

**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 May 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

James Boone
James Young
Brad Fishburn
Donald Dewitt

ABSENT

Robert Dumford
Dan Mikolajczak
Jeff Herdrich

Also present were Chris Nusbaum of Carson LLP, John Magsam and Jeff Hersha of Jones and Henry Engineering, Michael and Karen Williams of Microbyte, Pam Johns-Office Manager and Timothy Woodward, District Superintendent. President Boone verified that each Board Member had a copy of the minutes from April 17, 2023 regular meeting. The motion was made by Trustee Dewitt to approve the minutes as written. The motion was seconded by Trustee Young and passed.

After reviewing the claims (verifying the cost and usage of diesel and unleaded fuel and also verifying that logs are kept) Trustee Young made the motion to pay claim #'s 4573, 4575-76 from the Water Fund, plus claim #'s 4539-4572, 4574, 4578-4580 from the Sewer O & M Fund. Also approved were check #'s 2460-2461 from the Water Fund and check #'s 20162-4, 20167-74 and 20185-87 from the O & M Fund. The motion was seconded by Trustee Fishburn and carried. Attorney Nusbaum presented the release for the Hess accident. While driving Mrs. Hess hit one of the Districts clean out covers. The cover had broken and when hit it damaged the cars tire and wheel. After discussion Trustee Young made the motion to pay for the car repairs once the release and indemnity agreement was received. The motion was seconded by Trustee Fishburn and carried.

Attorney Nusbaum also asked about the letter that had been sent to customers in the Vawter Park extension area stating that the District was extending the connection deadline until June 1st. Since the District would not be having another meeting prior to the deadline he needs to know how the Board wants him to proceed. He understands that all customers are under contract but they will not be finished before the June 1st date. After discussion it was decided to extend the deadline for another three months. The Board requested that Attorney Nusbaum send out a letter stating that due to material and contractor delays they are extending the connection deadline by 90 days (Sept 1)

President Boone asked if Chris had received the information needed in order to answer the questions that Judith Delury had raised as far as ownership of the property that the lift station next to her home has been installed on. Attorney Nusbaum is waiting to hear back from the neighbor and will keep the Board updated.

John stated that the Northshore project is basically finished. There are some floats that need adjusting and alarms that need checking. He has requested that the contractor come out and check to see if two manholes along Shore Lane need grading.

John will also make sure that the grass seeding is being done. He will keep the Board updated.

Jeff reported that the panels referred to last meeting have been received and installed. He will get with the contractor to make sure the floats are adjusted at the lift stations which should eliminate some of the alarms which have gone off.

Jeff has also spoken with some property owners and will follow up to make sure that the reseeding is done.

Jeff stated that he had submitted the change orders to the state for the panels and controls.

There will be a meeting on the 24th with the sewer committee to go over various projects including the new aeration system needed in order to increase the plant capacity. When approved the finalized plans will be submitted to IDEM.

Jeff will be attending a meeting in Indianapolis and hopes to get information on funding/grants that may be available for water plant improvements. He will keep the Board updated as to what may be available.

The asset management plan has been completed and Jeff has given a copy to the District for review. The plan was required as part of SRF financing and the District was given a \$25,000.00 grant in order to complete the plan.

Tim reported that there will be a 3 hour water shut down in order to install new flow meters which are necessary as a result of the new vfd's.

Tim reported that Brian has submitted to IDEM the construction permit request for the new water tanks.

The water flushing was completed and pressure was kept at the required level while using the new equipment.

The annual CCR report has been approved by IDEM and will be sent out to all water customers.

Trustee Dewitt asked Tim about PFAS and if the District will have to do new testing and treatment.

Jeff reported that while the District may have to at some point test for it the likelihood of it showing up is very low and that none has shown up in Kosciusko County. It mainly has been found around airports, military bases and manufacturing facilities. It is primarily in areas which use Teflon, and the foams used in firefighting. Tim has requested a price from the outside lab to test for it so he has some in-house data.

Tim has been asked to be part of a committee for Kosciusko County Economic Development which is looking to form a sewer and water committee. They will look at issues/plans in the county and their effect on water and sewer systems.

Tim reported on the meeting he had with property owners of the proposed development of the old South Shore Golf Course. After meeting and discussing the plans for a boys and girls club, a retirement village and a section of single family homes the District did approve a development of twenty one single family homes in the north section of the property. A complete engineering report would have to be done (paid for by the investors/developers) before the District would approve any further development.

Due to local contractors not having time to fulfil some the contracts they have for the connections in the Northshore/Eastshore area Tim has supplied them with contractors he knows that may be able to take on some of the work in order to get properties hooked up.

Tim reported that he had the annual generator maintenance done on all 22 generators. As soon as the report is received he will pass it along to the Board.

Everything at the plant is ready for July 4th, all the sludge has been hauled out and applied and the drying beds cleaned.

Tim stated that he is about to use the new software that has sensors that will report to his phone the blanket levels at the plant. This enables the flow to continually be monitored without having to be at the plant.

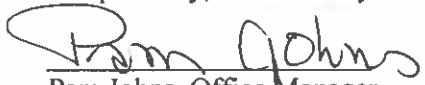
Tim is reviewing pumps and looking at perhaps switching from Flyt to ABS. He feels that ABS is a good pump and since it is US made more readily available. He has used ABS in a few of the lift stations and has been pleased. It has also proved much easier and faster to get ABS pumps repaired and rebuilt than from Flyt.

There being no further business to bring before the Board, Trustee Young made the motion to adjourn. Trustee Dewitt seconded the motion and the motion carried. The meeting adjourned at 7:50 p.m.

June 19, 2023


James Boone, Resident

Respectfully, submitted by:


Pam Johns, Office Manager