

**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 19th of April 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 called for the roll of members of the Board shown to be present or absent is as follows:

PRESENT

James Boone
Robert Dumford
Donald Dewitt
Brad Fishburn
James Young
Keith Ort

ABSENT

Dan Mikolajczak

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

President Boone verified that each Board Member had a copy of the minutes from the March 2021 meeting. Trustee Dewitt made the motion to accept the minutes as written. The motion was seconded by Trustee Dumford and carried. After reviewing the claims Trustee Dewitt made the motion to pay claim #'s 2713-17 from the Water Fund, claim #'s from the 2718-19 Northshore/Eastshore fund plus claim #'s 2674-2712 2720, 2729-30 and 2733-34 from the Sewer O & M Fund. Also approved were check #'s 2243, 49, and 2252-53 from the Water Fund and check #'s 18060, 18077, 18106-09, 18122-27, 18130-35, 18144-50 and eft #'s 2731-32 from the O & M Fund. The motion was seconded by Trustee Ort and carried.

Tim reported that the door window in the chlorine room has been installed. This was a request during the last IDEM inspection. Tim is still waiting to hear from Homeland Security regarding the installation of the pressure release valves on the two water tanks. The water flushing was done for the first time this year. It went well and there will be four more flushing dates this year.

Tim reported that the plant adjustments worked well during the last heavy rain and he feels that the plant is set for the summer flow increases and especially the July 4th holiday. He also reported that the scraper that he had Steve make is working well and saving labor time during the week. As discussed last month Lakeside has picked up the gear box and will report back on their findings. Tim will keep the Board updated. All the UV (75) bulbs and shields were replaced. This is done every four years. The spring sludge hauling has been completed. A spring record of 268,000 gallons were hauled out. Tim reported that all the lab work came back and he will report it to IDEM next week. Tim reported that they are continuing to clean the siphon lines and lift stations. They have been working at Harbor side Condos. It was discovered that there was a line break under unit #28. This resulted from the concrete on the garage floor settling and breaking the pipe. Harborside stated that it should be repaired in the next few days. We will also be replacing one of the shoes at the Harborside Lift Station that has worn out.

We had bearings replaced on one of the rotors. We are getting ready for the annual maintenance on the generators and will keep the Board updated as to anything we find. Trustee Dumford asked about the number of siphon lines. The District has seven.

Attorney Boxberger reported that Jeff Rowe of Baker Tilley was not able to attend the meeting so Andy reported on Baker Tilley's review. It appears that the Northshore/Eastshore Project could be done while keeping the rates the

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same. It was determined that at the current time the most economical way to go would be using SRF funding. The District will also check the open bond market when the bid process is complete.

If the District uses SRF for funding it would be during the quarter ending the end of Sept 2021, therefore the closing would probably be in August 2021.

Attorney Boxberger stated that the easement process has started for the Northshore/Eastshore project. He stated that the closing on the main pump station site should be in the next week.

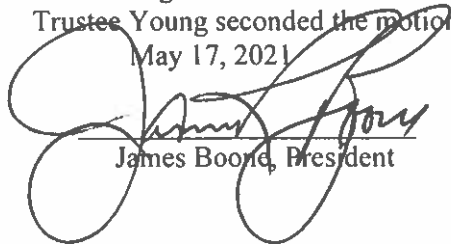
John Magsam reported that he has responded to all IDEM questions regarding the Northshore/Eastshore design. John stated that final comments have been submitted to the railroad and he is waiting to hear back. He will let the Board know as soon as he hears something. He has also been working with the surveyors regarding the location for all pump sites.

President Boone introduced Jim Kaiser who was attending the meeting representing Sunset Harbor, the RV Park and the Plaza Condos who share a private lift station. The three properties are concerned that the lift station which is very close to the lake could flow into the lake if there was a problem with the station. Mr. Kaiser wanted to know, since the lift station is in the District, would the District be willing to take over ownership of the lift station. The lift station is currently monitored and maintained by the property owners. The lift station is now 12 years old and the owners are worried about lift station failure which because of the location the flow would go into the lake. Attorney Boxberger reported that after discussion with Tim and the Board it would not be in the best interest of the District to assume ownership of the lift station as it would result in a cost to District without generating any additional revenue. There is also some concern as there is no back up power to the station. Mr. Kaiser was surprised to find out that the District has over 300 properties that have pump stations or injector pumps maintained by the owner. This included private homes and condo associations (ex. Spink). Mr. Kaiser stated that he had spoken to Tim about trenching to the main line and gravity flow but due to the old fish tanks buried on the DNR property this would not be possible. Tim believes there were three tanks which were 60' x 80' and 14' deep. This would make running a gravity flow line almost impossible. Attorney Boxberger will send a letter to Mr. Kaiser to take to his Board stating that at this time TCRSD is not interested in taking over responsibility for the Sunset Harbor Lift Station.

There being no further business to bring before the Board, Vice President Dumford made the motion to adjourn.

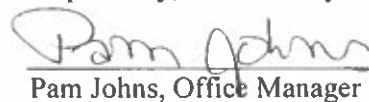
Trustee Young seconded the motion and the motion carried. The meeting adjourned at 7:28 p.m.

May 17, 2021



James Boone, President

Respectfully, submitted by:



Pam Johns, Office Manager

**TURKEY CREEK REGIONAL SEWER DISTRICT
REGULAR MONTHLY MEETING
MAY 17, 2021
7:00 P.M.
AGENDA**

- 1 ROLL CALL
- 2 PRESENTATION AND APPROVAL OR MODIFICATION OF
MINUTES WHICH HAVE NOT PREVIOUSLY BEEN APPROVED
- 3 PRESENTATION OF CLAIMS FOR APPROVAL AND PAYMENT
- 4 REPORTS OF OFFICERS
- 5 REPORTS OF COMMITTEES AND CONSULTING ENGINEERS,
ATTORNEYS, SUPERINTENDENT, ETC.
 Andy Boxberger-Attorney
 Jeff/John -Report of Engineers
 Tim: Superintendent's Letter
- 6 UNFINISHED BUSINESS:
- 7 NEW BUSINESS
- 8 GENERAL PUBLIC BUSINESS
- 9 ADJOURNMENT