

**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 19th of December 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

Dan Mikolajczak

James Boone

Brad Fishburn

ABSENT

Robert Dumford

James Young

Also present were Chris Nusbaum of Carson LLP, John Magsam and Jeff Hersha of Jones and Henry Engineering, Jane Bauer Assistant Office Manager, Pam Johns-Office Manager and Timothy Woodward, District Superintendent. There were also two Eastshore property owners present.

President Boone verified that each Board Member had a copy of the minutes from the November 21, 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 tractor forks purchased and the Colorado truck repairs (coolant leak) Trustee Dewitt made the motion to pay claim #'s 4207-4210 from the Water Fund, plus claim # 4173-4207 and 4211-12 from the Sewer O & M Fund. Also approved were check #'s 2425, 2428 from the Water Fund and check #'s 19757-68 and 19776-87 from the O & M Fund. The motion was seconded by Trustee Herdrich and carried.

John Magsam reported on the Northshore/Eastshore project. They are waiting for NIPSCO to complete the power for the lift stations and make sure all the generators are ready to go. John was told by NIPSCO that they are approximately 3 weeks out. He will keep the District updated as soon as he hears the schedule from NIPSCO.

John presented Pay Request # 10 and Change Order #6 from Selge. After discussion Trustee Mikolajczak made the motion to process request # 10 in the amount of \$ 531,034.60 for Selge. The motion was seconded by Trustee Dewitt and the motion passed. It was explained that Change Request # 6 was primarily for the additional concrete, changes to the lift station, concrete and the addition cost of the road repairs. After discussion and explanation of charges the motion was made by Trustee Herdrich to pay change Order #6 to Selge in the amount of \$ 166,511.20. The motion was seconded by Trustee Mikolajczak and carried.

Pam asked how the Board wanted to handle approvals for the claims from Carson LLP and Jones and Henry Engineering if they cover work from the Northshore/Eastshore area and are submitted to SRF for payment. Since they are not on the claims list Pam wanted to make sure the Board kept updated as to the totals being billed and submitted to SRF for payment. After discussion the Board asked Pam to have a list of payment requests from the Northshore Project and include it in the Board Packet next month.

Tim stated that he, John and Anthony are continuing to work on the management plan.

Tim stated that there were no problems at the water plant this month and they did have time to do some water line blow outs to help customers with iron and pressure issues.

The “draft” copy of the permit renewal request was received and the final should be received by the end of the year. Both heads on the ferric pumps were replaced, the old ones will be rebuilt so we always have backups. The ferric is now set at 17 gpd.

A new auto sampler has been ordered (Per IDEM inspection request) and the old one will be moved and used at the RAW influent chamber.

There are again problems with the air release valves in the SWAP area. While doing the annual maintenance on the valves it was discovered some were sticking and could not be turned. Two were replaced that were not working at all.

This has been an ongoing problem and Tim will get with Jones and Henry who recommended this type of valve.