

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 19<sup>th</sup> of February 2024. Such meeting pursuant to annual notice in accordance with the rules of the Board of Trustees and I.C. 5-14-1.5.

Vice President <sup>Dumford & Boone</sup> 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

Robert Dumford  
Dan Mikolajczak  
Jeff Herdrich  
Brad Fishburn

ABSENT

Donald Dewitt  
James Young  
James Boone

Also present were Andy Boxberger of Carson LLP, John Magsam and Jeff Hersha of Jones and Henry Engineering, Jane Bauer Assistant Office Manager, Karen and Michael Williams of Microbyte, Pam Johns-Office Manager and Timothy Woodward, District Superintendent. There was also a reporter from The Paper present.

Vice President Dumford verified that each Board Member had a copy of the minutes from January 16, 2024 regular meeting. After review Trustee Mikolajczak made the motion to approve the minutes as written. The motion was seconded by Trustee Herdrich and carried.

After reviewing the claims (Strombeck bills, repairs for the Silverado and annual payments to Boyce Systems and IDEM) motion was made by Trustee Mikolajczak to pay claim #'s 5266-69 and 5273 from the Water Fund, plus claim # 5229-75, 5280-85 and 5287 from the Sewer O & M Fund. Also approved were check #'s 2542-43 from the Water Fund and check #'s 20796-97, 20842-48, 20861-78 and 20888-89 from the O & M Fund. Also approved was check # 1061 from the Northshore/Eastshore account. The motion was seconded by Trustee Herdrich and carried.

John Magsam reviewed the progress report from the Sewer Committee meeting which was held Feb 1, 2024. Items included the rotor replacement which is scheduled to be done in March. There has also been discussion with Baker Tilly regarding possible funding options for improvements in the water system. This could include new lines and the installation of meters. A rate study may have to be done as part of the review to see if the District would possibly qualify for a grant from the State. The committee is also looking at adding some green components to the report. John also reported that the District maps are being updated. John reported that the PER's for both water and sewer would be ready for their March 1<sup>st</sup> deadline. Andy stated that we would have to hold Hearing for the PER. Jones and Henry will submit the Engineering PER and the District will submit the PER for the rate study.

John reviewed the map he had included in his report. The map is for the possible expansion area in Enchanted Hills. It includes homes already connected to the District sewer system, existing homes that could be connected and lots currently empty but that could be built on and connected.

Jeff reported that all areas are being looked at including plant and lift station upgrades that would perhaps be needed depending on the development that may take place in various parts of the District.

Jeff reported that he is still waiting to hear on the balance from the SRF funds (approx. \$8000.00). SRF may just cut the District a check but would want to know what the funds would be used for.

Tim reported that backflow prevention valves have been ordered and will be installed on all water connections. The District did years ago install valves but many are missing and new ones will be put on all lines.

Tim reviewed the annual flow report he has submitted to IDEM. The plant had a flow of 118 million gallons without a permit violation.

Tim reported that a heater in the screener room quit working during the cold weather and some of the pipes froze and broke. Repairs are estimated to be \$5100.00. Trustee Herdrich asked about having a system that would send an alert if the heater stopped working. Tim will review the options and report back to the Board.

Tim reported that he is on the committee handling pfas regulations. There is still no definitive decision for taking care of it and how it may affect the Districts permit. Tim will keep the Board informed.

The pole barn with the exception of some electrical is complete.

TURKEY CREEK REGIONAL SEWER DISTRICT

February 19, 2024  
Regular Monthly Meeting  
Page Two

*inflow 19*

Tim stated that a sewer leak was found on Highland View Drive, a manhole (rings) was leaking but has since been repaired.

Tim reported on the ongoing problems that have been going on since the road was moved along Eli Lilly Road. The sewer line which was along the original road is now very hard to get to in order to do locates or repairs. It runs very close to homes even though the District tries to keep it marked Tim feels it needs to be addressed as it is part of the force main and if compromised could cause a serious problem.

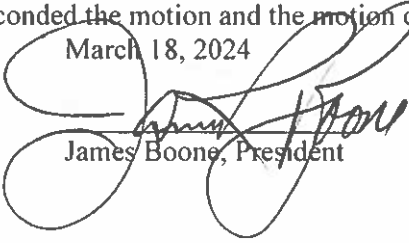
Since some of the properties have been sold Tim isn't even sure some of the property owners are aware of the lines location, Tim is requesting that Andy research the easements and also notify the owners as to the lines location and the regulations regarding the easements.

Tim also reported on the Northshore/Eastshore project. There are approximately 20 properties that Tim does not know the status of since permits have not been purchased nor have they contacted the District. He feels that Andy should send out letters to the owners asking to notify us of their plans. Andy will send a letter stating they have 90 days to connect and to contact the District.


Tim and John are reviewing system flow reports and checking for I and I. Tim will do a schedule for the summer in order to check and fix any inflow problems as a result of manhole and/or tank leaking.

There being no further business to bring before the Board, Trustee Dumford made the motion to adjourn. Trustee Fishburn seconded the motion and the motion carried. The meeting adjourned at 7:47 p.m.

March 18, 2024

  
James Boone, President

Respectfully, submitted by:

  
Pam Johns, Office Manager