

**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 15<sup>th</sup> of April 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.

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

PRESENT

Robert Dumford  
Dan Mikolajczak  
Jeff Herdrich  
James Boone  
Donald Dewitt  
James Young  
Brad Fishburn

ABSENT

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 Williams of Microbyte, Pam Johns-Office Manager and Timothy Woodward, District Superintendent. There was also a reporter from The Paper present.

President Boone introduced Dan Helton of Helton and Associates. Dan has handled the Districts health insurance and the current policy is up for renewal May 1<sup>st</sup>. After comparing rates and coverage with other companies he recommended the District stay with the current Anthem Blue Cross Blue Shield policy. The motion also covered the Anthem Life policy covering vision, dental, life insurance coverage. The quoted cost will be \$11976.00/mo. After discussion Trustee Young made the motion to continue the current policy with Anthem Blue Cross Blue Shield. The motion was seconded by Trustee Dewitt and carried.

President Boone verified that each Board Member had a copy of the minutes from March 18, 2024 regular meeting. After review Trustee Mikolajczak made the motion to approve the minutes as written. The motion was seconded by Trustee Herdrich and carried.

After reviewing the claims (tractor sludge wagon tire repair) the motion was made by Trustee Dumford to pay claim # 5420-21 from the Water Fund, plus claim #'s 5383-5404, 5408-16, 19 and 5422-24 from the Sewer O & M Fund. Also approved were check #'s 2563-65 from the Water Fund and check #'s 2101-44 the O & M Fund. The motion was seconded by Trustee Mikolajczak and carried.

John Magsam of Jones and Henry reviewed and updated the items that had been covered at the April 11, 2024 progress meeting. John reported that the water and wastewater PER's had been submitted to the SRF on March 25 & 27.

John stated that he is working with Attorney Boxberger regarding the easements along Eli Lilly. Andy reported that the District does have some easements and he should be able to have a complete report at the next meeting.

John also reported that he had not received any information or updates from the Southshore Development group but will keep the Board updated as he receives any information. Trustee Herdrich stated that he understood some of the land had been sold. John and the Board were not aware of the sale but will follow up.

Tim reported that he has scheduled the annual generator maintenance with WW Williams. The District has 22 generators and Tim tries to have them all checked before the July 4<sup>th</sup> holiday.

Tim stated he will be sending in samples to the lab to test for PFAS. As of now none has been found in the county. He will let the Board know when the reports are back from the lab.

Tim reported that Mason should be done with the clarifier repairs within the next two weeks. The new pole building should also be done in within the next two weeks.

There being no further business to bring before the Board, Trustee Young made the motion to adjourn. Trustee Mikolajczak seconded the motion and the motion carried. The meeting adjourned at 7:30 p.m.

May 20, 2024

  
James Boone, President

Respectfully, submitted by:

  
Pam Johns, Office Manager

**TURKEY CREEK REGIONAL SEWER DISTRICT  
REGULAR MONTHLY MEETING  
FEBRUARY 19, 2024 7:00 P.M.  
AGENDA**

- 1 ROLL CALL
- 2 PRESENTATION AND APPROVAL OR MODIFICATION OF  
MINUTES WHICH HAVE NOT PREVIOUSLY BEEN APPROVED
- 3 PRESENTATION OF CLAIMS FOR APPROVAL AND PAYMENT
- 4 REPORTS OF OFFICERS
- 5 REPORTS OF COMMITTEES AND CONSULTING ENGINEERS,  
ATTORNEYS, SUPERINTENDENT, ETC.  
Andy Boxberger-Attorney  
Jeff/John -Report of Engineers  
Sewer Committee Review  
Tim: Superintendent's Letter
- 6 UNFINISHED BUSINESS:
- 7 NEW BUSINESS
- 8 GENERAL PUBLIC BUSINESS
- 9 ADJOURNMENT