

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 15th of March 2021. 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 introduced a new Board member. Brad Fishburn was appointed to the Board by Governor Holcomb and replaces Rex Heil who resigned after serving the District for over twenty years.

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
Dan Mikolajczak
Donald Dewitt
Brad Fishburn

ABSENT

James Young
Keith Ort

Also present were John Magsam and Jeff Hersha of Jones and Henry, Timothy Woodward-District Superintendent, Andrew Boxberger and Christopher Nusbaum of Carson LLP, Chelsea Los of The Paper, Michael Williams of Microbyte, Jane Bauer, Assistant Office Manager, 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 February 2021 meeting. Trustee Mikolajczak made the motion to accept the minutes as written. The motion was seconded by Trustee Dumford and carried.

After reviewing the claims (including the use of kerosene which is mixed with diesel in the winter) Trustee Mikolajczak made the motion to pay claim #'s 2624-28 from the Water Fund, claim #'s from the 2629 Northshore/Eastshore fund plus claim #'s 2594-2623 from the Sewer O & M Fund. Also approved were check #'s 2240-42 from the Water Fund and check #'s 18036-47, 49-51, 18060-67 from the O & M Fund. The motion was seconded by Trustee Dewitt and carried.

Attorney Boxberger reminded the Board Members that he has not received all their application forms for the surety bonds which are required for Bond insurance. All Board members and District employees who have check signing authority must fill them out. Andy also stated he has the oath of office form for Trustee Fishburn to fill out and reminded everyone to send him the signed form after watching the Internal Controls video required by the state.

Jeff Hersha reported that the application and design for possible Northshore/East Shore expansion has been sent to IDEM. Jeff and John are now answering any IDEM questions that come up and will keep the Board updated. IDEM has 90 days to complete the review. Trustee Dumford asked Jeff if he had heard back from Baker Tilly, the firm that is completing the financial review of the expansion plan. Jeff will report back to the Board as soon as the review is complete.

Tim reported on the response to IDEM requests from the inspection at the water plant. Tim and Jeff are waiting to hear back from Homeland Security regarding the installation of air release valves on the two water tanks that were tagged by Homeland Security when they did the inspection.

Tim updated the Board on the results of his plan for reducing solids. Tim feels that his plan after the 2016 expansion and 2017 Syracuse flow reversal has now been completed and levels are where he hoped they would be. He also reviewed how he is controlling levels and flow in all tanks at the plant while taking into account the current flow and

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the expected flow during the 4th of July weekend. This includes being able to run on 3 clarifiers in case there would be any plant problems with any of the clarifiers over the 4th of July Holiday.
Tim did have Cornerstone repair the rotors on one of the original gear boxes at the plant. One of the new rotors also ended up needing repair. The new one will be sent to the manufacturer to check what happened and see if it should be a warranty repair. Tim will report back on the results.
With the mild weather we have been able to haul out record amounts of sludge.
Tim also reported that the insurance claim from the auto accident where the driver knocked down the Nipsco pole and caused electrical and equipment damage at the plant has finally been settled. The final payment was received and Tim closed the claim.
Tim thanked Pam and Jane for a good job and audit report. The exit conference went well and the 2020 annual report was submitted to the SBOA.
Tim reported that four of the lift stations have been cleaned and he hopes to have everything including the siphon lines cleaned by the end of April.
Tim made sure that the water report required by the DNR has been sent in.

President Boone reviewed the employee health insurance plan and after meeting with Dan Helton of Anthem recommends the District stay with the current plan. Trustee Dumford made the motion to renew the current Anthem policy which would go into effect May 1st. The motion was seconded by Trustee Dewitt and passed.

There being no further business to bring before the Board, Vice President Dumford made the motion to adjourn. Trustee Mikolajczak seconded the motion and the motion carried. The meeting adjourned at 7:28 p.m.

April 19, 2021


James Boone, President

Respectfully, submitted by:


Pam Johns, Office Manager