

MINUTES  
TRI-LAKES REGIONAL SEWER DISTRICT  
March 9, 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, Brad Staats, and Carol Martin. Kristin Pease was 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. Travis made a motion to approve the February regular board minutes as written, Ruth Seconded; verbal vote of the motion carried six (6) to zero (0). Carol made a motion to accept financial reports, Brad Seconded; verbal vote of the motion carried six (6) to zero (0).

**NEW BUSINESS**

The board discussed a 5% (\$1.85) rate increase for June 1, 2026, Ruth motioned to move forward with the rate increase, Carol Seconded; verbal vote of the motion carried six (6) to zero (0).

Heather received a quote from Anderson Process for RA255 Vacuum pump of \$18,000 that would be spare pump for any vacuum pump at A, B, C, E, and F. Brad motioned to purchase the spare vacuum pump, Carol Seconded; verbal vote of the motion carried six (6) to zero (0).

**OLD BUSINESS**

Heather is still trying to get an additional quote for Station D sewage pump.

**ADMINISTRATOR UPDATES**

Heather did not have any updates.

With nothing more to discuss, Carol made a motion to adjourn the meeting, Ruth Seconded; verbal vote of the motion carried by six (6) to zero (0). The meeting adjourned at 5:40 pm.



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Carol Martin, Secretary