

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 17th of March 2025. 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

James Boone
James Young-video
Robert Dumford
Dan Mikolajczak

ABSENT

Donald Dewitt
Jeff Herdrich
Brad Fishburn

Also present were Andy Boxberger of Carson LLP, 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. There was also a reporter from The Paper present.

Since there was not a quorum present there could not be any voting done at the meeting.

Attorney Boxberger will forward the list of payments that can be made without a Board vote.

If there are any issues that have to be dealt with prior to the April meeting a Special Meeting can be held.

President Boone reminded John Magsam to order the new panel for the plant.

Tim told the Board that the new 811 has been put on all phones.

The 2025 flushing notices have been sent to all water customers.

The sludge permit has been approved for 10 years.

John stated that Sledge will be doing the repairs on Treasure Island.

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


Trustee Dumford seconded the motion and the motion carried. The meeting adjourned at 7:10 p.m.

March 17, 2025

Respectfully, submitted by:



James Boone, President



Pam Johns, Office Manager