



**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 18th of July 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
Robert Dumford

ABSENT

Dan Mikolajczak

Also present were Andy Boxberger of Carson LLP, Anthony Carrier and Jeff Hersha of Jones and Henry Engineering, Karen and Michael Williams of Microbyte, Jane Bauer, Assistant Office Manager, Pam Johns-Office Manager and Timothy Woodward, District Superintendent. Also there were two individuals from the public in attendance.

President Boone verified that each Board Member had a copy of the minutes from the June 20, 2022 regular meeting. A motion was made by Trustee Dewitt to approve the minutes as written. The motion was seconded by Trustee Young and carried.

After reviewing the claims (Strombeck’s invoices) Trustee Dumford made the motion to pay claim #'s 3829-32 from the Water Fund, plus claim #'s 3773, 3778 and 3796-3828 from the Sewer O & M Fund. Also approved were check #'s 2380-81 from the Water Fund and check #'s 19331-19367 from the O & M Fund. The motion was seconded by Trustee Young and carried.

Attorney Boxberger reviewed the changes to the Use Ordinance (section 7.3) that had been requested at the last meeting. The changes include not allowing more than three properties to connect to one grinder pump and if there are three hooked in they must have back up power on site. The grinder pump must also be set up with communication to the plant. This must be set up according to District specs. After discussion Attorney Boxberger stated he will have the final Ordinance available for signing at the next meeting.

Attorney Boxberger also reported that he had heard from the County and the District will not be receiving any ARPA funds.

Anthony reported that Selge has started working along Northshore (east to west). Due to material delays they have had to skip certain areas but have been able to continue laying pipe while skipping over the delayed pump stations. The concrete has been installed along Eastshore. The connection to the force main next to the railroad tracks has been done and the trees by pump station #5 (next to Shore Lane) have been removed. Selge will be starting concrete along Northshore this week. As of today 2000’ of pipe and 17 taps have been installed along Northshore Drive.

Jeff Hersha of Jones and Henry reported that he has heard from Selge that the materials scheduled for delivery in July-Aug have now been bumped out to Sept-Oct and perhaps the first of the year for the generators.

Jeff stated that the delays could affect the SRF requirements and that he is waiting to hear back from them as to changes the District must implement in order to comply with the funding requirements.

Presented pay request # 5 from Selge and request #1 from Niblock (Vawter Park Project) for approval. The motion was made by Trustee Dumford to approve request #5 from Selge and submit it to SRF for payment. The motion was seconded by Trustee Young and carried. A motion was made by Trustee Young to process pay request #1 from Niblock

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(Vawter Park). The motion was seconded by Trustee Dewitt and carried. The Vawter Park Project is going well but the contractor is waiting for tap parts in order to finish the project.

Jeff reported that John Magsan is preparing a change order to be submitted to the state. This is a completion date change (due to parts shortages) only and does not include any cost changes.

Jeff reported that they are beginning work on the asset management plan which is required by the state as part of the SRF funding.

Jeff has the letter submitted to IDEM requesting review of waste load allocation for receiving stream for increasing and rerating the plant. We are asking to upsize the plant rating as it is now (.3) to .5 and then with some changes at the plant to increase it to .6.

Jeff presented a new on call agreement for 2022 in the amount of \$35000.00. The motion was made by Trustee Young and seconded by Trustee Dewitt to approve and sign the 2022 on call agreement with Jones and Henry Engineering. The motion carried.

Jeff stated he is waiting for latest insurance policy in order to verify numbers for the asset management report for the state.

Trustee Dumford made the motion to approve the changes to section 7.3 of the use ordinance (#2022-01) stating no more 3 properties can hook into one lift station and a permanent on site generator is installed. It was seconded by Trustee Young and carried. Tim reported that the force main is in at Vawter Park and they are waiting for the high pressure valves, taps and shut offs to be received.

Tim stated as he has been checking Northshore/Eastshore there are more tanks on the lakeside (15-20) than he expected to find which reinforces the need for sewer service.

Andy asked Tim about Vawter Park hook ups. Tim stated that he feels that with the Vawter Park project being almost finished letters should go out to home owners stating that upon completion they will have 6 months (due to material shortages) to hook up. A contractors list and specs has already been mailed to the home owners.

Tim reported that the valve required by Homeland Security for the water plant has finally arrived and should be installed the first week of Aug.

The bio solids report sent to IDEM from our sludge hauling has been approved.

Tim reported that the 4th holiday went well and there were no call outs. There were flows up to 1.4 million after the fireworks and 1.1 on Sunday. The blankets stayed below 2 feet. There were samples taken on Tues so it could be verified and documented that the permit was met. When asked, Tim feels that he has already planned for Vawter Park and Northshore/Eastshore. This is based on the number of edu's using a maximum of 300 gallons per day.

Tim reported that there was a problem with a VFD in the well. This could have caused a problem with the screener which does use a lot of water when running (12-14 hours a day during the summer). Middlebury Electric did repairs but if it happens again they recommend that we have our transformer checked.

Judith DeLury of 1110 E Northshore Drive asked about the repaving that was planned and wanted to know it would be possible to separate the walking trail from the road. Currently there is no separation and can be dangerous. While walking with a neighbor a few years ago Ms. DeLury was hit by a truck and was lucky that her injuries were not worse. She wondered that since the road was being repaved could the District put in some sort of separation or marking that would make the walking trails safer. After discussion Jeff Hersha stated that they could speak to the County Highway Dept since currently the District was to bring the road back to the way it was before construction and any markings would probably have to be done by the county. Kay Young was present as a representative of "The Trails" and stated that they support the improvements and will assist trying to improve the path to make it safer for walkers and bikers. Jeff will get a plan together and see what can be done to make the improvements.

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

August 15, 2022


James Boone, President

Respectfully, submitted by:


Pam Johns, Office Manager