MINUTES TRI-LAKES REGIONAL SEWER DISTRICT July 15, 2025

CALL TO ORDER

Priscilla Peters, Treasurer, called the meeting to order at 5:04 PM. The meeting was held at the Tri-Lakes Park, 5240 N. Old 102, Columbia City, IN.

ROLL CALL

Roll call was taken. Board members present were Travis Minear, Bill Brice, Carol Martin and Priscilla Peters. Tom Wise and Ruth Orr were absent. Heather Thompson 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 June regular board minutes as written, Kristin Seconded; verbal vote of the motion carried five (5) to zero (0). Bill made a motion to accept financial reports, Carol Seconded; verbal vote of the motion carried five (5) to zero (0).

NEW BUSINESS

Heather received Retainage Release for County Line Lift Station for \$38,910.00. After discussion, Kristin motioned to pay API the retainage, Bill Seconded; verbal vote of the motion carried five (5) to zero (0).

OLD BUSINESS

No updates from Blue Lake CD.

ADMINISTRATOR UPDATES

Heather will be out a few days for surgery at end of August, but Rhoda will be covering.

With nothing more to discuss, Carol made a motion to adjourn the meeting, Bill Seconded; verbal vote of the motion carried by five (5) to zero (0). The meeting adjourned at 5:23 pm.

Ruth Orr, Secretary