



BOARD OF TRUSTEE MEETING

Monday, October 13, 2014 @ 7:00 P.M.

Memorandum

ROLL CALL

Present: Board President Ron Hagan, Members Carl Mills, Michael McDonald, Jane Merrill, Barb Lamb, Marilyn Anderson, Amanda Foley, and Joe Clark.

Absent: Eric Hand

Also in attendance: Engineering Manager Wes Merkle and Legal Counsel Scott Wyatt

The audience sheet is attached.

APPROVAL OF MEMORANDUM

A motion was made by Mr. Clark to approve the Board Meeting Memorandum dated September 8, 2014 and was seconded by Mr. Mills. The motion was approved unanimously.

PUBLIC COMMENTS

There were no public comments

ATTORNEY'S REPORTS

Kevin Klausing was introduced to the Board by Scott Wyatt. There were no updates.

UTILITY DIRECTOR'S REPORT

Mr. Merkle reported that District Staff met with the Carmel Utilities last week to discuss Basin 1 takeover as well as increasing capacity that the District may pump to Carmel from LS #1.

BUDGET & FINANCE COMMITTEE

A motion was made by Ms. Merrill to decline the demand for Indemnification by Drees Premier Homes in regards to the suit by David and Susan Young and was seconded by Mr. Clark. The motion was approved unanimously.

PERSONNEL & BENEFITS COMMITTEE

Ms. Lamb reported that the committee will make a recommendation at the November Board meeting to approve the 2015 Merit Pool as well as the 2015 Health Insurance proposal.

A motion was made by Ms. Lamb to approve the 2015 Holiday Schedule and was seconded by Mr. McDonald. The motion was approved unanimously.

CAPITAL & CONSTRUCTION COMMITTEE

A motion was made by Ms. Anderson to accept the dedication of Village of WestClay, Sec. 10010-E, Brookhaven Sec. 6, Brookhaven Sec. 7, and Westmont Sec. 2A Sanitary Sewers and was seconded by Ms. Merrill. The motion was approved unanimously.

Ms. Anderson presented Carmel Wastewater Capacity Alternatives memorandum. She explained that each option requires a pipe to be constructed down Keystone with an estimated cost of \$3.5 million. She also explained there are actually 3 pairs of options, each based on the equivalent of either 1 or 2 million gallons of wet weather storage; the first pair is wet weather capacity only, the second pair is increased base flow capacity and wet weather capacity, and the third pair is reduced base flow capacity in exchange for increased wet weather capacity.

A motion was made by Ms. Anderson to approve District Staff formally requesting capacity alternative information from the City of Carmel and was seconded by Mr. Clark. There was discussion in regards to seeking outside assistance in evaluating financial impact of many options regarding Basin 1 once all of the information has been received and reviewed by District Staff. The motion was approved unanimously.

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

Mr. Merkle presented the quotes for the Manhole Rehabilitation contract. A motion was made by Ms. Anderson to award the contract to Culy Contracting in the amount of \$88,925 and was seconded by Ms. Merrill. The motion was approved unanimously.

A motion was made by Mr. Mills to approve the claims docket totaling \$588,669.30 and was seconded by Mr. Clark. The motion was approved unanimously.

ADJOURN

A motion was made by Ms. Merrill to adjourn the meeting and was seconded by Ms. Anderson. The motion was approved unanimously at 7:25 p.m.

The next Board of Trustees Meeting is scheduled for Monday, November 10, 2014 at 7:00 p.m.

Respectfully submitted,



Andrew Williams
Utility Director

Approved:

X as Presented
 as Amended



Michael McDonald, Secretary



Ronald Hagan, President

