

**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 17th of April 2023. 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 your question.

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

PRESENT

Robert Dumford

James Boone

Dan Mikolajczak

Jeff Herdrich

Brad Fishburn

Donald Dewitt

James Young

ABSENT

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

President Boone verified that each Board Member had a copy of the minutes from March 20, 2023 regular meeting. The motion was made by Trustee Mikolajczak to approve the minutes as written. The motion was seconded by Trustee Herdrich and passed.

After reviewing the claims (including verifying the cost of propane and asking Tim to check if we own the tank) Trustee Dumford made the motion to pay claim #'s 4511 and 4514 from the Water Fund, plus claim #'s 4455-96 and 4500-03, 4510-13 from the Sewer O & M Fund. Also approved were check #'s 2452-54 from the Water Fund and check #'s 20011-13 and 20024-28, 20086-93 from the O & M Fund. The motion was seconded by Trustee Dewitt and carried.

Jeff Hersha presented change order's # 8 (panels and controls) & 9 (adjustments for the cost and quantities of pipe, manholes and also the paving cost) and pay request # 14 from Selge. The change orders and pay request # 14 which includes change orders 1-9 totals \$188446.47. After discussion Trustee Dumford made the motion to approve pay request # 14 and submit it to SRF. The motion was seconded by Trustee Young and carried.

Jeff stated that he is still waiting for final design and cost information for the plant aeration system and capacity upgrade and will let the Board know as soon it is received.

Tim reviewed the schedule for the water project and the installation of new tanks. The roof hatch has been installed and also the VFD's installed. One well is wired up but Tim is waiting for the flow meters to be installed to wire the other. Tim is planning on installing the new meters in early May and will have the water shut off for approximately 2 hours in order to do the installation. Brian is completing the permit request for the tank changes. The water plant is still running on two tanks and has not had any problem. The first flushing of the year is scheduled for April 25, 2023 and with the adjustments Tim has made there should not be any issues even with only having two tanks operational.

Tim reviewed the new lead and copper survey that is now required by IDEM. This is a new survey that has to be completed by Oct 2024 reporting lead and copper amounts that are in our system. There will be funds available for system improvements needed depending on levels found.

Tim told the Board he has volunteered to host a meeting/class with the Alliance. This will be held here at the District and will review all the new regulations.

Tim and Jeff are also reviewing grants/funding that may be available for water plant/system improvements including the removal of cement pipe and installing water meters.

Tim reported on the federal funding that will be available and will keep us updated but also stated that the largest funding dollars at least at first are earmarked for the state of Michigan.

Tim also reported that he will continue to update the Board regarding upcoming PFAS regulations. Tim also stated that he is becoming involved with the Midwest Bio Solids Association and will keep the Board updated.

TURKEY CREEK REGIONAL SEWER DISTRICT

April 17, 2023

Regular Monthly Meeting

Page Two

So far all the testing Tim has done at our plant has come up "none detected" for PFAS. Trustee Dumford stated that so far none has been found in Kosciusko County. Tim will continue to keep the Board updated as the new regulations are established.

Tim reported that the transmitter in the surge tank was replaced last month. The transducer was also replaced plus another one was ordered to have in stock.

Tim updated the Board on Brian's progress on the construction permit for the plant improvements and capacity increase. The permit is for the oxidation ditch improvements and router installation which will increase the plant's capacity rating. Tim reported that he had received the completed Wellhead Report and it has been approved for 5 years.

Tim said Brian is working with IDEM to answer their questions and concerns with the new permit request that he and Tim had submitted. After Brian gets all the needed information he will review everything with the Sewer Committee and make final decisions regarding plant improvements.

Tim reported that it was discovered that the backup pump for Bayshore is not working and has been sent in for repair. Tim said he is having delays getting parts and repair kits for the District pumps so he has tried to make sure his stock of parts covers most pumps.

John Magsam did a pump down test at A1A. Tim and John are planning on doing one at all lift stations to verify the flow and make sure with the increases everything is working as expected. They have completed tests on 18 of the 30 lift stations checking flows per minute and also any repairs such as impeller replacements that may be needed. Tim hopes to have all the lift stations tested sometime in June.

All lift stations have been cleaned and the siphon lines will be done in the next few weeks. Under the tracks on CR1200 all the way to the plant has been checked, cleaned and no problems were found. Half of the trailer park has also been cleaned.

Tim reported that the insurance claim from the backup (as a result of the Buttermilk Lift Station fire) in the home on Hatchery Road has been settled and Tim and Andy are working out how to avoid any future backups. There is a question whether or not the District can require a check valve (requested by insurance) and also the ownership of the line is in question as it was already in place when the District was established. Easements have not been found for the seven homes in question. Tim and Andy will keep the Board updated. Tim is planning on installing two check valves on our lines and will follow up on the property owners plans.

Judith Delury of Northshore had questions regarding the easement and lift station on Northshore and whose property it is actually on. Neighbors had also asked her to follow up on the reseeding and road repairs and wash out repairs still needed in the area. Jeff reported that the reseeding (after May 15th) will be done as soon as weather permits and the road repairs/washouts will be taken care of.

Judith asked if the deed had been checked and ownership verified. Tim reported that Mr. Hays (the adjacent property owner) has been asked to provide a new survey. As soon as it is received Andy will review it and get back to Judith. Judith also verified that Chris of Carson LLP has her request to set up the payment option.

There being no further business to bring before the Board, Trustee Dumford made the motion to adjourn. Trustee Herdrich seconded the motion and the motion carried. The meeting adjourned at 8:10 p.m.

May 15, 2023


James Boone, President

Respectfully, submitted by:


Pam Johns, Office Manager