



## BOARD OF TRUSTEE MEETING

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Monday, April 14, 2014 @ 7:00 P.M.

### Memorandum

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

#### **ROLL CALL**

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

#### **SERVICE RECOGNITION – Mr. Sam Mishelow**

Mr. Hagan recognized Mr. Mishelow's hard work and dedication to the District since 2009. Mr. Mishelow served as Vice President of the Board and as a Capital & Construction Committee member. Mr. Mishelow pushed to complete many capital projects including lift station upgrades, neighborhood sewer projects, and the plant expansion. He also played an integral part in the development and implementation of the District's FOG Ordinance. Mr. Mishelow thanked the Board for the pleasure of serving with this great group of people; and expressed his willingness to help in any way he can moving forward.

#### **APPROVAL OF MEMORANDUM**

A motion was made by Ms. Anderson to approve the Board Meeting Memorandum dated March 10, 2014 as corrected and was seconded by Mr. Mills. The motion was approved unanimously.

#### **PUBLIC COMMENTS**

Customer Cynthia Emhardt, of 10110 Summerlakes Drive, presented a request for the Board to review the base charge policy for homes damaged by fire. Ms. Emhardt provided documentation to support her request of an exception to the policy. The Budget & Finance Committee will review this request at their next regular meeting on Friday April 25, 2014 at 7:30 a.m. Ms. Emhardt was invited to attend the committee meeting.

#### **ATTORNEY'S REPORT**

Mrs. Poindexter reported regarding pending litigation: An update was provided on the Indiana Regional Sewer District's efforts in a lien collection case that is before the Supreme Court. This is set for oral argument on May 22, 2014. No new lien provisions were passed in this year's session.

Mrs. Poindexter updated the Board regarding the lawsuit filed by property owner Christine Altman against Chase Bank, naming the District as well due to the lien. Mrs. Poindexter stated that Chase Bank filed for another delay to review settlement opinions. Subsequently, another extension was filed by Mrs. Poindexter in order to ensure Chase Bank's response is reviewed before issuing the District's response. The lien is slightly less than \$5,000, notwithstanding fees.

#### **UTILITY DIRECTOR'S REPORT**

Mr. Williams reported that the District has not yet received the final report from the State Board of Accounts. Similarly, there is no news regarding the IDEM response letter sent over a month ago, which is good news.

Mr. Williams reviewed the overflows after the 4 inch rain event within a 36 hour period in March. Several of the overflows were caused by a contractor working at 116<sup>th</sup> Street and Illinois Street that allowed the entire construction site to drain into the sanitary sewer. The Plant was able to handle the 10 million gallons of flow. A substantial amount of flow data was collected during this event. However, the overflows caused by the contractor profoundly affected the data. The 7.2 mgd pumped to Carmel may incur a surcharge from the City of Carmel. Mr. Merkle and Mr. Hartman are tabulating the costs that were incurred as a result of the overflow caused by the contractor. The District will bill back the contractor for costs, including any potential fines imposed by IDEM.

Mr. McDonald inquired about the potential storage tanks that would help address the overflow issue during heavy rains. Mr. Williams reported that the Tabernacle Church has not shown interest. Staff met with representatives from the King of Glory Church at 106<sup>th</sup> Street. A partial above ground structure would have the potential to reduce costs for the storage.

#### **BUDGET & FINANCE COMMITTEE**

Ms. Merrill reported that the B & F Committee conducted further research and discussion on the cash forecast and future rate increases. There were no action items to report.

#### **PERSONNEL & BENEFITS COMMITTEE**

Ms. Lamb reported that the Personnel & Benefits Committee did not meet in March.

#### **CAPITAL & CONSTRUCTION COMMITTEE**

Ms. Anderson reported that the District budget includes replacing the power control panels at lift stations 19, 20 and 23. Three quotes were requested and received; ACI at \$70,269.60, Intellimotion at \$77,560 & Xylem at \$88,032.46. ACE Technologies, LLC designed all three panels for \$12,540.00

In total this quote keeps the District under the \$100,000 budgeted by \$17,191. The panel installation is to be done in-house.

A motion was made by Ms. Anderson to approve the purchase order request of \$70,269.60 to AIC c/o ACE Technologies, LLC and was seconded by Mr. Mills. 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 \$487,274.59 and was seconded by Mr. Hand. The motion was approved unanimously.

**ADJOURN**

A motion was made by Mr. Mills to adjourn the meeting and was seconded by Mr. Clark. The motion was approved unanimously at 7:35 p.m.

The next Board of Trustees Meeting is scheduled for Monday, May 12, 2014 at 7:00 p.m.

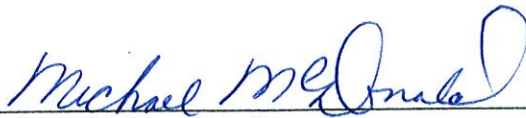
Respectfully submitted,



Andrew Williams  
Utility Director

Approved:

as Presented  
 as Amended



Michael McDonald, Secretary



Ronald Hagan, President