

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
January 12, 2025

CALL TO ORDER

Thomas Wise, President, called the meeting to order at 5:00 PM. The meeting was held at the Tri-Lakes District Office, 5240 N. Old 102, Columbia City, IN.

ROLL CALL

Roll call was taken. Board members present were Travis Minear, Ruth Orr, Bill Brice, Carol Martin, Brad Staats, and Kristin Pease. Heather Thompson was also in attendance.

GUEST AND CUSTOMERS' INQUIRIES DIRECTED TO TRUSTEES

No Guests/Customers.

MINUTES & REPORTS

The Minutes and Financial reports were emailed to the Trustees prior to the meeting for review. Carol made a motion to approve the December regular board minutes as written, Kristin Seconded; verbal vote of the motion carried six (6) to zero (0). Carol made a motion to accept financial reports, Kristin Seconded; verbal vote of the motion carried seven (7) to zero (0).

NEW BUSINESS

After much discussion, Carol motioned for Tom Wise to remain President, Travis Seconded; verbal vote of the motion carried seven (7) to zero (0). Bill motioned for Carol Martin to be Secretary, Kristin Seconded; verbal vote of the motion carried seven (7) to zero (0). Carol motioned for Ruth Orr to be Treasurer, Tom Seconded; verbal vote of the motion was carried seven (7) to zero (0). Making 2026 Officers:

Tom Wise – President - Carol Martin– Secretary - Ruth Orr – Treasurer

Personnel Committee – Kristin, Travis, Brad

Construction Committee – Tom, Carol, Bill

Budget and Finance Committee – Travis and Ruth

Station C sewage pump started leaking, American Pump pulled the pump and after evaluation quoted \$14,550 to repair existing pump or replace with new of \$25,074. After much discussion, Ruth motioned to purchase a new pump, Kristin Seconded; verbal vote of the motion carried seven (7) to zero (0).

Heather let the Trustees know an original sewage pump at Station D has started leaking and she is working on getting quotes for repair or replacement.

The Cues sewer camera 1" head is broken and needs repaired, Brown Equipment quoted the repair at \$2,294, after much discussion, Brad motioned to repair the 1" camera head, Ruth Seconded; verbal vote of the motion carried seven (7) to zero (0).

The Rigid sewer camera has not been operational since the screen went out. Heather and Mike have found a replacement screen at \$4,088 and this would allow the District to get in more air vents. After much discussion, Brad motioned to purchase the screen for the Rigid, Ruth Seconded; verbal vote of the motion carried (7) to zero (0).

OLD BUSINESS

No old business was discussed.

ADMINISTRATOR UPDATES

Heather did not have any updates.

With nothing more to discuss, Travis made a motion to adjourn the meeting, Ruth Seconded; verbal vote of the motion carried by seven (7) to zero (0). The meeting adjourned at 6:07 pm.



Carol Martin, Secretary