

**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 on the 19th of October 2020. Such meeting pursuant to annual notice in accordance with the rules of the Board of Trustees and I.C. 5-14-1.5.

Pursuant to Indiana Executive Order 20-09 Section 4 the meeting was conducted utilizing electronic participation only. The District office was closed and there was no in person participation.

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  
Robert Dumford  
James Young  
Keith Ort  
Dan Mikolajczak  
Donald DeWitt

**ABSENT**

Also present were Jeff Hersh of Jones and Henry, Timothy Woodward-District Superintendent, Andrew Boxberger of Carson LLP, Chelsea Los of The Paper, Jane Bauer, Assistant Office Manager, Alisa Martin, Billing Clerk, Michael and Karen Williams of Microbyte and Pam Johns-Office Manager. There were also 12 individuals from the public in attendance.

President Boone verified that each Board Member had a copy of the minutes from the September 21, 2020 meeting. Trustee Ort made the motion to accept the minutes as written. The motion was seconded by Trustee Dumford and carried unanimously with a roll call vote.

After reviewing the claims (including explanation for the purchase of a Ditch Witch and explanation regarding the bond transfer) Trustee Mikolajczak made the motion to pay claim #'s 2270-72 from the Water Fund plus claim #'s 2221, 24, 29, 33-52, 54, 56-67 and 2273-75 from the Operation & Maintenance Fund. Also approved were check #'s 2203-04 from the Water Fund and check #'s 17668-69, 17678-17700 and 17702-03 from the O & M Fund. The motion was seconded by Trustee Dumford and carried unanimously with roll call vote.

President Boone reported that there had been one employee who tested positive for Covid-19. All other employees tested negative the buildings and vehicles have all been cleaned and sanitized. The office was closed while testing and cleaning was done but will be reopening within the next three days. He thanked Attorney Boxberger for his assistance with protocols.

Jeff reported on the survey company hired to do the survey in the Northshore/Eastshore area. The last he was notified there was a delay due to NIPSCO being behind in marking lines.

Tim reported that the last line flushing was done for the year. Ortman has completed the annual well inspection and both wells were found to be operating well and do not need any repairs.

Cornerstone came and inspected clarifier #4. Tim had been concerned that it may have needed painting but found it could be cleaned and will not need repainting at this time.

Tim reported that Niblock will be at the plant the week of the 26<sup>th</sup> for valve repair on clarifier # 1 and Clarifier #2 has been shut down for the winter.

The lab reports have all been sent in and everything passed. IDEM requires the samples and reports every two years. The generator plugs have been received and WW Williams will be hooking them up as soon as possible, the no parking signs for the lift stations have been received and Chet will be putting them up. A contractor has repaired the valve that he had damaged.

Tim reported on the 14 home development at the Crow's Nest area, he is waiting for NIPSCO to complete their work so he can have an inspection done and take over the new lift station.

Tim reported that the sludge hauling is going well and the new wagon is cutting down the time to haul.

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Tim tested and found a machine that will turn the valves in the SWAP area. It has been ordered and should be here within the next two weeks. Once the machine arrives the company will be at the plant to train the District employees. Tim reported that 3 grinder pumps had been picked up Friday. These were individuals who had been notified by the District's Attorney of possible fines if they did not hook up to the system. There is still one property owner that has not responded to the letter sent last month.

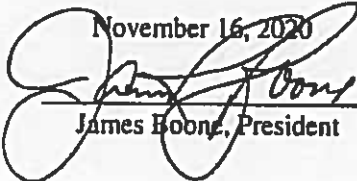
Tim stated that he and Andy are meeting with Mr. Whitehead on Tuesday regarding an easement for a possible lift station in the Northshore/Eastshore area.

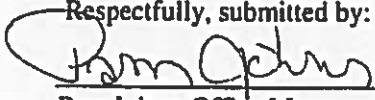
Andy reported on the letter received from Ken Jones inquiring whether or not the District would be interested in servicing the east area of Webster Lake (approx. 200 customers). After discussion it was determined due to the distance involved and manpower needed Turkey Creek did not feel it would be a good fit. The motion was made by Dan Mikolajczak and seconded by Trustee Young not to get involved with the request made by Mr. Jones of Webster Lake. The roll call vote was unanimous to pass on the request. Attorney Boxberger will let Mr. Jones know of the decision.

Trustee Mikolajczak asked Tim about the wells and whether or not the District has sufficient capacity if a problem developed with one well. Tim reassured the Board that one well would be able to handle the demand until the other well could be fixed.

Ann Sanders asked regarding the delays in surveying the Northshore/Eastshore area. Jeff stated that the delay is also causing problems with his timeline and will follow up to see what can be done to move the survey along. He will keep the Board informed.

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

November 16, 2020  
  
James Boone, President

Respectfully, submitted by:  
  
Pam Johns, Office Manager