

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
November 10, 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

No Guests/Customers.

MINUTES & REPORTS

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

NEW BUSINESS

The proposed budget for 2026 was presented and reviewed. Discussion of upcoming capital improvements projects, known needed repairs and energy cost, will be voted on at December meeting.

GenSolar did minor checks on generators and the New/Old Generator transfer switch is needing repaired. Estimated cost of the repair is \$1859 plus labor. Ruth motioned to have GenSolar repair the generator, Priscilla Seconded; verbal vote of the motion carried seven (7) to zero (0).

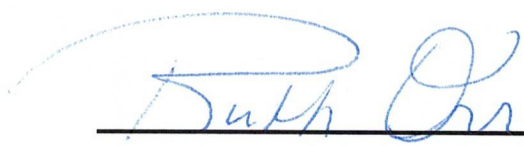
OLD BUSINESS

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, Ruth 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 5:48 pm.



Ruth Orr, Secretary