MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
July 13, 2026

CALL TO ORDER
Carol Martin, 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, and Kristin Pease. Brad Staats and Bill Brice were absent. 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. Kristin made a motion to approve the June regular board minutes as written, Ruth Seconded; verbal vote of the motion carried four (4) to zero (0). Travis made a motion to accept financial reports, Ruth Seconded; verbal vote of the motion carried four (4) to zero (0).

NEW BUSINESS
The Rigid sewer camera reel is over 30 years old and is showing its wear. BEC quoted a new reel with 200' of cable and camera head for $9,341.15. Heather did look up purchasing the camera online and all were within a couple hundred dollars of this quote, but BEC has always provided maintenance and repairs on the cameras. After much discussion, Carol motioned to purchase the new reel, Ruth seconded; verbal vote of the motion carried four (4) to zero (0).

OLD BUSINESS
Strategic planning discussion was about focusing on the maintenance contract coming up.
Heather reached out to Murray Asphalt to see what they could do about the cracks and still had not got a reply in any way of trying to communicate with him. After much discussion, Heather is to have Matt Shipman send off a letter asking for the cracks to be sealed.
Heather let the Trustees know the postcards had been sent out to Etna-Troy Township customers that we are looking for a new board member. She has not had any inquires yet.

ADMINISTRATOR UPDATES
Heather received preliminary from Matt Shipman on Maintenance bids for 2027. She sent questions and comments for Matt to review and should have an updated copy sometime this week. She will email it to the Trustees to review.

With nothing more to discuss, Kristin made a motion to adjourn the meeting, Ruth Seconded; verbal vote of the motion carried by four (4) to zero (0). The meeting adjourned at 6:23 pm.

Bradford Staats, Secretary