

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

NEW BUSINESS

The board discussed a 5% (\$1.77) rate increase for June 1, 2025, Ruth motioned to move forward with the rate increase, Priscilla Seconded; verbal vote of the motion carried seven (7) to zero (0).

OLD BUSINESS

The Construction Committee held a meeting about the 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 with API, GRW Engineering and Service Electric also attended. GRW and API both sent in responses that they would not be paying for any of the change order amount. After much discussion, Priscilla motioned to have Heather send a letter to GRW Engineering on behalf of the Trustees asking for an explanation of why they do not feel they need to pay towards the change order after they admitted fault in the design and cost, and Travis seconded; verbal vote of the motion carried by seven (7) to zero (0).

Heather also brought up that Pay App#4 of \$93,687.75 which includes Change Order #1 has not been paid to API, Priscilla motioned for Heather to issue a check for the Pay App #4 after deduction the electrical portion of the Change order of \$15,585.30 = \$78,102.45, Travis seconded; verbal vote of the motion carried by seven (7) to zero (0).

ADMINISTRATOR UPDATE

With nothing more to discuss, Travis made a motion to adjourn the meeting, Priscilla Seconded; verbal vote of the motion carried by seven (7) to zero (0). The meeting adjourned at 6:11 pm.



Ruth Orr, Secretary