

**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 21st of March 2022. 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.

Vice President Dumford called for the roll of members of the Board shown to be present or absent is as follows:

PRESENT

Robert Dumford
Brad Fishburn
James Boone
Dan Mikolajczak
Donald Dewitt

ABSENT

James Young
Jeff Herdrich

Also present were Andy Boxberger of Carson LLP, John Magsam, Anthony Carrier and Jeff Hersha of Jones and Henry Engineering, Jane Bauer, Assistant Office Manager, Pam Johns-Office Manager, Timothy Woodward, District Superintendent, Dan Helton of Helton and Associates and Michael Williams of Microbyte Inc.

President Boone verified that each Board Member had a copy of the minutes from the February 21, 2022 regular meeting.

Motion was made by Trustee Mikolajczak to approve the minutes as amended (spelling of Herdrich). The motion was seconded by Trustee Dewitt and carried.

President Boone introduced Dan Helton who is the Districts Anthem Insurance representative. Dan presented the insurance renewal which goes into effect May 1, 2022. There will be a 5.2% increase over last year. The average increase for most renewals is actually 10%. Some of the changes in the program include the deductible for single coverage goes from \$2500.00 to \$2800.00 and family coverage goes from \$5000.00 to \$5600.00. Out of pocket maximum goes from \$3500.00 for a single to \$3800.00 and family maximum goes from \$7000.00 to \$7600.00. The current plan is a non-imbedded plan and will move to an imbedded one. An imbedded plan means that with family plan coverage will start for each individual when the individual deductible amount (\$2800.00) is met. This is a plus since under the old plan the entire family deductible had to be met before any coverage started. Once \$5600.00 is met coverage kicks in for all family members. Dan did shop coverage with PHP and United Health Care along with Anthem and found Anthem was still the best coverage for the cost.

Anthem Life which covers the disability, dental and life did not go up. After discussion and explanation of "imbedded" the motion was made by Trustee Dumford to renew the current policy. The motion was seconded by Trustee Fishburn and carried.

After reviewing the claims (tap clamp for the Water Plant) Trustee Dewitt made the motion to pay claim #'s 2530-32 from the Water Fund, plus claim #'s 3487-3501 and 3503-19 from the Sewer O & M Fund. Also approved were check #'s from the Water Fund and check #'s 3530-32 and 18997-19003, 19012-21 and 19029-36 from the O & M Fund. The motion was seconded by Trustee Dumford and carried.

Pam presented the first request for payment from Selge. The request had been reviewed and approved by Jones and Henry. A motion was made by Trustee Dewitt to submit it to SRF for payment. The motion was seconded by Trustee Mikolajczak and passed.

Attorney Boxberger stated that the permitting for the Vawter Park extension had been submitted to the state. The notices of exemption rights and the District plan to extend service in the area will be mailed out March 22. Pam will have notices published in the newspapers next week. John Magsam stated that Brian Houghton is doing a final review of the CSX project. It should be ready to submit next week at which time quotes from at least three contractors will be requested. The

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contractors have 30 days to submit quotes after which they will be opened, reviewed and submitted to the Board. As of now it appears that if all goes well work should be complete by July 4th.

Andy stated that Kosciusko County will be announcing the ARPA funds soon and we will get a response to the District's request for funds to repave the roads after construction is complete.

When asked, John said he will follow up regarding the need for 3 phase power and if it is currently available or needs to be installed.

Jeff has supplied SRF with all the necessary information that had been covered at the preconstruction meeting regarding American iron and steel and also verified everything was in line regarding the wage scale requirements.

President Boone verified with Attorney Boxberger that even with the increases in oil and materials cost the contracts with Selge are still in effect.

Tim stated that when out in the field along Northshore/Eastshore he has been surprised to find that a large percentage of the existing septic systems are lakeside which reinforces the need for sewer service and the removal of lakeside systems which possibly are draining into Syracuse Lake.

He suggested that with current delays and material cost the District should send out notices to the property owners in the construction area including a list of contractors and material requirements. That way if the property owners want to get materials ordered and a contractor lined up they can do so and possibly avoid delays when service becomes available and hook ups required. Also, there has been a long delay in grinder pump deliveries. Tim, Jeff and John will review the material requirements and get with Attorney Boxberger to get a letter out to property owners.

Tim stated that he felt the District should review all multiple edu customers including camp grounds, restaurants and make adjustments if necessary. Pam will get the current questionnaire to Andy for review.

Tim reported that all repairs on the wells have been completed and we will have the old pump repaired and now will have a backup.

and Jeff reported on PFAS and will keep the Board updated as to IDEM testing and reporting requirements.

Tim reported that as soon as the valve box is received the District will be able to do all the modifications on the water tanks that Homeland Security required. There will be a small repair to fix a phosphate drip at the same time.

Tim reported on the effect on the plant the day there was an eight inch snow melt and a two inch rain. Since the rain was forecast, Tim started a third clarifier to handle the flow. Plant capacity (flow rate) is figured at 1.8 million gallons. The question is always how long the plant can operate at capacity. With 43 miles of sewer lines the District is always looking for clear water and making repairs. An area of clear water in Enchanted Hills was found after popping all the manholes in the area. A thirteen foot root tail was discovered and removed. The Sir Gallahad area seems to be one of the worst and the plan is to repair taps this summer in order to eliminate most of the clear water in the area. The lift station and siphon lines (8) are being cleaned and should be done before July 4th. The air release valves (34) are being checked for ones that need replacement. Replace cost per valve in October was \$700.00 and is now \$1400.00. Flushing notices have been sent to all water customers. There are 5 flushing days scheduled this year starting on April 19th. When doing the pump down test it was discovered that the Crowdale Lift Station was running more than normal (14 hrs). A broken line was found and has now been repaired. At the same time the lift station impellers needed to be replaced. Repairs should be made in the next two weeks.

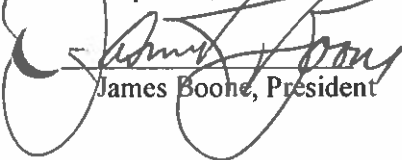
We were notified by the County that repaving is scheduled for Ogden Point Road and the District will have to raise 33 manholes. Also Highland View Gardens is being repaved.

Tim is still reviewing switching from ferric to alum and will keep the Board updated if he does make the change. Tim and Jeff have been asked to do a presentation and plant tour for the Syracuse Kiwanis in May. They will let the Board know when time and date is firmed up.

There being no further business to bring before the Board, Trustee Dewitt made the motion to adjourn.

Trustee Mikolajczak seconded the motion and the motion carried. The meeting adjourned at 8:15 p.m.

April 18, 2022


James Boone, President

Respectfully, submitted by:



Pam Johns, Office Manager