

**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 25th of February 2019. Such meeting pursuant to annual notice in accordance with the rules of the Board of Trustees and I.C. 5-14-1.5.

Vice President Dumford 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.

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

PRESENT

Rex Heil  
Robert Dumford  
Donald DeWitt  
Dan Mikolajczak  
Keith Ort

ABSENT

James Boone  
  
James Young

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

There were also 6 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 and also to get clarification regarding what the new construction in the collection area was for.

*Vice* President <sup>Dumford</sup> Boone verified that each Board Member had a copy of the minutes from the January 21, 2019 meeting. Trustee Mikolajczak made the motion to approve the minutes as written. The motion was seconded by Trustee Heil and carried.

After a brief discussion including explanation of the Voors invoice (heat pump was freezing up) the new light installed at the Vawter Park Lift Station and the NEAR invoice from Xylem (pumps) Trustee Heil made the motion to pay claim #'s 8908-8936 as listed on Operation & Maintenance. The motion also approved claim #'s 8937-40 from the Water Fund plus prepaid check #'s 15917-15953 from the Operation & Maintenance Fund, and 1700 from the Water Fund and claim #'s, also claim #'s 8941-2 and check #'s 9145-46 from NEAR. The motion was seconded by Trustee DeWitt and carried.

Attorney Grossnickle reported that he received a signed proposed agreement from the Town of Syracuse regarding the reversal of flow from Syracuse to Turkey Creek Regional Sewer District for treatment. The signed copy does have some minor changes from the agreement discussed at the last meeting including changing the date and time frame (January to February), the date of disconnection (12-31-19 or the date of total reversal whichever is earlier). Syracuse also had stated that the date of compensation would be by March 1, 2019. The District has changed the last to "within two business days of the signed agreement". Syracuse also included the request to inspect the Districts improvements including the new flow dishes and flow reduction changes. Also included was the statement that if Syracuse has an overflow caused by Turkey Creek, TCRSD will reimburse for the cost of repairs up to the deductible amount of \$5000.00 and

*Per  
1,000 gal*

pay a surcharge of \$1.50/gal for flow of over 88,000 per day. Turkey Creek will also refigure payments of 2019 treatment on the new rate of \$2.76/gal. Trustee Heil asked about the changes requested by Syracuse and why they were being added now and had not been included in the original agreement. Attorney Grossnickle stated that the original agreement submitted was a draft only and two of the changes were the request of the District and Syracuse has requested changes including the recalculation of the 2019 billings, the ability to inspect the flow dishes and other flow reduction improvements and the request that TCRSD would pay for any overflows caused by them up to \$5000.00 which is the Syracuse insurance deductible. After discussion the motion was made by Trustee Mikolajczak to sign the agreement presented by Attorney Grossnickle approving the plan for disconnecting from the Town of Syracuse and bringing all flow back to the TCRSD Plant. The motion was seconded by Trustee DeWitt and passed.

Attorney Grossnickle also requested that the District make a motion to dismiss any litigation in the Reed's Dock case due to lack of activity. The motion was made by Trustee DeWitt, seconded by Trustee Mikolajczak and passed.

Jeff reported on contract #4. Niblock should have the lift station and lines completed by the end of March. There is a construction meeting scheduled for March 7<sup>th</sup> at which time updates and any schedule changes will be discussed. Contract #5 with Cornerstone has started full time at the Plant as of today.

Tim reported that by March 31, 2019 60 % of the flow currently going to Syracuse should be coming to the Turkey Creek Plant. Tim reported that the other milestone date is May 24 at which time the Kale Island Lift Station should be flowing to TCRSD.

Tim reported that 145 flow dishes have been installed and another 50 should be done this month.

The Crow's nest collection system should be completed by June 1<sup>st</sup>.

Tim stated that he will have a report in May on the condition of the generators. He is reviewing the age, repair costs and planning a replacement schedule for the oldest ones. He is looking at replacement vrs repair.

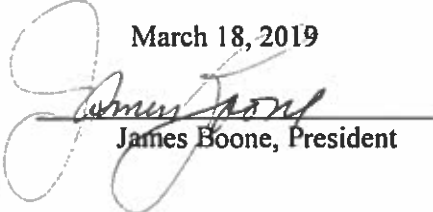
The Water Plant is operating well and got thru the "freeze" with no problems-they did however have record usage. The usage also resulted in heavy flow to the Plant. As a result of adjustments and continual checking of all systems by the staff the District got through the freezing weather with no major problems.

The Board was asked regarding future projects and financing. Vice President Dumford responded that part of the issue is keeping rates down (currently in the lower 40% in the state) and running into problems trying to get grants as many of them are income based and in the past the District has not qualified. The question was asked regarding the pipe at the old "dolls house"-Vice President Dumford stated that it is part of the pipe for the flow reversal from Syracuse.

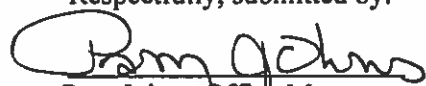
The Board was asked regarding total Bonds-Pam will email the bond totals and maturity date.

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

March 18, 2019

  
James Boone, President

Respectfully, submitted by:

  
Pam Johns, Office Manager