



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 November 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
Robert Dumford
James Boone
Brad Fishburn
Dan Mikolajczak
James Young

ABSENT

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

President Boone verified that each Board Member had a copy of the minutes from the October 17, 2022 regular meeting. A motion was made by Trustee Mikolajczak to approve the minutes as written. The motion was seconded by Trustee Dewitt and carried.

After reviewing the claims (including explanation of the water service tap and Ford Meter Box requested by Homeland Security and the pump for Country Club Acres), Tim also explained the charges (Toric and Microbyte) and stated that most of these charges would be reimbursed by insurance which is covering the Buttermilk Lift Station repairs. Also the Niblock charges for the Memorial Parkway extension were explained. Trustee Mikolajczak made the motion to pay claim #'s 4141-4143 and 4145 from the Water Fund, plus claim # 4103-4140 and 4144 from the Sewer O & M Fund. Also approved were check #'s 2415-16 from the Water Fund and check #'s 19665, 19681-2, 19684-19694, 19702-03,05, 19707-19712 and 3690EFT from the O & M Fund. The motion was seconded by Trustee Dewitt and carried.

President Boone reported that the IDEM inspection went "very well" and he thanked all employees for their good work. Trustee Dewitt stated that he wanted to make sure that the Districts customers are aware of how efficiently the plant is run and the fact that all state inspections have gone well.

Trustee Dumford followed up on the Northshore/Eastshore customer who had just recently stated that he wanted an exemption. Attorney Boxberger had a letter sent stating that it was "well past" the allowed time to attempt to get an exemption.

Tim reported that a letter had been sent to most of the porta pot companies that service the lake area explaining the new regulations. Tim stated that he will come up with a form to keep track of permits issued and inspections. Tim will also follow up with the Trail Committee and WACF to make sure they get permits.

Anthony reported on the Northshore/Eastshore Project. All pipe has been laid and taps are all in. Paving is scheduled for Northshore this week. There is still work to be completed on the 5 pump stations and then the project should be complete. When asked Anthony stated that they do not yet have a completion date due to material delays. The current contract states December 27, 2022 as the substantial date.

President Boone asked Attorney Boxberger to get a letter ready so as soon as the system is available the letter can be sent advising customers that the system is now ready for hookups and full charges will start. The capital and availability charge will also be done at that time. The letter will also explain the payment options.

John stated that he and John will get the specs to Attorney Boxberger in the next two weeks so that they can be included in the mailing.

John presented pay request # 9 in the amount of \$515,580.30 from Selge. Trustee Dumford made the motion to approve Selge payment request #9. The motion was seconded by Trustee Young and carried.

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John stated that the Northshore is being seeded and they know they will have to come back in the spring to reseed. John also stated that he and Tim are continuing to have progress meetings in order to keep track of the various projects. They are currently working on the Management Asset Report and will keep the Board updated.

John reported that the District Permit renewal had been sent in and it is currently in the 30 day "grace period". He will let the Board know if anything else comes up regarding the renewal.

Trustee Dumford stated he had checked the ballards and curb and thought it looked good.

The Vawter Park project is complete and ready for property owners to tie in. All charges have been invoiced.

John did hear from the engineer for the South Shore Development. They are looking at getting the manhole in across from the lift station and being able to build the restaurant and ice cream shop.

Tim reported that Wellhead Phase II has been completed and sent to IDEM for review. It was somewhat different this year because the District no longer owns all the 3000' radius around the well.

Tim reported that the plant improvement for flows that were discussed with IDEM is not part of the permit renewal.

IDEM stated that they would go over any requirements at the time a construction permit was requested. Tim is requesting to get together with the Sewer Committee after the first of the year to go over options.

Tim will keep the Board posted as to what the Sunset Condo/Pier 343/Campground decide to do as far as their lift station improvements needed.

Huber did the annual maintenance on the screener. Everything looked good but they did recommend that the brushes be replaced. Tim replaced them and also got a set to keep on hand.

Tim stated that he had received quotes for the annual generator (22) maintenance including the 5 new ones. After review he decided that the best option was to stay with WW Williams.

Tim reviewed the IDEM Inspection reports and explained that you are now given two reports instead of one. The District receives one report for the plant and one for the collection system. Both reports received were good with no violations

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There being no further business to bring before the Board, Trustee Young made the motion to adjourn. Trustee Dumford seconded the motion and the motion carried. The meeting adjourned at 7:55 p.m.

Tim reminded every one of the Christmas Party on December 3, 2022 at the Owls Nest.

December 19, 2022


James Boone, President

Respectfully, submitted by:


Pam Johns, Office Manager