

**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 17th of May 2021. 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

James Boone
Keith Ort
Donald Dewitt
Brad Fishburn
James Young
Dan Mikolajczak

ABSENT

Robert Dumford

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

President Boone verified that each Board Member had a copy of the minutes from the April 2021 meeting. Trustee Mikolajczak made the motion to accept the minutes as written. The motion was seconded by Trustee Young and carried.

After reviewing the claims (including the fuel prices from Jackson Oil) Trustee Dewitt made the motion to pay claim #'s 2793-97 from the Water Fund, claim # 2798 from the Northshore/Eastshore fund plus claim #'s 2750-66, 68-86 and 2799 from the Sewer O & M Fund. Also approved were check #'s 2259-60 from the Water Fund and check #'s 18202-18227 from the O & M Fund. The motion was seconded by Trustee Ort and carried.

President Boone stated that he had spoken with Mr. Kaiser, the representative of Sunset Harbor Condos and requested that Attorney Boxberger send out a letter to Mr. Kaiser reviewing why the Board opted not to take ownership of their lift station.

Attorney Boxberger reported on the acreage at the Water Plant and the possibility of selling it. The parcels would need to be reconfigured and the District would keep enough land so that if a third well was ever necessary it would be enough to meet IDEM requirements. After discussion Trustee Young made the motion to get the necessary changes made and to auction off the unneeded property. The motion was seconded by Trustee Dewitt and carried.

Attorney Boxberger stated that he had spoken with Tim regarding the Northshore/Eastshore fund. If the project goes through, the District would be closing on the Northshore/Eastshore expansion in late summer or early fall at which time the monies spent in the planning would be reimbursed out of the financing (Bond or SRF). Rather than depleting current funds it was decided to look into an anticipation ban to cover expenses before final financing is secured. After discussion the motion was made by Trustee Dewitt to look into a ban-perhaps at a local bank. The motion was seconded by Trustee Young and carried.

Jeff Hersha reported that they are continuing to review the plans for the Northshore/Eastshore area including possible lift station locations. President Boone verified that the easement surveys are to be done within the next week.

Tim reported that all items mentioned in the water plant inspection report have been addressed. Responses have been sent to IDEM and accepted. Tim is still waiting on Homeland Security's response as to what type of pressure release valves are to be installed on the water tanks.

The District has done several water line blow outs and will continue to work with the water customers regarding pressure issues. Also, the lines have been flushed twice this spring and one more will be done in June.

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Tim reported that the CCR's (due by July 1st) required by IDEM will be sent out within the next 30 days. The holding tank and drying beds at the plant have been cleaned and the clarifiers are all in use. 14 lift stations have been cleaned and the rest are scheduled to be completed in the next weeks.

Tim stated that he included in the Board Packets the sludge hauling reports that were sent to IDEM and the farmers whose fields we used. The reports include all metal testing results and the farmers also receive the testing results and the estimated saving they get from the nitrogen and other nutrients that get applied.

Tim had all the generators serviced and had the oil checked. This is done annually and Tim will review the report from WW Williams as soon as it is received and report back to the Board if any additional work is suggested.

Repairs have been completed on the Harborside lift station. Tim will continue to monitor run times to make sure there are no further problems.

Tim reminded the Board that the District has 900 retention tanks and easements which have to be maintained. They have to be pumped and roots controlled. Tim will be setting up a schedule for checking and maintaining them.

Tim discovered that NIPSCO had not called for a locate and while directional boring went thru our line. It will be repaired at their cost.

Tim reported that he has received calls regarding a sink hole at Quiet Harbor. A property owner feels that it is a break in the sewer line. After inspecting the sink hole Tim disagrees that it is a sewer problem but will continue to monitor it. The District was notified by Mr. Sammons regarding whether or not there had been an easement issued and filed on his property locate on Pleasant Grove. After checking with Attorney Boxberger it was established that an easement had been issued and Tim verified where the owner would be able to build.

Tim requested that Attorney Boxberger send a letter to the property owner next to the water plant. The property's water shut off valve has been repeatedly repaired after being run over. As the individuals refuse to take care of or repair the shut off and Tim is worried that they will cause major damage to the line plus he feels the District should have notice sent from our attorney to the owners stating that the District will not be paying for any further repairs as a result of owner's negligence.

Tim asked Michael Williams of Microbye to report on the issues the District has been having with Toric.

Toric has found that there was an issue with the PLC run where all our items came from and at this point have to be replaced. Warranty has run out and Michael will follow up to see if the original PLC's can be repaired and used as spares or not. Michael and Tim will keep the Board updated.

A member of the public asked for cost information for the possible expansion in the Northshore area. Tim stated that capital and availability would be \$5800.00 plus a \$100.00 Permit fee. Other cost would depend on distance and elevation from the main line to the home. Tim stated if the individual wanted he would come out and look at the lot.

There being no further business to bring before the Board, Trustee Young made the motion to adjourn. Trustee Dan Mikolajczak seconded the motion and the motion carried. The meeting adjourned at 7:58p.m.

June 21, 2021


James Boone, President

Respectfully, submitted by:


Pam Johns, Office Manager