

**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 November 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
Dan Mikolajczak
Robert Dumford
James Boone
Keith Ort

ABSENT

Donald DeWitt
James Young

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

President Boone verified that each Board Member had a copy of the minutes from the October 21, 2019 meeting. Trustee Heil made the motion to accept the minutes as written. The motion was seconded by Trustee Dumford and carried.

After reviewing the claims (USA Bluebook-5 water wrenches purchased) Trustee Mikolajczak made the motion to pay claim # 1387-90 from the Water Fund plus claim #'s 1340-1385 from the Operation & Maintenance Fund, and #'s 1391-93 from the NEAR Fund. Also approved were check #'s 1761-62 from the Water Fund and 16580-16605 from the O & M Fund. The motion was seconded by Trustee Ort and carried.

Attorney Boxberger stated that Jim Boone and Bob Dumford had both been reappointed by the Township Advisory Board to another 4 year term.

Attorney Boxberger presented the agreement he worked out with John Feighner. Mr. Feighner stated that the District had damaged his yard including his electric fence during the SWAP expansion. Trustee Mikolajczak made the motion to issues a check in the amount of \$460.32 after a release from Mr. Feighner is received. Vice President Dumford seconded the motion and the motion carried.

Attorney Boxberger had updated the salary resolution to reflect Ryan Cramer's increase due to passing his Class II Wastewater Exam. Vice President Dumford made the motion to update the resolution as presented. The motion was seconded by Trustee Mikolajczak and accepted.

As requested by the Board Attorney Boxberger presented Resolution 2019-4 requiring all checks to have 2 signatures (Board President, Vice President, Superintendent, or Office Manager). The motion was made by Vice President Dumford and seconded by Trustee Mikolajczak. Resolution 2019-4 was accepted.

Tim had asked Attorney Boxberger to research and present changes allowing holding tanks in the District. Attorney Boxberger presented Resolution 2019-5 to allow holding tanks in the District even when within 300' of the District line if it is approved by the Plant Engineers and Superintendent. After discussion the Resolution 2019-5 was approved as amended.

Jeff Hersha reported on Contract # 4 and 5. He and Tim are reviewing the final paperwork from the contractors and subs. Once everything is approved they will release the final payouts.

Jeff reported that the generators have been set up and are working properly.

TURKEY CREEK REGIONAL SEWER DISTRICT

November 18, 2019

Regular Monthly Meeting

Page Two

Jeff reported on the NIOA Meeting that was held at the plant. There were 47 members in attendance plus 3 IDEM employees. In all there were 60 people at the meeting and lunch.

Tim reported that Stan Rice would be at the December Meeting to review the commercial insurance plan for 2020. Tim stated he had taken and passed the Water Audit class. He feels with the changes that are coming from the EPA regarding water regulations (including the installation of water meters) the District should establish a Water Committee. Tim and the committee would meet in order to review how to best implement the changes required. The Water Ordinance also needs updating. Tim also reviewed the new EPA phosphorous regulations (below 0.1) and the lead and copper connection changes. He will keep the Board updated.

As a result of the new phosphorous regulations the amount of sludge and cost of dealing with it will be going up, but as of now with the improvements put in place Tim feels the District is in good shape and can handle the sludge increase.

Tim has spoken with Jeff and they feel that the District Permit will need updating including the new additions to the plant. Tim will inform IDEM at the time of a new inspection and will update the permit when it's up for renewal. Tim reported that all the empty tanks and lines have been winterized. The generators have been checked and it was discovered that two block heaters needed replacement. Tim feels that some of the 17 generators will soon need replacing. He will put together a generator inventory report and replacement plan for the Board.

The new pump has been installed at Fascination Place and all lift stations are running on VFD's.

Tim reported that he will be setting up a system cleaning plan to start in the spring. It takes approximately 4 years to clean all lines in the system. This plan will take care of the 31 miles of line (not including force main) and the 865 manholes. The manholes will also be power washed and roots will be cut out of lines.

Run-A-Way Bay Condos will be installing a new line (according to District specs). This is a private line that will be maintained by the condos.

There being no further business to bring before the Board, Vice President Dumford made the motion to adjourn. Trustee ~~Young~~ seconded the motion and the motion carried. The meeting adjourned at 7:50 p.m.

December 16, 2019


James Boone, President

Respectfully, submitted by:


Pam Johns, Office Manager