

**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 January 2019. Such meeting pursuant to annual notice in accordance with the rules of the Board of Trustees and I.C. 5-14-1.5.

The meeting opened with the election of officers for the year 2019.

Trustee Dumford made the motion to nominate Jim Boone for the office of President. The motion was seconded by Trustee Mikolajczak and carried. The motion was made by Trustee Boone to nominate Bob Dumford as Vice-President. The motion was seconded by Trustee Ort and carried. Trustee Dunford made the motion to nominate Don Dewitt as Secretary/Treasurer. The motion was seconded by Trustee Heil and carried.

Officers for 2019 are Jim Boone-President, Bob Dumford-Vice President and Don Dewitt secretary/Treasurer.

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

Rex Heil
James Boone
Donald DeWitt
Dan Mikolajczak
Keith Ort
Robert Dumford

ABSENT

James Young

Also present were Jeff Hersha of Jones and Henry, Timothy Woodward-District Superintendent, Andrew Grossnickle of Beers, Mellers, Backs & Salin LLP, Chelsea Los of The Paper, Michael and Karen Williams of Microbyte, Jane Bauer, Billing Clerk and Pam Johns-Office Manager.

There were also 3 people attending the meeting in order to get more information and state their concerns regarding the possible expansion of sewer service in the Northshore and Eastshore area.

President Boone verified that each Board Member had a copy of the minutes from the December 2018 meeting. Trustee Heil made the motion to approve the minutes as written. The motion was seconded by Trustee Dumford and carried.

After a brief discussion including explanation of the annual fees charged (charges based on number of customers). Trustee Dumford made the motion to pay claim #'s 8829-48, 8850-55 and 8858-60 as listed on Operation & Maintenance. The motion also approved claim #'s 8861-8864 and 8866 from the Water Fund plus prepaid check #'s 15845-15888 from the Operation & Maintenance Fund, 1693 from the Water Fund and claim #'s 8849 and 8858-60 from NEAR. The motion was seconded by Trustee Heil and carried.

Jeff Hersha reported that the start of construction has been slow as a result of weather but is confident that the contractors will be able to make their performance requirements and deadlines.

Attorney Grossnickle reported that he is still waiting to hear back from the attorney for Syracuse. The preliminary draft has been completed and Attorney Grossnickle is waiting to hear back so the final draft

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can be submitted to the Board. In his last conversation with the Attorney for Syracuse he was told they would like a final agreement by February 1st. Attorney Grossnickle will contact Syracuse to follow up and report back to the Board. Trustee Mikolajczak wanted verification of the per gallon rate that would be paid for treatment in 2019. Attorney Grossnickle stated that since a new agreement has not been signed the District should continue paying the current \$2.02 per gallon and once an agreement is signed pay additional fees based on a new rate.

Attorney Grossnickle reviewed with the Board a Service Agreement that he was requested to draw up. A property owner on E Vawter Park Road contacted Tim to see if his home could be hooked up to the District. After meeting with Tim, the property owner agreed to hook up using the SWAP specs and then dedicating the line back to the District. After discussion a motion was made by Trustee Mikolajczak to approve the service agreement. The motion was seconded by Trustee Dumford and carried.

Tim reported on the Water Plant. He does feel that he needs to install a couple of new flush hydrants that should help with the iron issues especially along King Arthur Road some customers are having. Tim will get with Andrew and verify the right of ways in order to install the in the correct locations and also get with Brian and Jeff to make sure that due to asbestos pipe in the system that the installation is done up to current code. August may be the driest and best month to install new hydrants. Tim will keep the Board updated as to the plan. President Boone asked regarding the possibility of adding more water customers or perhaps putting up a water tower. Tim stated with the current plant capacity (9000 gallons) he is hesitant to add more than the current 230 customers. President Boone asked Jeff to look into the possibility of putting up a tower and also requested that he check into the availability of grant monies that may be available for improvements including tower and iron removal systems.

Tim stated that the Crow's Nest development has been approved and is ready to go. Tim is meeting with the engineers this week and will get the final maps and plans. They are hoping to start the project in March.

Tim stated that a rebuilt pump was installed at Stroh. The flow dishes are in and we have installed 21 of the along Rainey's Court, Pleasant Drive and Harborside. The dishes for the manholes have all been put in and the tank dishes should be in by the middle of March depending on weather.

Tim reported on his study regarding the impact of the Syracuse flow being redirected to Turkey Creek. He feels that he has made all the adjustments and the plant is ready for the additional flow including the effect of increased phosphorous and extra sludge. The ferric chloride usage and resulting sludge are expected to go up by 30%.

Tim reported that the Waste Meter needed replacement and the new one should be in in the next month.

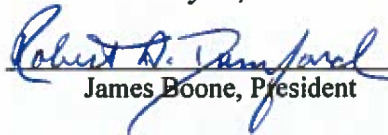
Tim reported on the new storage area and the requirements for record retention. The area should be complete in the next month.

He also reported that the switch from Centurylink to Verizon Internet which has greatly improved the reliability for the pump and telemetry reporting.

It was requested that copies of the agenda be available for the public when they come in.

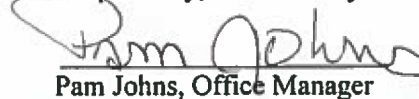
There being no further business to bring before the Board, Trustee Dumford made the motion to adjourn. Trustee Mikolajczak seconded the motion and the motion carried. The meeting adjourned at 7:50p.m.

February 18, 2019



James Boone, President

Respectfully, submitted by:



Pam Johns, Office Manager