

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 May 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.

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

PRESENT

Donald Dewitt
Jeff Herdrich
Brad Fishburn
James Boone
James Young

ABSENT

Robert Dumford

Dan Mikolajczak

Also present were Chris Nusbaum 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, Deb Patterson of The Paper and Ryan Curtis of TCRSD. Also present was Ryan's mother.

President Boone started the meeting by introducing Tim Woodward who presented Ryan Curtis with an award for his 25th of service to the District. Tim thanked Ryan for his dedication and service and pointed out that Ryan is the only employee other than himself with 3 certifications. Ryan has been a part of all the expansion projects since 1997 and also done the lab work for a year. Tim pointed out Ryan could always be counted on to pitch in wherever he was needed without complaint.

President Boone verified that each Board Member had a copy of the minutes from the April 18, 2022 regular meeting. A motion was made by Trustee Young to approve the minutes as written. The motion was seconded by Trustee Herdrich and carried.

After reviewing the claims (Masons check valve invoice and what was included) Trustee Herdrich made the motion to pay claim #'s 3685-3687 from the Water Fund, plus claim #'s 3636-78 and 3683-84 from the Sewer O & M Fund. Also approved were check #'s 1365-67 from the Water Fund and check #'s 19177-78, 19186-98 and 19208-12 from the O & M Fund. The motion was seconded by Trustee Dewitt and carried.

President Boone Introduced John Magsam of Jones and Henry. John presented the quotes that had been received and reviewed for the possible Vawter Park Project and the CSX Crossing project. John stated that only one quote for each project was submitted (both by Niblock). The Vawter Park extension came in at \$ 115,457.00 which was about what was estimated. The CSX Project came in at \$ 271,000.00 which is much higher than expected. After discussion it was decided to rework the CSX Project and have it rebid. Trustee Young made the motion to approve the Vawter Park quote submitted by Niblock and to have the CSX project refigured. The motion was seconded by Trustee Fishburn and carried.

John presented pay request # 3 from Selge. The motion was made by Trustee Dewitt to send the request to SRF for processing. The motion was seconded by Trustee Herdrich and carried.

Anthony Carrier of Jones and Henry reported on the progress along Eastshore Drive. There is now 2300' of 8" pipe in along with 37 taps. The plan is be done with Eastshore by the first of June.

Hersha stated that when Jones and Henry does the new request for the possible CSX crossing project they will request a quote for 3 different pipe material-pvc, hpe and ductile.

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Jeff reported that he had sent a letter to IDEM on April 27th asking them to review the plant and capacity as we review the data for potential growth.

Jeff has responded to the request from SRF for additional information in order to process the Districts request to process payment to the contractors. He will keep the Board updated as to the status.

Attorney Nusbaum stated that after reviewing House Bill 1245 it does not seem to affect the Districts current projects but will possibly affect future ones. He will keep us updated as to any changes that may occur as the bill is reviewed.

Tim reported that the letter and survey for the multiple users is ready to be sent. He and Andy will review the responses.

Tim stated that the listing of possible contractors that home owners could use was sent out to all property owners in the Northshore/Eastshore area.

Tim reported he had received the contract from Kelko for the maintenance of the Sunset Harbor Lift Station. He had Andy review it and it meets what IDEM required.

Tim reported that he is still waiting for the valve from Ford Meter Box and will continue to keep the Board updated. He reported that one of the high pressure check valves in the SWAP area was damaged while the contractor was doing a tear down and rebuild and damaged the grinder pit. Niblock did the repairs which the contractors insurance will cover.

Jeff verified with Tim that they should follow up with the contractor regarding the check valves that were recommended but have caused problems with opening and closing.

Tim reported he is using the alum instead of ferric and will report back to the Board regarding which he wants to continue using.

Tim reported that Toric and Microbyte are working on the clarifier reporting. They ran lines at the Plant which will report the blanket levels to the computer. It is still being worked on and Tim will report at the next meeting.

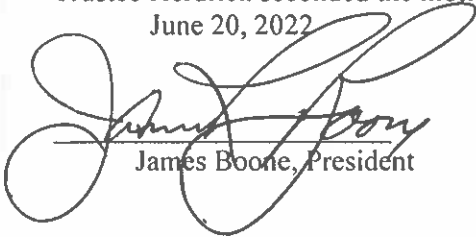
Tim feels that since the Vawter Park Project was approved tonight Andy should send the property owners a letter stating the approval and informing them of the grinder pump requirements so they can make plans and perhaps get materials ordered.

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

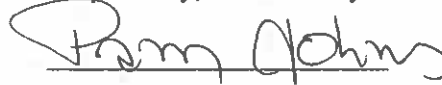
Trustee Herdrich seconded the motion and the motion carried. The meeting adjourned at 7:50 p.m.

June 20, 2022

Respectfully, submitted by:



James Boone, President



Pam Johns, Office Manager