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 September 21, 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	Jim Young
	Dan Mikolajczak	Rick Paloian	Kimberly Cates
ABSENT	Don DeWitt		

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

Approval of Minutes:

President Boone verified that the Board had copies of the minutes from the August 17, 2026 regular meeting. After review, the motion to approve was made by Board Member Mikolajczak and seconded by Board Member Dumford.

Approval of Claims:

The September Claims list was presented and reviewed. Board Member Cates asked in regard to an invoice from Wicked Willow to which Superintendent Woodward stated it was covered by the insurance claim made on the Lift Station on Northshore after the 4th of July storms. Cates also asked if an invoice from Baker Tilly a regular charge too which Andy Boxberger of Carson LLP stated the firm is currently working on a rate study. Woodward noted that invoices from W.W. Williams covered a pump rebuild for the Crowdale lift station. Woodward also noted that the District's 2016 Chevy Colorado has broken down, was repaired and sold. After review, the motion to approve the September claims as presented was made by Board Member Young and seconded by Board Member Paloian and passed.

Boone then presented the Payroll Claims for August 14, August 28, and September 11, 2026, payrolls. A motion to approve the payrolls was made by Dumford and seconded by Paloian.

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

John Magsam with Jones & Henry Engineers presented Pay Application No. 3 from SLB Pipe Solutions LLC for the amount of $312,162.42. A motion to approve Pay Application No. 3 was made by Dumford and seconded by Young and passed.

Magsam then presented Change Order No. 1 from SLB for the amount of $71,950.00 for discovery work and the usage of E-Comm. Cates asked if all discovery work had been done to which Magsam stated yes. A motion to approve Change Order No. 1 was made by Paloian and seconded by Dumford.

A motion to approve a list of claims to be approved by the Board and submitted to State Revolving Funds (SRF) in the amount of $69,980.40 was made by Dumford and seconded by Young and approved.

Jeff Hersha with Jones and Henry Engineers stated he has continued working with Office Manager Delorey-Karageorgiades on invoices for Jones and Henry. Adding that invoices related to the Office of Community and Rual Affairs (OCRA) will be held until the funds become available later this year. Hersha also added that he has been attending community meetings in Enchanted Hills to keep the community updated and answer questions.

Magsam added that work on the Buttermilk Lift Station relocation was moving along and plans to add a horseshoe shape driveway will be presented to the highway department for their approval.

Boxberger presented Ordinance 2026-03-02 Water Rate and Use Ordinance; stating the water connection will increase to a not exceed amount of $4,500.00. A motion to approve Ordinance 2026-03-02 was made by Cates and seconded by Paloian and passed.

Boxberger then presented Ordinance 2026-09-01 Amended and Restated Sanitary Sewer Use that would require and grinder pit with two or more connections to have a back up generator. Boxberger also stated the amended Ordinance would require customers on the water disconnection notice list to pay their sewer balance along with the water balance to prevent disconnection or to reconnect their water. Delorey-Karageorgiades noted that liens will be filed on all outstanding accounts to collect the outstanding balances. A motion to approve Ordinance 2026-09-01 was made by Paloian and seconded by Mikolajczak and passed.

Woodward reviewed the Labor Day Holiday, noting that the plant experienced a record flow. Adding that Clarifier No. 3 is currently being painted, and a RAS pump is being replaced. Woodward also reviewed the included Superintendent's letter.

Unfinished Business:

Boone suggested that everyone be cautious that once the new water lines are hooked up to existing homes, leak may be possible due to a significant change in water pressure.

General Public Business:

Lilli Dwyer of The Paper asked for copies of the Ordinances.

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Adjournment:

There being no further business, a motion to adjourn the meeting was made by Dumford and seconded by Paloian and passed. The meeting adjourned at 5:51 p.m.

Dated October 8, 2026

James Boone, President

Emily Delorey-Karageorgiades, Office Manager

Timothy S. Woodward, Superintendent