

**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 21st of December 2020. 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 your question.

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

PRESENT

James Boone
Donald DeWitt
Robert Dumford
Keith Ort
Dan Mikolajczak

ABSENT

James Young

Also present were John Magsam and Jeff Hersha of Jones and Henry, Stan Rice of Lupke Rice Ins, Timothy Woodward-District Superintendent, Andrew Boxberger of Carson LLP, Chelsea Los of The Paper, Michael Williams of Microbyte, Jane Bauer, Assistant Office Manager, and Pam Johns-Office Manager. There were also two individuals from the public in attendance.

President Boone stated that he was changing the agenda order to review 2021 commercial insurance coverage first. President Boone introduced Stan Rice of Lupke Rice Insurance. Stan reviewed with the Board the commercial insurance and policy recommended for 2021. Stan stated that he and Tim had reviewed the policy and corrected some of the lift station addresses. The rates have increased somewhat but are about what he and Tim expected. Tim stated that he feels comfortable with everything in the policy. He is still working with Allied Insurance regarding the drunk driving accident last New Year's day. Allied did reimburse TCRSD for the \$30000.00 but has yet to receive payment from the drivers insurance even though he did have coverage at the time of the accident.

Stan will get with the Board and Attorney Boxberger after the first of the year regarding the Bond coverage that is necessary for the District to have. Stan reviewed how insurance companies look at loss ratio and want it at less than 50%. He feels the District is in good shape at approximately 30%. Trustee Dewitt asked about coverage on hacks and software. Stan feels that the cyber policy which is now required on the District Permit covers everything the District should need. The cost for the 2021 Commercial Insurance will be \$31975.00. Trustee Mikolajczak made the motion to accept the policy recommended by Stan and Tim for the Districts 2021 commercial insurance. The motion was seconded by Vice President Dumford and carried.

President Boone verified that each Board Member had a copy of the minutes from the November 16, 2020 meeting. Trustee Mikolajczak made the motion to accept the minutes as written. The motion was seconded by Trustee Ort and carried.

After reviewing the claims Trustee Mikolajczak made the motion to pay claim #'s 2217-20 from the Water Fund, claim #'s 2399 & 2403 from the Northshore/Eastshore fund plus claim #'s 2369-93, 2400-2 and 2404-5 from the Sewer O & M Fund (including payments to Strombeck and Niblock which will be reimbursed by insurance). Also approved were check #'s 2398, 2394-97 from the Water Fund and check # 1006 from the Northshore/Eastshore fund and 17803-17842 from the O & M Fund. The motion was seconded by Trustee Dewitt and carried.

Attorney Boxberger introduced the wage ordinance the Board had recommended for 2021. Vice President Dumford introduced Ordinance 2020-6 giving employees a 2% raise effective January 6, 2021. The motion was seconded by Trustee Mikolajczak and carried.

Jeff Hersha of Jones and Henry reported that the survey in the Northshore/Eastshore area has been completed and design options can now be started. John stated that Jones and Henry will have approximately 6-8 weeks work on the plan and then it will be submitted to IDEM who will have 90 days for review.

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Tim reported that he has updated the emergency plan as required by IDEM.

A small amount of mold was discovered at the water plant due to an old roof leak. It has been taken care of and a new metal roof will be installed.

Tim reported on a water line leak that occurred. He was able to hold pressure and repair it without having to do a water boil advisory.

Tim reported that there was a question regarding the BOC sample submitted. Samples will now be submitted quarterly for review.

Tim received notice that an IDEM water inspection is scheduled for January 7th. Tim will have a report on the results at the next meeting.

Tim has scheduled Cornerstone to replace 2 bearings on the oxidation ditch.

He reviewed the sludge program and what reports are sent to IDEM when liquid or dry sludge is applied. The Districts program as reported last month saves the district thousands of dollars and this year saved the farmer approximately \$14000.00 due to not having to apply nutrients to the fields.

A pump (24 hp) at A1A had a pin come out. A replacement pump was put in and the original sent for repair.

The Crow's Nest development is scheduled to have the pumps (rewired to 3 phase) and control panel turned over to the District on January 7th.

Tim has been working on turning the valves with the new machine and will keep the Board updated. It does seem to be working very well and the manufacturer completed training with our employees.

Tim replaced the board at Crowdale and is trying a different board (rewired by Middlebury Electric) in order to hopefully eliminate yearly repairs.

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

January 18, 2021


James Boone, President

Respectfully, submitted by:


Pam Johns, Office Manager