

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 August 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
Dan Mikolajczak
James Boone
James Young
Jeff Herdrich

ABSENT

Donald Dewitt
Brad Fishburn

Also present were Andy Boxberger of Carson LLP, Jeff Hersha and John Magsam 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 July 17, 2023 regular meeting. The motion was made by Trustee Young to approve the minutes as written. The motion was seconded by Trustee Herdrich and passed.

After reviewing the claims (including the Jones and Henry charges and the WW Williams annual generator and Toric Engineering invoices) Trustee Dumford made the motion to pay claim #'s 4782-86 and 4801 from the Water Fund, plus claim #'s 4751-81, 4787 and # 4796-4800 from the Sewer O & M Fund. Also approved were check #'s 2492 and 2494-95 from the Water Fund and check #'s 20175, 20377-20390 and 20400-24 from the O & M Fund. The motion was seconded by Trustee Young and carried.

John Magsam of Jones and Henry reported that the Northshore/Eastshore project is basically complete. The fence at the golf course lift station has been installed and the landscaping at the Whitehead Easement is done. Selge has been completing the sod and driveway work and is also basically done.

Jeff Hersha of Jones and Henry reviewed all the pending engineering invoices that had been held for review. These included both the Northshore/Eastshore project, the water plant tank upgrade and general business-on call invoices. This includes all the overages due to the road issues. After Jeff reviewed all the numbers and change orders he believes we will have approximately \$1700.00 out of the 5.9 million dollar bond. This includes the contingency.

Jeff also reviewed the aeration and rotors that need to be replaced at the plant. He and Tim will update the Board as information and options are received. The improvements have to be planned and started in order to get IDEM to approve the plant capacity increases the District needs in order to have the ability to add more customers/flow. Tim is having Lakeside check and perhaps rehab the rotors and then plan for an aeration system that would meet IDEM requirements. Jeff had the Board review the request for the release by SRF of the contingency funds. After review the Board approved and signed off on the request for the release of funds by SRF.

John reported that the Sewer Committee had met and reviewed plans for future expansion possibilities and improvements needed in the District. Things discussed included expansion in the Enchanted Hills area, service in the area of Denzel and Circle Drive plus any further work at the water plant and anything still needed in the Northshore/Eastshore area. The sewer committee is planning on meeting the first Thursday of the month and will report to the Board with any suggestions requests that need to be reviewed. The committee is recommending that the Board reviews and prioritizes future projects, improvements and expansions taken on by the District.

Tim reported that he has completed the lead survey that is now required by IDEM.

Tim and John completed the numbers for the water plant tank replacements. The project came in at \$138,475.00.

Tim reviewed the quote and schedule for cleaning, repairing and painting the clarifiers. He suggested that the Board approve the required work be done on one clarifier now and perhaps plan the other to be done next spring. The quote for sandblasting and painting the one clarifier is \$29,946.00. After discussion Trustee Young made the motion to approve the work for the one clarifier. The motion was seconded by Trustee Mikolajczak and carried.

Tim also reported that he had Mason replace the bearing in one of the clarifiers.

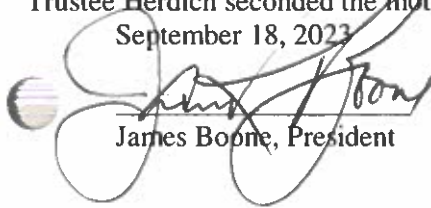
Tim reviewed the Huber service contract check list for the Micro Strainer Ro9 that was included in the Board Packet.

Tim reported on the agreement worked out with Xylem. This was the result of the cost incurred by the District as a result of the delay in delivery of the panels for the Northshore/Eastshore expansion. This agreement gave us a 50% discount on pumps ordered. The discount amounted to over \$42,000.00.

There being no further business to bring before the Board, Trustee Young made the motion to adjourn.

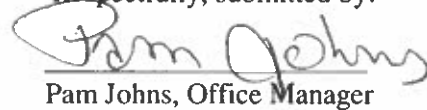
Trustee Herdich seconded the motion and the motion carried. The meeting adjourned at 8:00 p.m.

September 18, 2023



James Boone, President

Respectfully, submitted by:



Pam Johns, Office Manager