

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
February 18, 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, Priscilla Peters, Ruth Orr, Bill Brice, Carol Martin, and Kristin Pease. Heather Thompson was also in attendance.

GUEST AND CUSTOMERS' INQUIRIES DIRECTED TO TRUSTEES

MINUTES & REPORTS

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

NEW BUSINESS

A change order totaling \$16,480 was received date 12/10/2024, part was for miscellaneous parts that the district was aware of, but \$15,585 was for electrical to be run to the nearest pole. Heather has worked with both API and GRW Engineering on where the cost is coming from and why the District was not notified in September 2024 when it was discovered a change order was going to be needed. After much discussion, Ruth motioned to have an in person meeting at the office with API and GRW Engineering with the construction committee to get questions answered, and Kristin seconded; motion carried by seven (7) to zero (0).

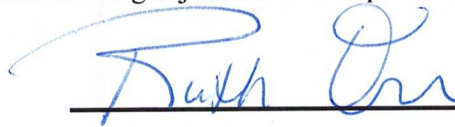
Heather presented a quote for 2 new office computers and to have one moved to the middle desk that no longer works. Mastermind quoted the new computers with labor at about \$3300, Ruth motioned to purchase the new computers and move the other around the office, Priscilla seconded; verbal vote of the motion carried seven (7) to zero (0).

OLD BUSINESS

The County Line Lift Station generator is operable now. Still waiting on some check list items to be repaired like the rust on the generator door and the lift station door gates will not fully latch out of the way.

ADMINISTRATOR UPDATE

With nothing more to discuss, Ruth made a motion to adjourn the meeting, Travis Seconded; verbal vote of the motion carried by seven (7) to zero (0). The meeting adjourned at 6:14 pm.



Ruth Orr, Secretary