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 June 15, 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:

PRESENT	Jim Boone	Bob Dumford	Don DeWitt
	Dan Mikolajczak	Kimberly Cates	Jim Young
	Rick Paloian		
ABSENT			

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

Approval of Minutes:

President Boone verified that the Board had copies of the minutes from the May 18, 2026 meeting. Board Member Cates asked if the Department of Natural Resources (DNR) was moving the Buttermilk Lift Station to which Superintendent Woodward stated the District is moving it but needs the DNR's permission to relocate it onto their property. After review, the motion to approve was made by Board Member Mikolajczak and seconded by Board Member DeWitt and passed.

Approval of Claims:

The June Claims list was presented and reviewed. Cates asked why the District had bought risers and their purpose. Woodward stated that the risers where to raise manholes when a driveway or road is repaved. Woodward plans to start billing customers when they are responsible for changes to a road or driveway. Adding that the District's supplier, Evertt J Prescott (EJP) will only sell to the District. After review, the motion to approve the June Claims as presented was made by Mikolajczak and seconded by Board Member Young and passed.

Report of Officers:

There were no reports.

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

Andy Boxberger of Carson LLP notified the Board that a dump station, previously used by the DNR, will soon be active again and discussed whether it should qualify as more than one Equivalent Dwelling Unit (EDU). Woodward added that the dump station was installed in 2010 and in 2024, services were disconnected per the

DNR. Board members further discussed the billing status of the dump station. A motion to charge the dump station as a 1.5 EDU and bill year-round was made by Cates and seconded by Board Member Dumford and passed.

Boxberger then presented two agreements between the District and Kosciusko County regarding the Office of Community and Rual Affairs (OCRA) grant. A motion to approve the Standard Subrecipient Agreement and Lien and Restrictive Covenant Agreement was made by Young and seconded by Board Member Paloian and passed. Board Member Cates abstained from voting.

John Magsam of Jones & Henry Engineers provided an update to the Fascination Place Water Project, stating construction will being in June 15, 2026. Adding an end date of March 2027 is still expected.

Jeff Hersha of Jones & Henry Engineers noted that he had been working with Office Manager Delorey on correcting invoices from Jones and Henry and hopes to have the corrected invoices to present at the next meeting.

Delorey noted to the Board that she had been speaking with Gemini Billing Services and was in agreement that no payments from customers would be taken over the phone. Customers are provided with a variety of options to pay their bills, however over the phone will not be one.

Delorey then presented to the Board a letter from a customer asking to disconnect from the District's sewer system. Delorey stated she and Woodward had driven by the property and confirmed a home remains on the property. Delorey added that the owners had not followed all the District's requirements to disconnect from the sewer system and asked permission to mail out a letter stating so and how to comply with the requirements. A motion to approve sending the response letter was made by Cates and seconded by Mikolajczak and passed.

Delorey also presented a letter dictated by Hersha, providing a background of the water plant and system and why the project was needed. Delorey asked permission to post this letter on the District's website and suggested to the Board creating a Facebook page as another means of keeping customers informed. Board members discussed the pros and cons of a Facebook page at length.

Woodward stated that the plant was prepped and ready for the 4th of July holiday weekend and that all Lift Station generators have been serviced. Woodward also noted that with the water project beginning, his staff is seeing an increase in locates. Woodward announced that staff members will now have a form for contractors digging in the area to sign once a locate has been performed. Woodward added that he has seen an increase in lines being hit while contractors are directional boring.

Woodward also announced that the District plans to terminate their contract with Nationwide as their retirement provider and move to Empower via Titan Investment. Woodward also requested the Board move the waiting period from two years to 90 days starting July 1, 2026. A motion to approve was made by Mikolajczak and seconded by Paloian.

<u>New Business:</u>

There was no new business.

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General Public Business:

Mark Francis of Doll Drive was in attendance and stated to the Board he agreed with Delorey on creating a Facebook page; adding that posting in the newspaper is not enough. Francis also mentioned he was frustrated with the lack of information provided to customers in Fascination Place and Enchanted Hills regarding the water project and that he has spent the last month buying water. Dumford and Hersha mentioned that Hersha has attended at least three Enchanted Hills Board Meetings to address questions regarding the water project and provided information from the State Revolving Funds (SRF).

Francis added that any means of communication is a bonus. Board members and Francis continued to discuss how to better provide information to customers in the area and a suggestion of a sign with a QR code with a link to the District's website was made.

Lilli Dwyer of the Paper asked for clarification as to where the dump station was located and its purpose. Dwyer also asked as to the status of the District's PER that was submitted to SRF recently. Boxberger stated the District was 15th in line and eligible for pool funding. Cates added that the District is proactive in its availability of projects to present for funding and keeps the District in que.

Adjournment:

There being no further business, a motion to adjourn the meeting was made by Dumford and seconded by Young and passed. The meeting adjourned at 8:16 p.m.

Dated July 6, 2026

James Boone, President

Emily Delorey, Office Manager

Timothy S. Woodward, Superintendent