

**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 December 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

James Boone
Brad Fishburn
James Young
Dan Mikolajczak
Jeff Herdrich

ABSENT

Donald Dewitt
Robert Dumford

Also present were Chris Nusbaum of Carson LLP, Jeff Hersha of Jones and Henry Engineering, 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 November 18, 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 (2015 and 2018 Bond payments, rotor project invoice and the Ross Drive repair payments) the motion was made by Trustee Herdrich to pay claim #'s 6118 and 6131 from the Water Fund and 6093-6117, 6119-27,6130-6133 from the Sewer O & M Fund. Also approved were check #'s 2619 and 2624 from the Water Fund and check #'s 21690-91, 21699-21720, 21737-51 and EFT20420 from the O & M Fund. The motion was seconded by Trustee Mikolajczak and carried.

President Boone asked Pam for an update on the account corrections needed to correct the 606 (salaries and wages) and the 806 (payroll). Pam stated that the corrections are being made so the AFR for 2024 will be correct.

Attorney Nusbaum presented the 2025 Wage & Salary Ordinance. The 2025 Salary Ordinance gives employees a 3% raise effective January 2, 2025. After discussion a motion was made by Trustee Mikolajczak to approve the 2025 salary ordinance. The motion was seconded by Trustee Young and passed.

Jeff Hersha of Jones and Henry stated that he is working on revising the PER's and also reviewing the new grants that are becoming available. Part of the grant process that we would be applying for states we would need an 80% response to a survey and 80% of the respondents would have to fall below the monetary threshold for the grant. Jeff will review the regulations in order to figure the best way to get the water customers in the Enchanted Hills area involved so we can meet the 80% required.

Jeff was asked if the aerator concrete project has started the bidding process. He will follow up with John and get back to Tim with an update. It has been too wet to do a pump down test at the water plant. Tim will let us know as soon as it can be done.

Tim had included in the packet the monthly update that is sent to IDEM. There was a new motor put in a clarifier and it is now back in service. We did have to replace two block heaters-Vawter Park and A1A. Tim did also have to replace the transfer switch at A1A.

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 7:22 p.m.

January 20, 2025

Respectfully, submitted by:

James Boone, President

Pam Johns, Office Manager