

**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 July 2023. 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.

President Boone called for the roll of members of the Board shown to be present or absent is as follows:

PRESENT

Robert Dumford
James Boone
James Young
Donald Dewitt
Jeff Herdrich

ABSENT

Brad Fishburn
Dan Mikolajczak

Also present were Andy Boxberger of Carson LLP, Jeff Hersha of Jones and Henry Engineering, Michael Williams of Microbyte, Steve Bean District Employee, Jane Bauer Assistant Office Manager, Pam Johns-Office Manager and Timothy Woodward, District Superintendent. There was also a member of the public in attendance.

President Boone verified that each Board Member had a copy of the minutes from June 19, 2023 regular meeting. The motion was made by Trustee Herdrich to approve the minutes as written. The motion was seconded by Trustee Young and passed.

After reviewing the claims (including the cost of generator batteries) Trustee Dumford made the motion to pay claim #'s 4700 and 4711 from the Water Fund, plus claim #'s 4679-4699 and 4701-4713, 4715-17 and 4720-21 from the Sewer O & M Fund. Also approved were check #'s 2479-2781 from the Water Fund and check #'s 19605, 19910, 4718EFT AND 20307-20335 from the O & M Fund. The motion was seconded by Trustee Dewitt and carried.

Attorney Boxberger presented Resolution 2023-04 approving Ryan Cramer's \$1.00/hour raise that was discussed at the last meeting. Trustee Young made the motion to approve Resolution 2023-04 giving Ryan Cramer a \$1.00/hour raise effective July 1st. The motion was seconded by Trustee Dumford and passed.

Jeff Hersha of Jones and Henry stated that John Magsam is working with Selge to finish up some of the remaining items in the Northshore/Eastshore area including the reseeding that is still needed. Jeff is following up with SRF regarding the claims that have not been processed including # 30 for Carson LLP. John and Jeff will also be reviewing the change orders that were submitted for the project and making sure everything was handled. Jeff also presented the final Certificate of Substantial Completion for signature. Jeff stated he will have all the information regarding current and future projects including the aerators that had been requested for the Sewer Committee meeting next week.

Tim reported that Water Plant tank replacement project went very well and he will have a cost report for the project next month. He also asked Jeff to get with Homeland Security so the new tanks can be tagged. The floor was scratched and will be refinished.

The chlorine meter will be repaired (under warranty) and the VFD's have been adjusted and are now running properly. Tim reviewed the Lead and Copper Survey requirement received from IDEM. Tim has made a form that lists all the homes that we supply water to and we will verify each in order to verify they do not have lead pipes. Tim has also verified with Don's that they have never installed lead pipes for water in the District. Tim also suggested that the District update the water ordinance to include no lead pipe would be allowed when installing new water lines. Until there is funding available it is not feasible to look into new lines or meters but Tim and Jeff will keep the Board updated if things change.

Tim reported that over the holiday week the plant had record flows with 1.1 million gal.

One day before the holiday weekend a gear box went out. We were able (with Mason) to get it replaced and repaired the next day.

Bay Point Condos did call and report there was a problem in their line and it was "gurgling". We checked it and found levels that grease was blocking the flow. We cleaned it and it seems to be working fine.

Tim reported that 73 homes are now connected in Northshore/Eastshore and 11 are connected in Vawter Park.

TURKEY CREEK REGIONAL SEWER DISTRICT

July 17, 2023

Regular Monthly Meeting

Two

The barn extension will be started this week and should be complete in about 2 weeks.

Tim is checking all lift stations to determine if some will need updating as they are running a lot more than they have in the past.

Tim reported that he had heard back from the EPA and IDEM regarding the DMRQ sampling that is required every three years and the District passed all the sample requirements.

Tim reported that he heard from the South Shore Development group and he again had to remind them that all the District had approved was the area for 21 homes (a grinder pump system) and any further plans had to first have an engineering/sewer study done at their expense. Tim will keep the Board updated but until the study is done there is nothing else for the District to do.

Tim has also had inquiries about the possible boys and girls club that is being planned. They were told the same thing a study has to be done by the developers and then reviewed by the Sewer District.

Trustee Dumford questioned Attorney Boxberger about the Conflict of Interest form that has been required by the SBOA. Trustee Dumford asked about the wording including the definition of "perceived". The confusion was cleared up after explaining what was meant by the two types of conflict and that the "perceived" is for the individual to disclose. The motion was made by Trustee Young to approve the form for "Conflict of Interest" as the District policy. The motion was seconded by Trustee Dewitt and carried.

President Boone asked Jeff if the Certificate of Substantial Completion needed signing. The motion was made by Trustee Young to approve and sign the Certification of Substantial Completion. The motion was seconded by Trustee Herdrich and carried.

Judith Delury of Northshore/Eastshore asked about the end of July deadline for connecting and stated that she and some of her neighbors are concerned that their contractors are not going to finish their connections in time. Tim stated that the District has determined that as long as the property owners have contracts to connect they will not issue penalties. Tim also stated that contractors are experiencing delays with locates being done and they cannot proceed without them.

There being no further business to bring before the Board, Trustee Dewitt made the motion to adjourn. Trustee Dumford seconded the motion and the motion carried. The meeting adjourned at 8:00 p.m.

August 21, 2023


James Boone, President

Respectfully, submitted by:


Pam Johns, Office Manager