberger reviewed with the Board the State regulations regarding forced connection and changes that have to be made to the District Use Ordinance in order to comply with current State regulations. He had circulated the information to the Board with recommendations for changing the District regulations.

After discussion Trustee Heil made the motion to have Attorney Boxberger send a certified letter dated August 1, 2019 to property owners in the SWAP area that have not connected to the District lines. This letter would state that they have 90 days to hookup or face fines which would start November 1, 2019. This would be 3 years to the date since property owners were notified that the line was available for hookup.

The fines would start at \$5.00 per day and could go as high as \$100.00/day. The District would be able to make exceptions on a case by case basis. After discussion the motion was made to send the letters dated August 1, 2019 to property owners not connected stating the 90 day deadline and possibilities of fines for not complying. The motion was made by Trustee Heil, seconded by Trustee Mikolajczak and passed.

Andy will have the changes to the ordinance ready at the next meeting for the first reading.

Jeff reported on the status of Contracts 4 and 5. There are some tweaks needed at the new lift stations. Tim has requested that Toric come and reprogram all the lift stations with the data collected over the 4<sup>th</sup>.

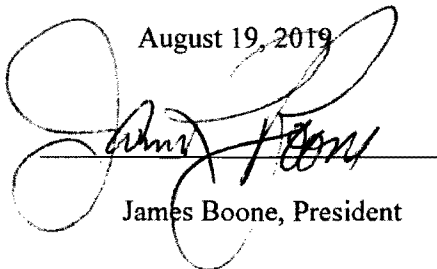
Niblock should be finished in the collection system by the end of August.

When asked by President Boone for public comments or questions, Tim was asked if the 4<sup>th</sup> falling in the middle of the week makes a difference than if it falls on the weekend. He responded that in recent years it does not seem to make any difference. It was requested that a copy of the District Use Ordinance be available. Andy stated the he will have copies available at the next meeting.

When Tim was asked he stated that District now has 39 miles of lines in the ground (similar to Goshen).

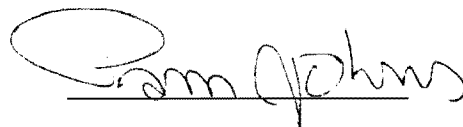
There being no further business to bring before the Board, Trustee Young made the motion to adjourn. Trustee Heil seconded the motion and the motion carried. The meeting adjourned at 7:40p.m.

August 19, 2019



James Boone, President

Respectfully, submitted by:



Pam Johns, Office Manager