

MINUTES OF 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 said District, 4852 North 1200 West, Cromwell, IN, on the March 16, 2026 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 previously 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 address, and you will be allowed two (2) minutes for your comment or discussion of your question.

President Boone called for the roll call of members of the Board Shown to be present or absent:

<u>PRESENT</u>	Jim Boone	Robert Dumford	Brad Fishburn
	Jim Young*	Rick Paloian	
<u>ABSENT</u>	Don DeWitt	Dan Mikolajczak	

*Jim Young appeared via Zoom

Also present were Andy Boxberger of Carson, LLP, John Magsam & Jeff Hersha of Jones & Henry Engineers, LTD, Dan Helton with Helton Insurance, LLC, Lilli Dwyer of The Paper, Office Manager Emily Delorey, and Superintendent Timothy Woodward.

Dan Helton with Helton Insurance, LLC reviewed the new Anthem insurance rates for employees of the District. Helton stated there is a 7.81% increase from last year’s rate, adding that most agencies saw a 10% increase. Helton also added he had received quotes from two other agencies and found Anthem to be the most beneficial. Board members and Helton discussed issues with other providers, adding they are pleased with Anthem. A motion to renew the District’s insurance with Anthem Insurance was made by Board Member Dumford and seconded by Board Member Fishburn.

Roll Call Vote: In favor-Jim Boone, Robert Dumford, Brad Fishburn, Jim Young, and Rick Paloian. Against-None. Motion to approve the insurance renewal with Anthem Insurance passed.

Approval of Minutes:

President Boone verified that the Board had copies of the minutes from April 21, 2025 Special Meeting, February 16, 2026 Regular Meeting and February 25, 2026 Public Hearing. After review, the motion to approve the April 21, 2025 Special Meeting Minutes was made by Dumford and seconded by Board Member Paloian.

Roll Call Vote: In favor-Jim Boone, Robert Dumford, Brad Fishburn, Jim Young, and Rick Paloian. Against-None. Motion to approve the April 21, 2025 Special Meeting minutes passed.

After review, a motion to approve the February 16, 2026 Regular Meeting was made by Paloian and seconded by Dumford.

Roll Call Vote: In favor-Jim Boone, Robert Dumford, Brad Fishburn, Jim Young, and Rick Paloian. Against-None. Motion to approve February 16, 2026 Regular Meeting minutes passed.

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After review, a motion to approve February 25, 2026 Public Hearing was made by Paloian and seconded by Dumford.

Roll Call Vote: In favor-Jim Boone, Robert Dumford, Brad Fishburn, Jim Young, and Rick Paloian. Against-None. Motion to approve February 25, 2026 Public Hearing minutes passed.

Approval of Claims:

The March Claims list was presented and reviewed. After review, the motion to approve the March claims as presented was made by Dumford and seconded by Paloian.

Roll Call Vote: In favor-Jim Boone, Robert Dumford, Brad Fishburn, Jim Young, and Rick Paloian. Against-None. Motion to approve the March Claims List passed.

Office Manager Delorey also presented claims lists for 2025 payrolls date August 15, August 29, September 12, September 26, and December 12 as well as 2026 payroll dates January 2, January 30, February 13, and February 27. Delorey stated individual review of each payroll register was required by State Board of Accounts. A motion to approve the various payroll claims lists was made by Dumford and seconded by Paloian.

Roll Call Vote: In favor-Jim Boone, Robert Dumford, Brad Fishburn, Jim Young, and Rick Paloian. Against-None. Motion to approve the various Payroll Claims passed.

Report of Officers:

Boone commented on the numerous calls he received from customers stating that they had received their bills in the mail late and were not provided enough time to send in payment in a timely manner. Boone suggested to the Board to move the due date of water and sewer bills from the 15th of each month to the 20th by amending Ordinance 2026-3-1. Fishburn expressed concern on annual payers having enough time to receive their bills and mail them in while being out of state. Boone also added that Board Members received their board packets late and suggested that someone from the district hand deliver the packets each month instead of mailing them.

Andy Boxberger of Carson, LLP, presented and amended Sewer Rate Ordinance, 2026-3-1, that would change the due date of customer bills from the 15th of each month to the 20th of each month. Board Members discussed issues with the Post Office. A motion to approve Ordinance 2026-3-1 was made by Dumford and seconded by Fishburn.

Roll Call Vote: In favor-Jim Boone, Robert Dumford, Brad Fishburn, Jim Young, and Rick Paloian. Against-None. Motion to approve Amended Ordinance 2026-3-1 passed.

Reports of Committees, Consulting Engineers, Attorneys, and/or Superintendent:

Boxberger then presented Resolution 2026-3-1 that would allow the District to purchase a generator for the water plant from a sole source. A motion to approve Resolution 2026-3-1 was made by Fishburn and seconded by Paloian.

Roll Call Vote: In favor-Jim Boone, Robert Dumford, Brad Fishburn, Jim Young, and Rick Paloian. Against-None. Motion to approve Resolution 2026-3-1 passed.

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Boxberger also presented Resolution 2026-3-2 that would allow Turkey Creek to designate Office Manager Emily Delorey to publish electronic notices on the District's website Adding that the first notice must be published in the paper, while the second notice can be published online. A motion to approve Resolution 2026-3-2 was made by Dumford and seconded by Fishburn.

Roll Call Vote: In favor-Jim Boone, Robert Dumford, Brad Fishburn, Jim Young, and Rick Paloian. Against-None. Motion to approve Resolution 2026-3-2 passed.

Delorey reviewed an email communication between Boxberger and the financial advisor of the property owner at 13471 & 13463 N Eastshore in Syracuse. The property had been significantly in arrears and not connected to the sewer lines. An agreement had been established to make the accounts current, and the estate had requested a waiver of any future fees. Boxberger recommended the Board create an agreement to have the estate connect within a certain time limit. Superintendent Woodward added that he would confirm that the properties were not connected. Board members and Boxberger worked on the wording of the agreement and stated the properties must connect within 90 days to avoid any future penalties.

John Magsam with Jones & Henry Engineers reviewed the bid tab award recommendation for the meter pits for the Fascination Place Water Project and reviewed the bid for additional meters in Enchanted Hills. Magsam also added that the State Revolving Fund (SRF) will allow the additional meter pits in Enchanted Hills and the generator for the water plant to be covered under their grant. Magsam continued by recommending the additional meter pits construction bid be granted to SLB Construction. Magsam stated that SRF will not allow the new well to be paid for using their grant, however costs for that construction will be covered under the OCRA award. Board members and Magsam discussed the location of the new well. A Motion to award the construction bid to SLB Construction was made by Dumford and seconded by Paloian.

Roll Call Vote: In favor-Jim Boone, Robert Dumford, Brad Fishburn, Jim Young, and Rick Paloian. Against-None. Motion to approve the construction bid of additional meter pits to SLB Construction passed.

Magsam also reviewed the changes being made to the 2026 PER and moving forward with submitting it to SRF. Brief discussion between Board members and Magsam regarding the Buttermilk Lift Station relocation followed.

Jeff Hersha with Jones & Henry Engineers, reviewed progress on the well field and test well, suggesting that the contract with Ortman go through Jones and Henry.

Delorey provided an update to the new billing software, BS&A, and the option for customers to make ACH payments. Adding the bank requires a \$65/month fee for this service. Permission to obtain this services was granted by the Board.

Delorey presented a letter prepared by Gemini Billing Services that will be sent out to customers regarding the software and billing updates.

Delorey then provided four contracts prepared by Shannon McLeod with Baker Tilly for her Grant Administrator duties for the OCRA award. Brief review of the contracts and the amounts followed. A motion to approve the Grant Administrator contracts was made by Dumford and Seconded by Boone.

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Roll Call Vote: In favor-Jim Boone, Robert Dumford, Brad Fishburn, Jim Young, and Rick Paloian. Against-None. Motion to approve the Grant Administrator contracts passed.

Woodward briefly discussed the water project and the excellent work being done by everyone. Adding that he has been in communication with the contractors. Woodward continued by informing the Board that the 20+ year old pumps at the Crowdale Lift Station had gone out and new ones were being purchased through Kelko. Woodward also added that painting on Clarifier #4 at the sewer plant had been pushed back to August. Woodward also stated that he was having difficulties contacting the owner at the Sunset Harbor campground and has called the owner approximately five times. Woodward asked Boxberger to draft a letter stating the campground needs to connect to the sewer lines. Woodward noted that the dredging work on Treasure Island Road had been completed and that the District still needs to run a camera through the lines to confirm no lines were damaged.

New Business:

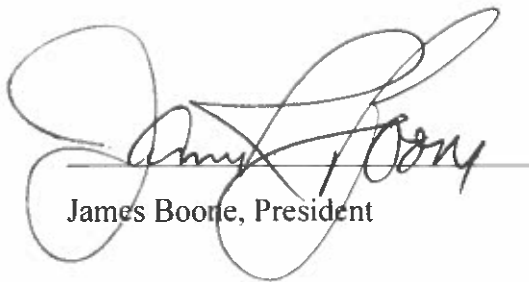
Boone announced that he and Woodward met with a representative from Nationwide, the District’s retirement provider and plans to get quotes from other providers.

Lilli Dwyer of The Paper asked for clarification on the clarifier painting, the new billing software and the generator and meter pit bids for the Water Project.

Adjournment:

There being no further business, a motion to adjourn the meeting was made by Dumford, seconded by Boone, and passed. The meeting adjourned at 8:20 p.m.

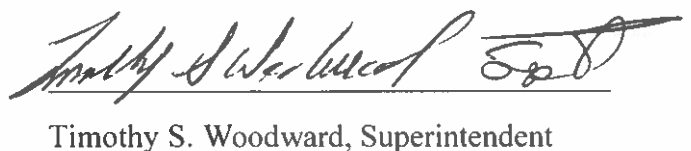
Dated March 26, 2026



James Boone, President



Emily Delorey, Office Manager



Timothy S. Woodward, Superintendent