

**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 met on the 18th of May 2020. Such meeting pursuant to annual notice in accordance with the rules of the Board of Trustees and I.C. 5-14-1.5.

Pursuant to Indiana Executive Order 20-09 Section 4 the meeting was conducted utilizing electronic participation only. The District office was closed and there was no in person participation.

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

Keith Ort
James Boone
Robert Dumford
Donald DeWitt
James Young

ABSENT

Dan Mikolajczak

Also participating in the meeting were Timothy Woodward-District Superintendent, Jeff Hersha of Jones and Henry and Andy Boxberger of Carson LLP. There were also over 16 individuals who participated using zoom or phone. As a result of the meeting being held electronically all votes were handled using a roll call vote.

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

After reviewing the claims the motion was made by Vice President Dumford to pay claim #'s 1863-66 from the Water Fund plus claim #'s 1830-7, 39-50, 52-62 and 1868-69 from the Operation & Maintenance Fund. Also approved were check #'s 2163-64 from the Water Fund and check #'s 17301-2, 17304-11, 17313-15 and 17324 from the O & M Fund. The motion was seconded by Trustee Young and carried.

President Boone asked Jeff Hersha of Jones and Henry for an update. Jeff reported that the PER (Preliminary Engineering Report) that was due by May 1st was submitted electronically on April 28 and accepted by the State Revolving Fund and was now being reviewed.

Attorney Boxberger presented Resolution 2020-02 which authorizes the inclusion of territory to be served by the District. This resolution was discussed at previous meetings but the District needs a signed copy for their records and to send to the state.

The motion was made by Trustee Young to accept Resolution 2020-2. The motion was seconded by Vice President Dumford and carried.

Tim reported the water line flushing was done on April 21. Approximately 100,000 gallons were used and the lines were all running clear.

He decided due to the virus to postpone the roof replacement until this fall.

Tim explained that he has started chlorinating the RAS flow. As a result of the chlorination the ferric chloride usage has been reduced by 8 gallons a day which is saving the District approximately \$1500.00/month.

All clarifiers and equipment has been serviced in order to make sure the plant is ready for the July 4th holiday.

Tim believes that many home owners are doing their social distancing at the lake and flows have been over 300,000/day which is close to expected holiday flows.

The District was able to get four more days of bio solid hauling done before shutting it down for the summer. This brings the total this spring to over 430000 gallons which is a record.

The first 2 new RAS pumps were installed on April 13th and are working as designed. The last 2 are scheduled for delivery June 1st and everything should be ready for the 4th.

The pump motor at A1A needed replacement. A backup was put in and the original can be rebuilt at a cost of \$12,000. New the pump would cost \$24,000. A replacement was also put in at the Crowdale Lift Station.

ON THE WATER PLANT

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Letters were sent to homeowners (60) in the Stroh Lift Station area reminding them what can and cannot be discharged. Items are being put into the system that are plugging the system and pumps have had to be pulled 6 times in the last 3 months. Tim will keep the Board updated, if not resolved it could cost thousands in repairs.

Tim reviewed the valve schedule that was put together by Jones and Henry for the SWAP area. The engineers have recommended that these valves (80-90) be turned twice a year.

Trustee Young asked Tim about the expected flow over the holidays. Tim responded that with the changes made he feels that the plant should not have any problem with the increased flow.

President Boone stated that a survey letter would be sent by the grant writer to home owners in the Northshore/Eastshore area. This survey is part of the process to see if the area would qualify for any available grant money.

When asked about public meeting President Boone stated the District is hoping to have the meeting at the plant next month. Attorney Boxberger stated that the next meeting is scheduled for June 15, 2020 which is the beginning of stage 4 set by the state so if nothing changes the meeting should be able to be held at the plant.

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 7:18 pm.

June 15, 2020


James Boone, President

Respectfully, submitted by:


Pam Johns, Office Manager