



## BOARD OF TRUSTEE MEETING

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Monday, June 9, 2014 @ 7:00 P.M.

### Memorandum

**The meeting was called to order at 7:00 p.m. by Mr. Hagan**

#### **ROLL CALL**

Present: Board President Ron Hagan, Members Carl Mills, Michael McDonald, Eric Hand, Jane Merrill, Barb Lamb, Marilyn Anderson, Joe Clark, and Amada Foley. Also in attendance: Utility Director Drew Williams, Legal Counsel Anne Poindexter. The audience sheet is attached.

#### **Public Hearing – Rate Ordinance 05-12-2014**

Mr. Hagan read Rate Ordinance 05-12-2014. “An ordinance establishing a new District-wide schedule of monthly user rates and charges to be collected from the owners of property served by the sewage works of the District and matters connected therewith, amending in relevant part Ordinance 05-13-2013”.

There were no public comments. A motion was made by Mr. Hand to close the public hearing and was seconded by Ms. Anderson. The motion was approved unanimously.

#### **APPROVAL OF MEMORANDUM**

A motion was made by Ms. Anderson to approve the Board Meeting Memorandum dated May 12, 2014 as presented and was seconded by Mr. Mills. The motion was approved unanimously.

#### **PUBLIC COMMENTS**

There were no public comments.

#### **ATTORNEY’S REPORT**

Mrs. Poindexter reported on the progress of the court case regarding certified liens to collect delinquent sewer use accounts. We are now just waiting for the State Supreme Court Justices to rule on the matter. This matter will likely come before the legislature during their next session.

#### **UTILITY DIRECTOR’S REPORT**

Mr. Williams reported that the WWTP construction is progressing well despite 2 overflows caused by the contractor. The overflows were contained and reported to IDEM. Mr. Merkle met with the contractor to emphasize the importance of this not happening again.

The District will host an informational booth at the 4<sup>th</sup> of July Carmelfest on Thursday and Friday July 3 & 4.

### **BUDGET & FINANCE COMMITTEE**

Mr. Hagen completed a second reading of Rate Ordinance 05-12-2014. A motion was made by Ms. Merrill to approve Rate Ordinance 05-12-2014, and was seconded by Mr. Clark.

A motion was made by Ms. Anderson to amend the last sentence of the Billing Policy for Uninhabitable Structures as follows: Upon the earlier of either occupancy or...and was seconded by Ms. Merrill. The motion was approved unanimously. A motion was made by Ms. Merrill to approve the amended Policy for Uninhabitable Structures and was seconded by Mr. Hand. The motion was approved unanimously.

A motion was made by Ms. Merrill to approve Sewer Use Ordinance 06-09-2014 and was seconded by Mr. Mills. Mr. Williams was asked if all the changes shown in red were required by IDEM. Mr. Williams stated that the changes were all required by IDEM and that the Ordinance as presented had been recently approved by IDEM. The motion was approved unanimously.

### **PERSONNEL & BENEFITS COMMITTEE**

Ms. Lamb reported that the May 27 committee meeting was cancelled.

### **CAPITAL & CONSTRUCTION COMMITTEE**

A motion was made by Ms. Anderson to approve West Carmel Gardens Sewer Dedication and was seconded by Ms. Merrill. The motion was approved unanimously.

Mr. Williams reported progress toward obtaining property from King of Glory Lutheran Church for the storage tank. The drawings presented show 1 tank to be installed at this time and an additional tank to be installed at a later date. The District did receive two appraisals, of which the law requires that an average of the two be offered to the seller. The proposal was finalized and sent back to the church on Friday. It is now up to the Board of Trustees to approve having legal counsel prepare the final offer to present to the church leadership. A motion was made by Ms. Anderson to approve Mrs. Poindexter drafting an offer to purchase the property, as well as the addition of a paved walking path around the right side of the property, irrigation of the field, addition of a water line to the picnic area, restoration of the property, and screening of the tank area with landscaping. Two contingencies will be added to the agreement: IDEM approval, and zoning approval. The motion was approved unanimously.

### **OLD BUSINESS**

There was no old business to report.

**NEW BUSINESS**

A motion was made by Mr. McDonald to approve the claims docket totaling \$1,167,075.28 and was seconded by Mr. Clark. The motion was approved unanimously.

**ADJOURN**

A motion was made by Mr. McDonald to adjourn the meeting and was seconded by Mr. Mills. The motion was approved unanimously at 7:45 p.m.

The next Board of Trustees Meeting is scheduled for Monday, July14, 2014 at 7:00 p.m.

Respectfully submitted,



Andrew Williams  
Utility Director

Approved:

as Presented  
 as Amended

  
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Michael McDonald, Secretary  
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Ronald Hagan, President