

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
September 8, 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, Priscilla Peters, and Kristin Pease. Heather Thompson was also in attendance.

GUEST AND CUSTOMERS' INQUIRIES DIRECTED TO TRUSTEES

Amber Stucker – 477 W 700 N – Asked the board for an exemption for a new garage to put the in-laws in until one passes. After much discussion, Carol motioned to grant the exception for the connection, Priscilla Seconded; verbal vote of the motion carried seven (7) to zero (0).

Matt Shipman – Attorney -Bloom, Gates, Shipman, Whiteleather – Matt presented a thought of Tri-Lakes absorbing Whitley County Regional Sewer District. No customers would transfer, but the territory and potential projects would transfer to Tri-Lakes. After much discussion, Carol motioned that Tri-Lakes RSD is not interested in this time, Ruth Seconded; verbal vote of the motion carried seven (7) to zero (0).

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 August 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, Priscilla Seconded; verbal vote of the motion carried seven (7) to zero (0).

NEW BUSINESS

Heather got the repair quote and replacement quote for the 20 hp pump at the school that went out. The repairs were going to be roughly \$14,000 and Straeffer Pump and Supply quoted a new pump at \$16,363. Ruth motioned to purchase a new pump from Straeffer and not repair the old one, Priscilla seconded; verbal vote of the motion carried seven (7) to zero (0).

OLD BUSINESS

No updates from Blue Lake CD.

ADMINISTRATOR UPDATES

Heather let Trustees know the Knapp Lake audit is still making progress.

With nothing more to discuss, Carol made a motion to adjourn the meeting, Kristin Seconded; verbal vote of the motion carried by seven (7) to zero (0). The meeting adjourned at 6:29 pm.



Ruth Orr, Secretary