

**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 June 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
Robert Dumford

ABSENT

Also present were John Magsam of Jones and Henry, Chelsea Los of The Paper, Michael and Karen Williams of Microbyte, Jane Bauer, Assistant Office Manager, Alisa Martin Billing Clerk, Pam Johns-Office Manager and Timothy Woodward, District Superintendent There were also two individuals from the public in attendance. President Boone verified that each Board Member had a copy of the minutes from the May 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 and also stating that claims from Jones and Henry and Carson LLP are to be held until funding for the Northshore/Eastshore project is received. Trustee Mikolajczak made the motion to pay claim #'s 2871-78 from the Water Fund, plus claim #'s 2830, 2844-83 from the Sewer O & M Fund. Also approved were check #'s 2266, 68-70 from the Water Fund and check #'s 18303-45 from the O & M Fund. The motion was seconded by Trustee Dewitt and carried.

John Magsam of Jones and Henry stated that are they working on the easements in the Northshore/Eastshore area and are working with the surveyors as some of the pump stations will have to be moved a bit from the original locations marked on the plans. The easement information is being sent to Attorney Boxberger. Also, John wanted to make sure the temporary 20 foot easement requests have been done. Niblock and the railroad have scheduled their work to be done July 10th. John will keep the Board updated. John has also spoken to the railroad regarding double billing that they did in the amount of \$1250.00. The railroad will send a refund to the District. John will get with Attorney Boxberger to make sure that the soil boring is scheduled. He did also remind the Board that material costs have risen substantially. He will follow cost and make sure that the Board is kept updated and material costs will be adjusted prior to going to bid. John stated that Jeff is moving forward with SRF and will report at the next meeting. Trustee Dumford had been asked regarding the size of the pipe that would be used along Northshore. The gravity pipe would be 8" schedule 21. John verified that there will be a 6" tap put at all properties with the exception of empty lots or properties that have received exemptions.

Tim stated the last water line flushing for the season was done June 15th. The CCR's have been sent out to all water customers. This is required by IDEM to be sent to all water customers by July 1st every year. Tim has still not heard back from Homeland Security regarding the pressure release valves needed on the water tanks. Everything else from the water inspection has been taken care of and approved by IDEM.

Tim stated that the letter discussed last month has been sent from Carson LLP to the property owner regarding the damage done by the renter to the water line which is in the easement. Tim has not heard back and will keep the Board updated.

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A pump (30 yr old, 7.5 HP) at the Runaway Bay Lift Station will be replaced on June 22.

Tim expects a record flow but feels the plant is set for the Holiday. When asked he estimated flows of 1.5 MGD after the fireworks.

Tim reported that a septic tank which had not been filled or crushed when the sewer was installed in 1991 has been taken care of and the bill will be sent to the bank for reimbursement.

Tim reported that Zoeller will be having a training session on June 22 covering grinder pump maintenance.

He reported that the changes he made in the solids and sludge seem to be working and he will be doing more training with the staff. The samples are coming back and are all in approved numbers.

Tim has met with approximately 30 home owners in the Northshore area. Most of the concerns have been regarding damage to driveways and yards when the sewer lines are run. Tim has suggested ways to cause the least damage including directional boring under drives and landscaping.

Tim also reported that he has specked a tank from North Webster Septic that he's planning on using for the planned Northshore/Eastshore expansion. Tim will continue to update the approved contractors list in order to have it ready when construction and installations are ready to begin.

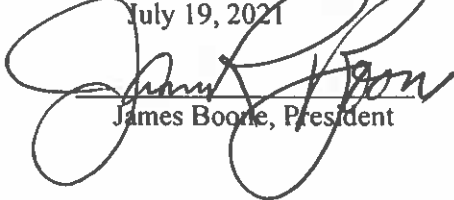
Wawasee Golf Course contacted Tim that our contractor (Niblock) hit the course water line when working on the NEAR Project. Tim has scheduled the repairs for next week.

Pam verified that the funds from the two CD's that matured in June should remain in the O & M account. The Board will transfer funds into the Northshore account if necessary.

There were two property owners from Eastshore Drive on the Boner Lake side of the road. They wanted information regarding cost and timing of the new service area. John Magsam responded that if construction were to start in September it would be at least 9 months after that that hook ups would be available. The timing would also be somewhat dependent on the weather over the winter. The board verified that the monthly bill is \$67.90 and will go up \$2.00 next March. The connection and availability charge is \$5800.00 (or \$110.00/mo for 60 months) and is billed to each property owner. The owner also asked about the total cost. The total cost will vary depending on the distance and open cut or directional boring. The property owner will also be responsible for crushing or filling in the existing septic tank. The District will run the line and tap along the property and then the property owner will run his line and hook up.

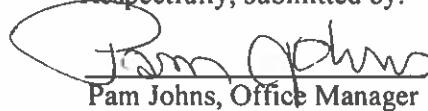
There being no further business to bring before the Board, Trustee Dumford made the motion to adjourn. Trustee Dan Young seconded the motion and the motion carried. The meeting adjourned at 7:58p.m.

July 19, 2021



James Boone, President

Respectfully, submitted by:



Pam Johns, Office Manager