

**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 16th of November 2020. Such meeting pursuant to annual notice in accordance with the rules of the Board of Trustees and I.C. 5-14-1.5.

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

Donald DeWitt

Robert Dumford

James Young

Dan Mikolajczak

ABSENT

Keith Ort

Also present were John Magsan 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, and Pam Johns-Office Manager. There were also two individuals from the public in attendance.

President Boone verified that each Board Member had a copy of the minutes from the October 19, 2020 meeting. Vice President Dumford noted the spelling correction needed for Ann Xanders' name. Trustee Mikolajczak made the motion to accept the minutes as amended. The motion was seconded by Trustee Young and carried.

After reviewing the claims #'s (#2308 Strombeck will be reimbursed by NIPSCO due to a pole replacement punching a hole in the line after a locate was done) Trustee Dumford made the motion to pay claim #'s 2325-31 from the Water Fund plus claim #'s 2283, 2290, 2296-2322, 2332-35 and 2337 from the Operation & Maintenance Fund. Also approved were check #'s 2208-09 from the Water Fund and check #'s 117738, 17747, 49, 51-57, 17760 and 17770-73 from the O & M Fund. The motion was seconded by Trustee Young and carried.

President Boone announced that due to current state regulations the annual Christmas Dinner has been canceled. The District will reschedule a party/dinner this summer as regulations allow.

John Magsan of Jones and Henry updated the Board on the possible Northshore/Eastshore project. The preliminary survey has been completed and is now being reviewed as is the possible lift station right of ways. John and Jeff Hersha will keep the Board updated.

Attorney Boxberger reported on the purchase agreement for the property located at 12997 N Eastshore Dr. This property is being looked at for the main lift station but the engineers are still checking it to make sure it is not considered a wetland area. Attorney Boxberger stated that the District has come to an agreement with the property owner (Mr. Whitehead) to purchase the property needed for \$9600.00. The District has 120 days to make sure the property is in an acceptable area for both the District and owner. A \$500.00 deposit will be needed to lock in the agreement. After discussion Trustee Dumford made the motion to pass Resolution 2020-05 to approve the purchase of property located at 12997 N Eastshore Dr. and do the \$500.00 deposit.

Tim and Stan Rice will have the commercial insurance renewal ready for review and approval at the December Board Meeting. Tim reported that IDEM has approved a waiver until 2028 for the asbestos pipe. The DMRQ study has been completed and accepted by the EPA. Niblock completed the valve replacements in the clarifier.

The fall liquid sludge application has been completed. There were 350,000 gallons hauled out and land applied. There were also 100 ton of dried sludge hauled and applied. Tim stated that had we had the sludge hauled out by a third party it would have cost approximately \$68,000.00. By the District doing it ourselves we saved over \$60,000.00.

TURKEY CREEK REGIONAL SEWER DISTRICT

November 16, 2020

Regular Monthly Meeting

Page Two

Tim reviewed the repairs needed after a line was hit. The line had been marked both by paint and our new flag system but was hit by the company contracted by NIPSCO to replace all the utility poles in the area. Tim has spoken to the contractor and they will reimburse the District for all repair costs.

Tim reviewed all the SWAP connections discussed at the last meeting. Tim has reviewed all information and has been in contact with owners and approved all but one that he has still not heard from.

Tim stated that the new valve machine had been delivered and appears to work well. The manufacturer will be doing more training with the District employees. This machine will enable the District to manage the 118 valves in the SWAP area.

Tim reviewed the SWAP property owners that had not connected and had received letters from Attorney Boxberger. Mr. Yoder and Mr. Mann have now connected and Trustee Young made the motion to wave their penalties. The motion was seconded by Vice President Dumford and carried. Tim will keep the Board updated as to the other property owners not yet connected. Attorney Boxberger reminded the Board to make sure they stayed consistent when making decisions regarding charging or waiving penalty charges.

President Boone asked regarding the audit. Pam reported that as far as she is aware it is moving along and Crowe has stated they hope to be done by the end of January. It has been very different than other audits as everything is being done remotely.

Pam verified that the January bills will have a notation on them regarding the rate increase that goes into effect on the March 1<sup>st</sup> bill.

The copier lease has expired and Pam reviewed the recommendations made by Business Impressions. The cost would remain approximately the same for a new machine (approximately \$250.00/month) for a new 60 month lease.

Trustee Mikolajczak made the motion to upgrade the copier and agree to a new 60 month lease with Xerox and Business Impressions. The motion was seconded by Trustee Young and carried.

There being no further business to bring before the Board, Trustee Young made the motion to adjourn. Trustee Dumford seconded the motion and the motion carried. The meeting adjourned at 7:45 p.m.

December 21, 2020

  
James Boone, President

Respectfully, submitted by:

  
Pam Johns, Office Manager