

**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 June 2024. 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
Jeff Herdrich
Dan Mikolajczak
James Young

ABSENT

Donald Dewitt
Brad Fishburn

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.

President Boone verified that each Board Member had a copy of the minutes from May 20, 2024 regular meeting.

After review Trustee Young made the motion to approve the minutes as written. The motion was seconded by Trustee Mikolajczak and carried.

After reviewing the claims (ball curb invoice, stamps-increase scheduled in July) the motion was made by Trustee Herdrich to pay claim #'s 5608-9 from the Water Fund, plus claim #'s 5539, 5570-5615 and 5672 from the Sewer O & M Fund. Also approved were check #'s 2575, 79, 86-87, 5527EFT, 5541EFT and 5607EFT From the Water Fund and check #'s 20927-28, 20948, 21011, 79, 21168-21203 and 5537other and 5547-48EFT, 5606EFT from the O & M Fund. The motion was seconded by Trustee Mikoaljczak and carried.

Trustee Dumford asked Attorney Boxberger for an update on the sewer lines that are in front of the properties along Elli Lilly Road. Tim reported that Mrs. Lilly had called and asked for the details and the cost for moving the line. The District has not heard from any of the other home owners in the area.

Tim also spoke with some of the home owners concerning the locate flags that are being removed. Tim pointed out the importance of leaving the flags in place so no lines are hit when work is being done in the area.

Jeff reported the he should have the final numbers from SRF in the next couple of weeks. He thinks there will be approximately \$8000.00 remaining in the account. He also stated that the income study has been completed and submitted to SRF. He will keep the Board updated when he gets any response. The state will put out their (PPO) Project Priority List around July 4th. This will show the District how they scored as compared the other applicants.

Tim reported that the 2023 CCR's and the backflow preventers' notices were mailed out to all water customers.

He also reported that Ortman was at the water plant to put the transducer in and do an inspection. The water level was 42' above the top of the screen. Tim reviewed the water aquifer levels he received from the DNR.

Tim reported that the water levels are checked 7 days a week and he would keep everyone updated.

Tim also stated that after reviewing the new extensions it has been determined that the District now has 52 miles of pipe in the ground.

Tim stated there has been some confusion regarding the generators in the field. The District now has 22 generators. Williams checks and does annual maintenance on all generators every April-May. The contract price comes out to approximately \$580.00/generator. There has been some question about some of the charges-especially extra trip charges for work/repairs being done while they are already on site. Tim and Andy will review the contract and get with Williams to correct the billings. President Boone reminded Tim that the high voltage gloves and masks should be sent out every year to be tested.

When asked by a Board Member Tim explained how the retention tanks work and why they were used instead of normal sewer hook ups. The EPA required the gray water system and also it was a better system due to the 5 syphon lines in the District. Tim also reviewed the cost saving as a result of the District treating the waste from the tanks that are pumped by Stombecks rather than paying to have it treated or hauled to a land fill.

TURKEY CREEK REGIONAL SEWER DISTRICT

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Regular Monthly Meeting

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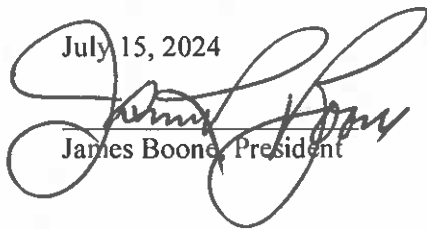
Tim went over the increase in locates (200/week total). Andy will review the regulations that apply to 811 calls and all the repeated locates due to delays in starting the work. We are also having to redo many of them when the landscapers/mowers remove the flags before the work is done. The District employees are coming in one hour early to start but are still having trouble keeping up. Andy will get back to Tim after reviewing all the regulations regarding 811 requests.

Tim feels the plant is ready for the July 4th holiday. There was a record flow over the Memorial weekend (1.1 all day). He has done some changes in order to handle the expected flow over the 4th. The clarifier sensors have been adjusted to keep track of where the blanket levels are. Tim also reviewed the District map and location of the radios. Tim reported that we have 7 lift stations on 911, the rest are on scadata or in some cases on both.

John reported that the information due to SRF has been sent for both the Wastewater and Water to the state for review. We should hear back from the SRF in early July.


There being no further business to bring before the Board, Trustee Young made the motion to adjourn. Trustee Mikolajczak seconded the motion and the motion carried. The meeting adjourned at 7:54 p.m.

July 15, 2024



James Boone, President

Respectfully, submitted by:



Pam Johns, Office Manager