

**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 20th of February 2023. Such meeting pursuant to annual notice in accordance with the rules of the Board of Trustees and I.C. 5-14-1.5.

Vice President Dumford 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 your question.

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

PRESENT

Robert Dumford
Donald Dewitt
Dan Mikolajczak
Jeff Herdrich
Brad Fishburn

ABSENT

James Boone
James Young

Also present were Andy Boxberger of Carson LLP, John Magsam and Jeff Hersha of Jones and Henry Engineering, Jane Bauer Assistant Office Manager, ~~Karen~~ and Michael and Karen Williams of Microbyte, Pam Johns-Office Manager and Timothy Woodward, District Superintendent. There was also one individual from the public present.

Vice President Dumford verified that each Board Member had a copy of the minutes from January 16, 2023 regular meeting. The motion was made by Trustee Mikolajczak to accept the minutes as presented. The motion was seconded by Trustee Dewitt and passed.

After reviewing the claims (including explanation of the lawn care contract with Simeon) Trustee Dewitt made the motion pay claim #'s 4345-48 from the Water Fund, plus claim # 4310-44 and 4349-53 from the Sewer O & M Fund. Also approved were check #'s 2435-40 and EFT4293 from the Water Fund and check #'s 19900-11, 19918-28, 19932-33, 19941-43 and EFT4290 from the O & M Fund. The motion was seconded by Trustee Fishburn and carried.

Attorney Boxberger brought up the property owners in the Enchanted Hills housing area that are wanting to know if the District is planning any expansion in their area for sewer and/or water service. Attorney Boxberger stated that he felt with the possibility of 200 homes in the area the District should look into the possibility of expanding in the area and that since the State is interested in septic elimination the SRF would perhaps be interested in helping by way of funding or grants. Vice President Dumford stated that the Sewer Committee has looked into expansion in the area and feels it should be seriously looked into after the Northshore/Eastshore Project is completed. Due to new IDEM and State regulations many of the lots are too small to put in both a well and septic system. Tim reviewed the map showing the service areas and pointing out the areas that have service due to a few private line that owners installed. The District is in the process of taking some of these over. Tim feels the current lines and lift stations would be able to service the area with the flow going thru King Arthur Lift Station and not thru A1A Lift Station. Trustee Herdrich stated that he feels it is very important to look at expansion and verified that the private lines had been installed to the District specs. Tim stated that the plant is big enough to handle any new flow from expansion in this area. He also verified that it would be a grinder pump system.

Attorney Boxberger stated that the deadline for requests for SRF funding is April. The PER would have to be done and therefore it would not be possible this year but perhaps should be looked at for submission in April 2024.

John Magsam reported that the generator start up in the Northshore should be in the next two weeks. John submitted Pay Request # 12 from Selge. Trustee Mikolajczak made the motion to submit pay request # 12 in the amount of \$105,545.92 to SFR for payment to Selge. The motion was seconded by Trustee Dewitt and carried. John also reviewed the request from Cincinnati Insurance asking if Selge still has to carry insurance on the Northshore/Eastshore Project. After discussion it was determined the Selge has to continue coverage until the project is completed and signed off on.

Tim reported that they are finding many septic tanks in the Northshore area that are on the lake side of the property which reinforce the need for the sewer expansion being done in the area.

Tim reported on the purchase of a new sampler. The refrigerator unit quit working and also IDEM now wants a time stamp on the data. IDEM is also basing the number of samples required on the amount of flow being measured.

Tim was notified by SRF that he will now have to attend two SRF meetings a year as long as will have SRF funding.

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Tim reported on the soft spot on one of the water tanks at the water plant. The quote received for coating the one tank was \$18,000.00 and did not include cleaning out the bottom of the tank. The quotes for new tanks from the original tank manufacturer came in at \$137,000.00 for the three tanks not including installation. Tim also received a quote for the installation of the tanks from Mason which came in at \$ 138,000.00 which would include having to take part of the roof off as it is the only way to get the old tanks out and new ones put in place.

After research John and Tim spoke to Quick Tank in Kedallville and received a quote of \$44,000.00 for three the three tanks so placed the order and they should be delivered in June. After checking on the tank removal options an agreement with Todd Mcculloch for use of his crane for a week. We agreed on a price for the week of \$7400.00. Tim feels that the installation can be done by district staff at a cost of \$10,000.00. He stated that he has a plan using the relief valves that have been purchased in case of a tank failure prior to the installation of the new ones. He has also developed a plan to monitor the chlorine in the water if the tanks fail during the installation of the new ones. He is also working on a plan that would take into account water usage if there were drought conditions before the new tanks could be installed. The estimates for all the materials and labor is approximately \$100,000.00.

Attorney Boxberger stated that he is working with Jeff Rowe of Baker Tilly on a plan that would cover the cost of the repairs with the profits from the sale of the land at the Water Plant last year. Attorney Boxberger believes that the monies can be used for either the water or sewer plant. He is having Baker Tilly verify how the profits can be used.

Tim will also be getting new chlorination equipment.

Pam requested that Attorney Boxberger send a response to the Bowen Center request regarding the lien on a property the Center purchased. The title company did not collect for the final lien but the Bowen Center wants it released.

Judith Delury of 1110 East Northshore Drive asked that the Board verify the location of pump station #4. She believes that while it is mainly on the Hays property it is partially on hers. There was some question and the property was resurveyed and the pump station appears to be over the line onto Judith's property. After discussion with the Board and Attorney Boxberger it was decided that a review the easements that the District had received and would be done in order to verify all the information and dates. Attorney Boxberger will report back to the Board and Judith. When speaking with neighbors they asked if she would check with the Board regarding if the road lines where being redone and what would happen if the contractor cannot get connections done due to scheduling issues or material delays. Vice President Dumford stated that the County would be ding the stripping and regarding delays in connecting the property owners should contact the District.

There being no further business to bring before the Board, Trustee Dumford made the motion to adjourn. Trustee Fishburn seconded the motion and the motion carried. The meeting adjourned at 8:00 p.m.

March 20, 2023


James Boone, President

Respectfully, submitted by:


Pam Johns, Office Manager