

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
January 13, 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 December regular board minutes as written, Travis Seconded; verbal vote of the motion carried seven (7) to zero (0). Priscilla made a motion to accept financial reports, Ruth Seconded; verbal vote of the motion carried seven (7) to zero (0).

NEW BUSINESS

Mike Seigel's contract was up for renewal and included a raise from \$22,137 to \$23,500/month with 3% increase yearly for the next two (2) years. Ruth motioned to accept Mike Seigel's new contract and Carol seconded it, motion carried by seven (7) to zero (0).

Bill motioned for officers to remain the same for 2025, and committee members, Carol seconded; verbal vote of the motion carried seven (7) to zero (0).

Tom Wise – President

Ruth Orr– Secretary

Priscilla Peters – Treasurer

Personnel Committee – Kristin and Ruth

Construction Committee – Tom, Carol, Bill

Budget and Finance Committee – Travis and Priscilla

OLD BUSINESS

The County Line Lift Station is up and running and start up is complete. The generator is also operating, but there is an issue between the station and the generator to get the station to run on generator power. Electricians are working with Evapar to fix the issue. 0

ADMINISTRATOR UPDATE

Heather let the Trustees know that 811's new law took effect 1/1/2025 requiring positive response and she is working with Mike on best way to get them inputted.

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 5:47 pm.



Ruth Orr, Secretary