

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
June 16, 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 and Priscilla Peters. Kristin Pease was absent. 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. Carol made a motion to approve the May regular board minutes as written, Ruth Seconded; verbal vote of the motion carried five (5) to zero (0) and one (1) abstain. Ruth made a motion to accept financial reports, Travis Seconded; verbal vote of the motion carried six (6) to zero (0).

NEW BUSINESS

The bench dedication for Cliff Creason needs to happen. After discussion, the dedication will be July 14th at the Tri-Lakes Park as part of the regular board meeting.

Heather received two generator preventative maintenance quotes. First was from W.W. Williams and second was from GenSolar, after reviewing the quotes and scope of work, Bill motioned to accept GenSolar contract; Priscilla Seconded; verbal vote of the motion carried six (6) to zero (0).

Heather received an updated retainer for 2025 from GRW Engineering. After discussion, Carol motioned to accept GRW 2025 retainer, Ruth Seconded; verbal vote of the motion carried six (6) to zero (0).

OLD BUSINESS

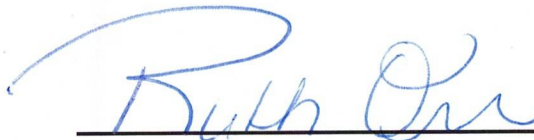
No updates from Blue Lake CD.

Pay Application #5 was received for the County Line Lift Station for \$5,085 for lawn and grasses and demobilization, Bill motioned to pay the application, Priscilla Seconded; verbal vote of the motion carried six (6) to zero (0).

ADMINISTRATOR UPDATES

Heather did not have any updates.

With nothing more to discuss, Ruth made a motion to adjourn the meeting, Priscilla Seconded; verbal vote of the motion carried by six (6) to zero (0). The meeting adjourned at 5:40 pm.



Ruth Orr, Secretary