

**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 day of May 2018. Such meeting pursuant to annual notice in accordance with the rules of the Board of Trustees and I.C. 5-14-1.5.

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

PRESENT

Rex Heil
James Boone
Donald DeWitt
Keith Ort
Robert Dumford
James Young

ABSENT

Dan Mikolajczak

Also present were Brian Houghton and Jeff Hersha of Jones and Henry, Timothy Woodward-District Superintendent, Andrew Grossnickle of Beers, Mallers, Backs & Salin LLP, Chelsea Los of The Paper, Michael and Karen Williams of Microbyte, Steve Kelly, property owner, Ann Zanders, East Shore property owner and Sherman Goldenberg owner of property on Constitution Drive, Jane Bauer, Billing Clerk and Pam Johns-Office Manager.

President Heil verified that each Board Member had a copy of the minutes from the April 16, 2018 meeting. After review the motion was made by Trustee Boone to approve the minutes as written. The motion was seconded by Trustee Dewitt and carried.

After a brief discussion including verifying the Keystone Software installation date (June 6-7) Trustee Boone made the motion to pay claim #'s 8223-45, 48-57 and 8275 as listed on Operation & Maintenance. The motion also approved claim # 8260-62 from the Water Fund, prepaid check #1659 from the Water Fund plus prepaid check #'s 15282-15317 from the Operation & Maintenance fund and 8263-64 from swap. The motion was seconded by Trustee Dumford and carried.

President Heil introduced Ann Zanders a property owner on Eastshore Drive. Ms. Zanders was interested in getting an update on the NEAR Project.

Steve Kelly owner of multiple properties in the District was attending to check and see if there has been a flow problem in the Enchanted Hills area along Doswell. Tim stated that there had not been any issues he was aware of although the flow was up in the last 2 months due to the heavy rains.

Sherman Goldenberg a property owner on Constitution was introduced. Mr. Goldenberg wanted to follow up on the possibility of putting a fence and landscaping around the District lift station next to his property. He was requesting permission to erect a fence similar to the ones on Eli Lilly and Ogden Point. After discussion it was decided to have Andrew check the easements and get back with Mr. Goldenberg within the week. Depending on easements the District stated that they would not have any problem with landscaping as long as it still would allow District vehicles access to the lift station.

Trustee Dumford stated that the confusion regarding insurance has been clarified, the employee handbook updated and an updated handbook will be handed out to all employees.

Brian reported on the NEAR Project. He has received an agreement for the crossing from the railroad and is waiting for the DNR Permits. The request for quotes for the new bar screen has been published. Brian will be reviewing them with Tim and the Sewer Committee and will have a recommendation at the next meeting.

Brian stated that the plan for Eastshore/Northshore is to install the force main with taps but not run the laterals. The line will be run along all of Eastshore and Northshore Drives. Trustee Dumford verified that it will include the Shore Lane area. There is a rate study being done but the Board is hoping to come in at a property owner cost of approximately \$5800.00 plus a monthly rate of \$65.90. Hopefully the rate study will be complete and will be able to be reviewed at the next meeting. Ms. Zanders asked regarding the timeline. Brian stated he would like to be out for bid this time next year and hopefully the expansion would be ready for customer hookups by the winter of 2020.

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Tim reported on the water flushing schedule. He is still planning to flush three times this year.

There was a surprise inspection at the wastewater plant, the report was included in the board packets-no problems were noted

He reported on problems he was having with wasting and the new valve he had installed to temporarily fix the problem. It will be fixed as part of the plant expansion and upgrade.

Tim reported that 160,000 gals of sludge has been hauled out and applied to the approved fields.

He reported that all siphon line have been cleaned and checked. Also, all lift stations and air release valves have been checked and are ready for the summer season.

Tim reported that he had R & R video tape the Mock sewer extension to show the location of all the taps and has given this information to Brian.

Tim reported that the annual maintenance has been completed on all the generators –one needed a new water pump. Tim estimates that the cost for checking all 14 generators will be \$8400.00.

Andrew reported that Dick had reviewed and approved the contract with CSX Transportation, Inc. He prepared Resolution 2018-2 for the Board to review and pass in order to get the contract in place. Trustee Young made the motion to approve Resolution 2018-2. The motion was seconded by Trustee Dumford and passed.

Andrew reported that the court date with Reed's Dock that was scheduled for May 18th has been rescheduled by the Court and is now set for June 22. Andrew will keep the Board updated with any changes.

Tim reported that he and Brian met at the Crow's Nest location to review the plans the property owners have to develop 15 lots. Tim and Brian are reviewing what upgrades the developers will need to do to the panels and pumps in order to

hook into our system. Brian is working with their engineer and will keep the Board updated as to his recommendations. Brian also let the Board know to expect a letter from Sunset Harbor Condo's regarding the possibility of taking over their lift station. Tim has met with the condo representative and at this time does not recommend taking it over but the condo representative will be contacting the Board for their response.

There being no further business to bring before the Board, Trustee Dewitt made the motion to adjourn. Trustee Boone seconded the motion and the motion carried. The meeting adjourned at 7:40 p.m.

June 18, 2018


Rex A. Heil, President

Respectfully, submitted by:


Pam Johns, Office Manager