

**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 February 2020. 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

Donald DeWitt
James Young
Robert Dumford

ABSENT

Keith Ort
Dan Mikolajczak
James Boone

Also present were Timothy Woodward-District Superintendent, Andy Boxberger of Carson LLP, Jane Bauer, Billing Clerk, Alisa Martin Office Clerk and Pam Johns-Office Manager. There were also eight individuals from the public in attendance.

Vice President Dumford stated that as a result of not (for the 2nd time in 28 years) having a quorum there could be no official business decisions made at the meeting, therefore the minutes and claims were not approved or amended. A Special Meeting would be scheduled to take care of those items. A notice of the date and time would be published prior to the meeting.

Attorney Boxberger reported that he and Tim are reviewing the Use Ordinance for needed updates. He stated that he should have it ready for presentation to the Board at the March or April Meeting.

Tim reported that he had completed the Asbestos Waiver request and is expecting the 5 year waiver certificate to be approved.

A new Boil Water Procedure was issued by IDEM. Tim reported that he has reviewed it with his employees and it is now part of the District Emergency Protocol.

He reported he has shown Ryan Curtis how to do the monthly water report that is sent to IDEM each month. Tim reported that IDEM had asked him to test the new MRO's they are getting ready to implement for system reporting. We were the first in the state to try the new program in order to check it for needed changes. Tim did find a few glitches that IDEM fixed and it now seems to be working.

The 2020 flushing notice and schedule have been sent out to all water customers.

Tim reported that the transmitter on the surge tank is not working properly and has made false call outs. Tim had the sensor replaced and the old one sent back to Greyline to see what the problem is. Any repairs should be covered under warranty.

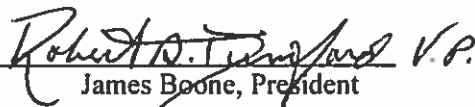
Annual service with Huber has been scheduled for the screener on May 4th. Tim has agreed to a three year contract during which time plant employees will be trained on it and Jones and Henry will be reviewing the inspection reports.

There was an overflow in the collection system (on private property) which was cleaned up and reported to IDEM. 100 flow dishes were installed and the Bayshore area will be done next.

The Board decided to try to hold a Special Meeting Thursday February 20 at 3:00 in order to approve the minutes and claims. Pam will post and publish the notices.

There being no further business to bring before the Board, Trustee Young made the motion to adjourn. Trustee Dewitt seconded the motion and the motion carried. The meeting adjourned at 7:30 p.m.

March 16, 2020


James Boone, President

Respectfully, submitted by:


Pam Johns, Office Manager