

**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 17<sup>th</sup> of February 2025. Such meeting pursuant to annual notice in accordance with the rules of the Board of Trustees and I.C. 5-14-1.5.

Vice President Dumford 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**

Dan Mikolajczak  
Brad Fishburn  
Robert Dumford  
Jeff Herdrich

**ABSENT**

Donald Dewitt  
James Boone  
James Young

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

Vice President Dumford introduced Resolution 2025-01 which if passed would allow remote participation. This is in accordance with Indiana code 5-14-1.5-3.5. It states a board member may participate at a meeting by an electronic means and would allow all participating members of the public to simultaneously attend and observe the meeting. At least 50% of the Board members must be physically present at the place where the meeting is conducted. All votes must then be a roll call vote. Trustee Mikolajczak made a motion to pass Resolution 2025-01. Resolution 2025-01 was seconded by Trustee Herdrich and carried.

Vice President Dumford verified that each Board Member had a copy of the minutes from the January 20, 2025 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 (cost of water tap, Boyce annual license the Shankster charges) Trustee Herdrich made the motion to pay claim #'s 6310-12 from the Water Fund and 6243, 6254-6271, 6296-6309 and 6313 from the Sewer O & M Fund. Also approved were check #'s 21431, 21509-10, 21524, 21433, 21711-12, 21753, 21870-80, 21870-71, 21880, 21916, 21927-32, 21948-49, 6251 EFT, EFT 6248 and EFT 6252 from the O & M Fund and check #'s 2653 and 2632 from the Water Fund. The motion was seconded by Trustee Mikolajczak and carried.

Vice President Dumford introduced Attorney Boxberger who suggested that the second resolution that was included in tonight's Board Packet be tabled until more information including cost is received. After discussion Trustee Fishburn made the motion to table the resolution. This was seconded by Trustee Mikolajczak and passed.

John Magsam of Jones and Henry Engineering reported on the request for a bid for the aeration project. Only one bid was received. The bid was from Mason Engineering and Construction for \$398121.00. Tim explained the need for the expansion the how plant capacity is figured (currently at 91%-annual capacity). After discussion Trustee Fishburn made the motion to accept the bid and notice to award. The motion was seconded by Trustee Herdrich and carried.

The expansion does allow room for Papakeechee Lake, Enchanted Hills and the Golf Course.

Tim introduced the two new employees – Ashton Shepherd and Chandler Los.

Tim reviewed the pump repairs he had Kesters working on. The District currently has 77 pumps in the system running all the time and has 43 in stock as part of the pump rebuild program.

Tim reviewed the PFAS samples and regulations. He will include PFAS information for the water customers when the CCR's are sent out to all water customers in June.

Tim also reported that he had tested for metals and the tests came back approving the District's sludge program.

Tim entered the District in a program with NIPSCO which will save us 20% on our natural gas invoices for the next two years.

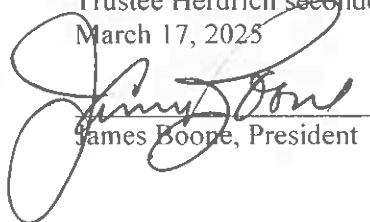
One of the chlorine sensors needed replacement at the water plant.

Tim reported that the District needs to review the water tap fees. The District has lost money on the last three taps that were done. The District currently charges \$1750.00 but the average cost for the last three was \$5000.00. Tim and Attorney Boxberger will review the current cost in order to determine if the tap charges need to be increased-if so a public meeting will be held to approve a new rate.

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

Trustee Herdrich seconded the motion and the motion carried. The meeting adjourned at 7:45 p.m.

March 17, 2025



James Boone, President

Respectfully, submitted by:



Pam Johns, Office Manager