

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
June 8, 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, Bill Brice, 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. Brad made a motion to approve the May regular board minutes as written, Bill Seconded; verbal vote of the motion carried six (6) to zero (0). Ruth made a motion to accept financial reports, Kristin Seconded; verbal vote of the motion carried six (6) to zero (0).

NEW BUSINESS

No new business was discussed.

OLD BUSINESS

Heather presented closer to final numbers for the upgrade for Boyce/BS&A software. Tri-Lakes and Knapp Lake annual fees would be \$22,325 with \$1,000 for each company for contract signing and training would fluctuate depending on number of days needed. Estimated training would be \$12,250. After much discussion, Brad motioned to move forward with BS&A/Keystone Software upgrade, Ruth Seconded; verbal vote of the motion carried six (6) to zero (0).

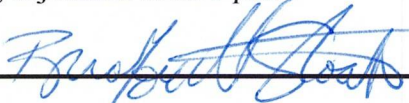
Strategic planning discussion was about making a list of big-ticket items that need to be addressed. A few items that were immediately discussed were Mike's retirement and spare vacuum pumps. The Trustees would like Heather and Mike to sit down and make a list of the items they see needed and prioritize them for the next meeting.

Heather reached out to Murray Asphalt to see what they could do about the cracks. And he recommended filling the cracks and sealing the entire driveway. He quoted a price of \$3,500 to seal the driveway and fill cracks, while Steel Curtain coat was \$2,338. Heather is going to talk with Murray on getting the cracks filled as part of warranty and update the Trustees at the next meeting.

ADMINISTRATOR UPDATES

Heather does not have any updates from Matt Shipman on Maintenance bids for 2027. She will follow up.

With nothing more to discuss, Ruth made a motion to adjourn the meeting, Brad Seconded; verbal vote of the motion carried by six (6) to zero (0). The meeting adjourned at 6:31 pm.



Bradford Staats, Secretary