

MINUTES  
TRI-LAKES REGIONAL SEWER DISTRICT  
June 13, 2024

**CALL TO ORDER**

Thomas Wise, President, called the meeting to order at 4:30 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 Chalk and Mike Seigel were 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 seven (6) to zero (0). Ruth made a motion to accept financial reports, Priscilla Seconded; verbal vote of the motion carried seven (7) to zero (0).

**NEW BUSINESS**

No new business was discussed.

**OLD BUSINESS**

Heather let the Trustee's know the golf course is completed for mains. The last paid connection is being installed currently.

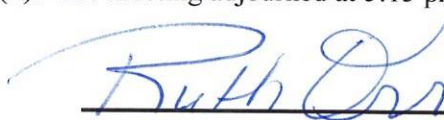
The County Line Lift Station is moving forward, but no timeline has been communicated. The driveway and electrical permits are being worked on.

Station B (Spear Rd) generator has been reviewed by Evapar and a proposal of Evapar has submitted a new proposal of upgrading to correct size and Tri-Lakes pay the difference in the generator size from what has already been paid of \$8,480. Evapar will assume all costs associated with removing and installing new generator. Ruth motioned to accept the new proposal, Priscilla Seconded; verbal vote of the motion carried by seven (7) to zero (0).

**ADMINISTRATOR UPDATES**

The Trustees verified that the intern Lexi would be back for summer. Heather said she would let Lexi know.

With nothing more to discuss, Carol 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 5:15 pm.



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Ruth Orr, Secretary