

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 January 2024. 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.

The meeting opened with the election of officers for 2024. Trustee Mikolajczak made the motion to maintain and keep the officers in the same position in 2024 that served in 2023. The motion was seconded by Trustee Dumford and carried. The officers for 2024 are President-James Boone, Vice-President Robert Dumford and Secretary-Treasurer-Donald Dewitt.

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

PRESENT

Donald Dewitt
Dan Mikolajczak
Robert Dumford
James Boone
Jeff Herdrich

ABSENT

Brad Fishburn
James Young

Also present were Andy Boxberger of Carson LLP, Michael and Karen Williams of Microbyte, Jeff Hersha and John Magsam of Jones and Henry, Jane Bauer Assistant Office Manager, Pam Johns-Office Manager and Timothy Woodward, District Superintendent. There was also a reporter (Lillian) from The Paper present.

President Boone verified that each Board Member had a copy of the minutes from December 18, 2023 regular meeting. After correcting the information regarding the Senter property (the agreement is that the gas pump not tank will be removed) the motion was made by Trustee Mikolajczak to approve the minutes as amended. The motion was seconded by Trustee Dumford and carried.

After reviewing the claims (control panel on the outside of the grit room). Trustee Mikolajczak made the motion to pay claim #'s 5158-89 from and the Water Fund, plus claim #'s 5095, 99 and 5121-5160 from the Sewer O & M Fund. Also approved were checks # 2534-37 from the Water Fund, #'s 20759-94 from the Sewer O & M Fund and # 1033 from the Northshore/Eastshore Fund. The motion was seconded by Trustee Dewitt and carried.

President Boone brought up the problem with people parking in the area of the Districts Lift Stations which could result in damage to our equipment (ex. broken lids) and could also prevent our trucks access if needed.

Attorney Boxberger presented the new credit card ordinance (2024-01) for approval. The card is to be used for emergencies by Tim or with his approval. This is also necessary if the District ever needs to supply water to customers (3 gallons per person per day) due to the wells being shut down. Supplying water could cost up to \$10,000.00 per day. The motion was made by Trustee Mikolajczak to approve Ordinance 2024-01. The motion was seconded by Trustee Dewitt and passed.

John Magsam of Jones & Henry reviewed the minutes (included in the Board Packet) from the last sewer committee meeting. The replacement rotors for the plant have been delivered and should be installed by Mason, Inc. in February. John is working to make sure the paper work is complete in order to submit to IDEM the request to raise the plant capacity from .37 to .5.

John handed out and reviewed a map he made of the Enchanted Hills area being discussed for sewer expansion. John explained where there is current service for water or sewer and the areas that have both. He also pointed out areas being looked at for expansion. The committee is also looking at improving and perhaps moving the Buttermilk and Sunset Harbor Lift Stations. John will keep the Board updated as to those options.

John also stated that South Shore Development will be included in the hydraulic model being planned.

John reported that Tim had decided after review and a cost analysis not to make any changes in the chlorine system at the water plant.

There was discussion regarding the property owners along the Northshore/Eastshore area that have not hooked up. Tim feels that as long as permits have been purchased and contractors have been lined up we should wait to see if the contractors can catch up with the connections.

John and Tim also verified the process for exemptions-once the county has determined that the septic system is up to code the District can approve a five year exemption.

Tim included in the packet a sheet with the five year flows & averages at the plant. This is the information being used when looking at improvements needed in order to increase the capacity numbers approved by IDEM. The flows have increased since covid-due to people working from home and spending more time at their "lake homes".

Trustee Dumford verified that the engineers' plan is a twenty year "plan ahead". This means that the improvements are planned keeping in mind all possible connections in the next twenty years.

Jeff stated that all SRF funds have been disbursed. He reported that there is \$8000.00 left in the fund and he will let us know whether SRF will have a "spend down" or send the District a check.

Tim reported that the IDEM inspection at the Water Plant went well. The new tanks and improvements were all checked and approved.

He reviewed the repairs that were made to cement pipe after a break was discovered. The break was at a "T" connection and it took all night to find the correct parts and repair it. Strombeck's was able to pump and haul and the District avoided any major problem. We have made sure we now have all parts on hand if this were to happen again.

Tim reported that he had Andy send a letter to the property owners next to the water plant driveway. For years we have had problems with them blocking the drive and refusing to park elsewhere. Tim and Andy will report back when/if a response is received.

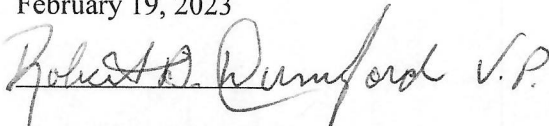
Tim reported on the check valve failure on Vawter Park. The valve had been installed by Niblock at the request of the property owner. According to Brian Swallow (Niblock) he has never had one fail and brought a replacement but in the meantime the pump had burned out and caused a backup in the house. This has now been repaired and a claim has been filed with our insurance.

Tim reported that the Lead and Copper report has been completed and sent to the Alliance for review and submission. President Boone requested that the District stop allowing people to park in the lift stations easements as damage could be done to the tanks and lids and also it prevents our trucks from getting in in case of an emergency. Tim requested that Andy research what we can do depending if we own the property versus some of the property that we do not own but the county granted us an easement. Andy will have to review the easements. After discussion Trustee Dumford made the motion not to allow parking on the lids and equipment on the lift station property. The motion was seconded by Trustee Mikolajczak and carried. Andy will review options on the property not owned by the District.

The reporter asked for clarification on a couple of statements including the study in Enchanted Hills and the flow expected in this area including possible South Shore development which is in our District boundary.

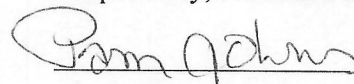
There being no further business to bring before the Board, Trustee Mikolajczak made the motion to adjourn. Trustee Dewitt seconded the motion and the motion carried. The meeting adjourned at 7:55 p.m.

February 19, 2023



James Boone, President

Respectfully, submitted by:



Pam Johns, Office Manager