

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 15th of July 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

Brad Fishburn

Dan Mikolajczak

ABSENT

Donald Dewitt

James Young

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 June 17, 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 (medical insurance cost) the motion was made by Trustee Mikolajczak to pay claim #'s 5682 from the Water Fund, plus claim #'s 5629, 5654-5683 from the Sewer O & M Fund. Also approved were check #'s 2590 and 2592 from the Water Fund and check #'s 21242-88 and EFT5628 from the O & M Fund. The motion was seconded

Trustee Dumford and carried.

President Boone asked Attorney Boxberger for an update on the request the District made for a SRF grant. Andy stated that the final list has not been published yet. He will let the Board know as soon as he receives the final list or any information.

Attorney Boxberger asked the Board how they wanted him to handle Northshore/Eastshore property owners who have not responded to the District letters regarding the timeline for hooking up to the sewer lines. Most property owners have lined up a contractor and are just waiting for the work to be done but Andy needs to know how the Board wants to handle the few who have not responded to any of the notices that Attorney Boxberger has sent out. Tim stated that he would like to review the list of property owners that have not gotten a permit or contacted us with contractor information. After Tim reviews and updates his information with Andy the Board feels that by no later than the next meeting any property owner that has still not responded to the District should start receiving daily fines which they had been notified of in the certified letter sent by Attorney Boxberger.

John Magsam of Jones & Henry reported that he had received a quote of \$11850.00 from HP Thompson for the concrete work needed for the installation of the new rotors at the plant.

Tim reported that the test well (300') discussed at the last meeting is scheduled for July 23. The levels are being checked every day but even with the farmers irrigation running the levels are currently fine (down 9' but still 31' above the screen).

Tim reported on the July 4th holiday. The plant had a record flow of 1.1 million. The permit was met and there were only a couple of call outs-2 tanks needed pumped out and one grinder pump needed repair. Tim did report that there was a problem on July 3rd with one clarifier at the plant. He shut it down but was still able to meet the permit over the holiday. Tim will follow up and have a report for the next meeting regarding what repairs were necessary.

Tim reported that there was a problem at a property on East Shore (a line had backed up). After checking the property it was discovered that the line had separated from the main and the sidewalk. Tim reported that this would be on Selge but will keep the Board updated after further inspection is done. Tim and John don't see how the line would have passed the test but will check everything to determine how the separation could have occurred.

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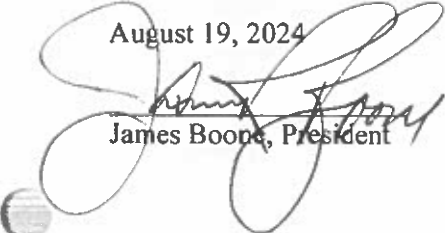
There is a problem with the generator at Buttermilk-the gas regulator is not working. NIPSCO has checked their side and it is working. WW Williams has not been able to find a replacement regulator for it. They are testing it each day and so far are getting it started but will keep the Board updated.

The annual service by Huber was completed on the screener. Other than some brushes needing replacement which we can do our selves everything looked ok.

Tim reported that he had received a new water sampling requirement from the state. He will get the samples done and sent in.

There being no further business to bring before the Board, Trustee Mikolajczak made the motion to adjourn. Trustee Dumford seconded the motion and the motion carried. The meeting adjourned at 7:27 p.m.

August 19, 2024


James Boone, President

Respectfully, submitted by:


Pam Johns, Office Manager