

MINUTES
TRI-LAKES REGIONAL SEWER DISTRICT
March 11, 2024

CALL TO ORDER

Priscilla Peters, Treasurer, 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, and Bill Brice. Ruth Orr and Tom Wise were absent. 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. Carol made a motion to approve the February regular board minutes as written, Travis Seconded; verbal vote of the motion carried five (5) to zero (0). Kristin made a motion to accept financial reports, Travis Seconded; verbal vote of the motion carried five (5) to zero (0).

NEW BUSINESS

The board discussed a 5% (\$1.68) rate increase for June 1, 2024, Carol motioned to move forward with the rate increase, Travis 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 has moved to the next step as it was passed by the local person.

The County Line Lift Station is moving forward, Carol asked Heather to check on credits for compaction test and force line test, if they are not going to be completed.

Station B (Spear Rd) generator has been verified it is getting gas from the natural gas main. Evapar is pushing to add soft starts to the pumps. After much discussion, the Trustees are not comfortable with this and would like Heather to reach out to Evapar and have them correct the generator to the correct size.

ADMINISTRATOR UPDATES

Heather let the Trustees know that she was selected for the Wastewater Management Summit in Tuscan, AZ and will be gone April 15-17 for that. This is all expenses paid.

With nothing more to discuss, Bill made a motion to adjourn the meeting, Carol Seconded; verbal vote of the motion carried by five (5) to zero (0). The meeting adjourned at 5:47 pm.



Ruth Orr, Secretary