

**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 16th of September 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
Brad Fishburn
James Young
Dan Mikolajczak
Jeff Herdrich

ABSENT

Donald Dewitt

Also present were Andy Boxberger of Carson LLP, 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 August 19, 2024 regular meeting. After review Trustee Mikolajczak made the motion to approve the minutes as written. The motion was seconded by Trustee Young and carried.

After reviewing the claims (# of liens, Buttermilk Generator repair) the motion was made by Trustee Dumford to pay claim #'s 5818,5878-9 and 5884 from the Water Fund and 5837-67, 5876-7, 5880and 5883 from the Sewer O & M Fund. Also approved were check #'s 2581, 2598-2602 from the Water Fund and check #'s 20947, 21025, 21176-7, 21383-5, 21429, 21433-21473 and eft,s 5788-90, 5794-95 from the O & M Fund. The motion was seconded by Trustee Young and carried.

President Boone reported on the quote received from Lakeside for 2 Magna Rotors with Baffles and covers. The order could take up to 6-9 months for delivery. After discussion Trustee Young made the motion to approve the order of the 2 rotors. President Boone stated that if the order was placed now there was a chance that at least one of them might be installed by the July 4th holiday. The motion was seconded by Trustee Dumford and passed.

Jeff Hersha of Jones and Henry stated that he would be following up on the PER scoring. He hopes to have an update at the next meeting.

Tim had a follow up on the test well which was approved at the water plant. The test confirmed that a well could be put in at 75' which is the same depth that our current well is at. We found that another option would be a bed rock well.

Tim also reported on the efficiency of the well operation since the installation of the VFD drives. Since the installation the well levels have only gone down 5' as compared to 13' during similar dry weather prior to the drive installation.

Tim will have more information at the next meeting regarding bed rock wells. He will be meeting with the geologist in the next few weeks to get the information.

The District's sludge permit has been approved. The permit allows over 220 acres to be used.

The drying beds have all been cleaned out.

Tim reported that the plant had record flow (750,000) over the Labor Day Holiday.

Clarifier # 2 and 3 have been shut down for the winter.

Tim reported on the power outage and how without the installation of the plugs on the generators we would have had an overflow. The plugs were expensive to install but have proven worth the cost.

Tim reviewed the question of capacity at the plant and the work we are doing with IDEM in order to increase the IDEM approved flow.

He pointed out that the average flow for the last 6 months has been .378. The plant is designed for .370.

Dec 2021 Tim, Brian and Jeff Hersha started looking at future growth in the District and potential edu's due to expansion. In 2022 the District asked IDEM to do a stream allocation in order to determine what flow the plant could release into the creek without damaging the creek bottom. When we filled out the paperwork for the District Permit

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renewal we requested to go from .05 to .06. We then filed to IDEM for a construction permit. We also asked Jones and Henry for 4 expansion options. We then resubmitted a plan using the rotors discussed tonight. The construction permit was approved and allows the District five years to complete the work. With this work approved the plant capacity will be increased by 62%. Tim will be reporting to IDEM each month in order to keep them updated.

Tim was asked as to the pipe capacity-Are the current pipes sized to handle an increase in flow? Tim feels that the pipes could handle an increase in flow but he will do further research and report back to the board.

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 7:45 p.m.

October 21, 2024


James Boone, President

Respectfully, submitted by:


Pam Johns, Office Manager