

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
April 9, 2024

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, and Bill Brice. Carol Martin and Kristin Pease were absent. Heather Chalk 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. Bill made a motion to approve the March regular board minutes as written, Priscilla Seconded; verbal vote of the motion carried five (5) to zero (0). Priscilla made a motion to accept financial reports, Ruth Seconded; verbal vote of the motion carried five (5) to zero (0).

NEW BUSINESS

The board discussed a 5% rate increase on operation and maintenance, billing, and improvement fund portions of the bill for June 1, 2024, and increase the New Connection Fee to \$13,390 and voted to hold a public hearing at the district office on May 13th, at 5:30 pm. Bill motioned to hold meeting for Sewer Rate Ordinance 2024-1 and Ruth seconded; verbal vote of the motion carried five (5) to zero (0).

OLD BUSINESS

Heather let the Trustee's know that the INDOT permit to go under 109, but has still has not received approval, but is constant contact with trying to get approval.

The County Line Lift Station is moving forward, but no timeline has been communicated.

Station B (Spear Rd) generator is still waiting on Evapar to give updated pricing. Heather has been in contact with Scott who is currently on vacation until April 15.

ADMINISTRATOR UPDATES

Heather did not have any administrative updates.

With nothing more to discuss, Priscilla made a motion to adjourn the meeting, Ruth Seconded; verbal vote of the motion carried by five (5) to zero (0). The meeting adjourned at 5:50 pm.



Ruth Orr, Secretary