

**MINUTES OF A SPECIAL 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 February 2020. Such meeting pursuant to annual notice in accordance with the rules of the Board of Trustees and I.C. 5-14-1.5.

Vice President Dumford 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.

Vice President Dumford called for the roll of members of the Board shown to be present or absent is as follows:

<u>PRESENT</u>	<u>ABSENT</u>
Donald DeWitt	Keith Ort
James Young	
Robert Dumford	James Boone
Dan Mikolajczak	

Also present were Timothy Woodward-District Superintendent, Pam Johns-Office Manager and Chelsea Los of The Paper. There were no individuals from the public in attendance.

Vice President Dumford verified that each Board Member had a copy of the Minutes from the January 20, 2020 meeting. Trustee Dewitt made the motion to accept the minutes as written. The motion was seconded by Trustee Young and carried.

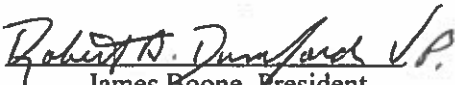
After the claims were reviewed (the Anthem bill-Steve Yoder and his wife are now covered) Trustee Young made the motion to pay the claim #'s 1629-33 from the Water Fund and 1548,1588,1599,1602-1628 from the Operating Fund. The motion also approved check #'s 2140-41 from the Water Fund and 17075-17108 from the Operating Fund. The motion was seconded by Trustee Mikolajczak and carried.

Pam requested that the Board review and approve the annual Lupke Rice commercial insurance invoice for 2020. The motion was made by Trustee Mikolajczak to pay the Lupe Rice invoice. The motion was seconded by Trustee Young and carried.

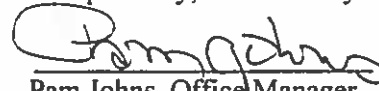
Pam asked for clarification as to who should be bonded. Tim and Vice President Dumford are following up with Attorney Boxberger and Stan Rice of Lupke Rice and will get back to the Board if any additional coverage is needed.

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 3:15 p.m.

March 16, 2020


James Boone, President

Respectfully, submitted by:


Pam Johns, Office Manager