

**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 August 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

Dan Mikolajczak
Jeff Herdrich
Robert Dumford
James Boone
James Young

ABSENT

Brad Fishburn

Donald Dewitt

Also present were Andy Boxberger of Carson LLP, John Magson, 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, Deb Patterson of The Paper was in attendance. President Boone verified that each Board Member had a copy of the minutes from the July 18, 2022 regular meeting. A motion was made by Trustee Mikolajczak to approve the minutes as written. The motion was seconded by Trustee Young and carried.

Also reviewing the claims including Living Water (booster pump) and Kendell (VFD's) invoices. Trustee Dumford made the motion to pay claim #'s 3900-05 from the Water Fund, plus claim #'s 3864-77, 3879-94, 3896-9 and 3906-10 from the Sewer O & M Fund. Also approved were check #'s 2387-88 and 3861EFT from the Water Fund and check #'s 19411-39 from the O & M Fund. The motion was seconded by Trustee Young and carried.

Attorney Boxberger stated that he will get a signed copy to Pam of the new Use Ordinance (section 7.3) that had been approved and signed at the last meeting. He also verified that the Vawter Park project was completed and had the Board review the letter he had prepared to send to the property owners stating service was now available and that they would have 180 days to connect. The Capital and Availability plus the monthly flat rate charge would be charged on the bill dated 10-01-22 which covers September service. Tim stated that he has always used a Zoller pump. However, the pump has gone up in price almost 100% and delivery times on the pump and panel have gone up to almost six months. He has reviewed a pump made by Kelko (made in South Bend) and feels that it would be a good alternative and would also be less expensive. Brian Houghton has approved it and Tim will get the specs to John for review.

Anthony Carrier reported on the progress along Northshore. Construction is at manhole 72 but the contractor has had to skip pump stations 2 and 3 due to material delays. The wet wells at stations 2 and 3 have been installed but contractor are still waiting for delivery of the valve pits.

They started milling the road and found that the base was not what was expected and will follow up with the county road department. After removing 1 1/2" it was discovered that there was not asphalt under it.

John presented pay request #6 from Selge. The motion was made by Trustee Young to approve pay request # 6 in the amount of \$461,410.00. The motion was seconded by Trustee Mikolajczak and passed. Also passed were change orders 1, 2 and 3. Change order #1 was actually a deduct in the amount of \$11,250.00, # 2 added 60 days to the construction time line but did not add dollars and # 3 was in the amount of \$27,000.00 and included costs for tree removal after the storm, rebar for some driveways after the lines are run and also some miscellaneous parts for pump station #1 and changing power from single phase to three phase. John reported that there would be some additional cost connected to the Vawter

Project. This is the result of road repairs due to the location of gas lines and as a result where our line had to be installed.

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Jeff reported that he has been in touch with SRF concerning the time lines they require. Due to material delays the construction schedule has been extended and Jeff will work with the SRF and also keep the Board updated.

Jeff has sent change orders 1-3 to SRF and will make sure that # 3 is included in the next pay request.

Jeff reported that the asset management plan is being worked on and he has received some of the current information so the asset report can be updated. Anthony will be working on the necessary additions as a result of the current projects.

The waste load allocation was approved pending the improvements to the rotors and installation of 2 rotor brush sets.

Brian Houghton is working with Lakeside to determine what upgrades at the plant would be needed for capacity increase approval. Jeff will then apply for the construction permit and then submit the paperwork for the IDEM Permit renewal.

Tim and John had conversations with the individual doing a survey of the old South Shore Golf property. There were questions regarding what hook up locations would be available. The individuals were reminded that an engineering study (at their cost) was needed before any sewer expansion was planned and there would be only one hookup location (Vawter Park) available if the project was approved. Jeff stated that Jones and Henry had two years ago done a preliminary study of the proposed area and it would not take a lot to complete if they were asked by the prospective developers. Tim reminded the Board that the plant is already meeting the numbers for the new permit that is being requested but with increased flows we will need to add more air. Tim and Brian are researching if new rotors or increasing the VFD drive speeds would be a better solution in order to meet IDEM and 10 State Standard requirements. Jeff stated that NIPSCO had requested a meeting on site to review all the electrical changes along Northshore/Eastshore Drive.

~~There~~ The will be meeting on site on the 16th and Jeff will keep the Board updated regarding any question or requests that may come up.

Jeff and Anthony will continue to research any options for improving the walking trail and trying to distinguish it from the road. The initial conversation with the Highway Dept. did not result in any ideas or solutions in order to increase the safety of those on the trail.

Tim is still waiting for some parts to be delivered in order to install the valve at the water plant so that the tanks will meet Homeland Security requirements. He will keep the Board updated.

Tim is working on the wellhead II update with IDEM.

There are two more line flushings scheduled for this year.

The bearing in one of the oxidation ditches needed replacement.

The drying beds have been cleaned and Tim is getting ready for the fall application.

A new pump and tower have been installed at Crowdale. The lift stations are being cleaned and valves turned, this is all part of the fall schedule. A new (ABS) pump was installed at the King Arthur lift station.

Tim has been working with Stan Rice of Lupke Rice on the insurance renewal for 2023. Tim hopes to have it done by the next Board Meeting. They are hoping to keep the policy within a 10 % cost increase.

Tim was asked if he is still running all four clarifiers. He stated all four are running but will be able to shut one down after Labor Day and fall sludge hauling is complete – hopefully by the first of November.

Tim stated that the Christmas Party will be December 3, 2022 this year rather than before the December Board Meeting. It is being held at the Owl's Nest.

President Boone verified with Tim that the generator at the plant would handle everything after the improvements were made. Tim stated that he had already checked it and it could handle everything being planned with no problem.

President Boone asked that Trustee Young keep the Board updated as to Sunset Harbor's plans regarding the lift station which has three properties hooked to it. Trustee Young thought that Sunset Harbor would be holding a meeting over Labor Day and he will keep the Board updated.

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

September 19, 2022

James Boone, President

Respectfully, submitted by:

Pam Johns, Office Manager