

MINUTES  
TRI-LAKES REGIONAL SEWER DISTRICT  
February 12, 2024

**CALL TO ORDER**

Tom 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, Kristin Pease, Carol Martin, Bill Brice, Ruth Orr, and Priscilla Peters. Heather Palan 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 January regular board minutes as written, Carol Seconded; verbal vote of the motion carried seven (7) to zero (0). Carol made a motion to accept financial reports, Priscilla Seconded; verbal vote of the motion carried seven (7) to zero (0).

**NEW BUSINESS**

The Grinder pit package that was in the shop for stock needed to be used for a new home connection. Heather asked for this to be replaced. Ruth motioned to purchase a grinder pit package for stock, Priscilla Seconded; verbal vote of the motion carried seven (7) to zero (0).

The sewage pump at Station A (Woodstrail) has been deemed obsolete and needs to be replaced. The pump in there is original. The quote for replacement from American Pump and Supply came in at \$22,750. Priscilla motioned to purchase the replacement pump at \$22,750, Carol Seconded; verbal vote of the motion carried seven (7) to zero (0). Heather presented and uncashed customer refund from 2019 for \$4.09 and two (2) uncollectable customer accounts totaling \$47.66. Priscilla motioned to approve the void of the uncashed check and to write off the uncollectable accounts, Ruth Seconded; verbal vote of the motion carried seven (7) to zero (0).

Heather let the Trustees know that the generator that was purchased from Evapar for Station B (Spear) has been deemed to not big enough by Evapar and Rider Electric. Heather is working with Evapar on a solution to get the correct size generator in and how this will be handled financially.

**OLD BUSINESS**

Heather let the Trustee's know that the INDOT permit to go under 109, but has still has not received approval. She will get with area contact for the area to see what steps need to be taken for approval.

The County Line pre-construction meeting was held prior to the regular board meeting with API. API will let Heather know what lead times are and when work is scheduled to begin.

**ADMINISTRATOR UPDATES**

Heather let the Trustees know that Big and Loon lake vacuum stations will be foamed and epoxy coated beginning February 19.

With nothing more to discuss, Ruth 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 5:41 pm.



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Ruth Orr, Secretary