

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
January 8, 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

William Merritt – 7385 N 350 W – Maintenance had to dig several inches of dirt off the grinder pit to service it. Heather had sent a letter that a riser for \$500 or grade the ground back to always keep the pit accessible. After much discussion, Carol motioned to have the district put a riser on the pit at the district's expense, Priscilla Seconded; verbal vote of the motion carried seven (7) to zero (0).

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, Ruth 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

Heather received a call from Blue Lake Area Conservancy District about the possibility of running their sewage to the district's lagoons. After much discussion, the Trustees will listen to and consider the idea of receiving their sewage. Heather will speak with Blue Lake and set up further meetings as needed.

OLD BUSINESS

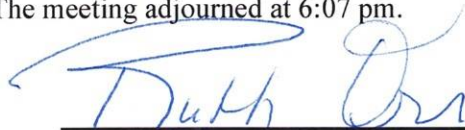
Heather let the Trustee's know the Bishops' on the prior Crooked Lake Golf Course Parts have been ordered, but still not received yet. Heather also has applied for the INDOT permit to go under 109, but has still has not received approval.

The County Line Lift bids are being advertised and sealed bids are now due January 11, 2024, at 2:00pm. The generator for the lift station came in and was delivered to the office until the site is ready.

ADMINISTRATOR UPDATES

Heather did not have any administrative updates.

With nothing more to discuss, Carol made a motion to adjourn the meeting, Ruth Seconded; verbal vote of the motion carried by seven (7) to zero (0). The meeting adjourned at 6:07 pm.



Ruth Orr, Secretary