



BOARD OF TRUSTEES MEETING
Monday, November 9, 2015 @ 7:00 p.m.
Memorandum

Ms. Anderson called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Board President Marilyn Anderson, Treasurer Jane Merrill, Secretary Michael McDonald, Members Barb Lamb, Eric Hand, Joe Clark, Carl Mills, Amanda Foley, and Chuck Ford. Also in attendance: Legal Counsel Anne Poindexter, Utility Director Drew Williams

The audience sheet is attached.

APPROVAL OF MEMORANDUM

A motion was made by Mr. Hand to approve the October 12, 2015 Board Meeting Memorandum as amended, and was seconded by Mr. Ford. The motion was approved unanimously.

PUBLIC COMMENTS

Ms. Anderson called those forward to speak that submitted comment cards.

Nick and Dawn Jackson 751 Cedar Place – Opposed to the proposed system

Brenda Flint 9973 Cedar Ridge Drive - Opposed to the proposed system

Gill Bullock 9970 Mill Run – in Favor of the system

Glen & Linda McFatridge 9952 Cedar Ridge Drive - Opposed to the proposed system

Mike Burnham 10044 Cedar Point Drive - Opposed to the proposed system

Greg Sinese 9994 Cedar Ridge - Opposed to the proposed system

John Arnold 9743 Mill Creek Place - Opposed to the proposed system

Richard & Beverly Laurer 9938 Cedar Ridge Drive - Opposed to the proposed system

James Watts 8890 Cedarwood Place - Opposed to the proposed system

Jean Baglan 1006 Cedar Ridge Drive – Opposed to the proposed system

Bob Kravitz 10008 Mill Run – in Favor of the proposed system

Marilyn Roberts Cedar Ridge – in Favor of the proposed system

UTILITY DIRECTOR'S REPORT

Mr. Williams presented information on low pressure sewers and answered the questions asked at the prior Board Meeting. Mr. Williams summarized information regarding sewer service for Cedar Point and recommended the use of the proposed low pressure system.

ATTORNEY'S REPORT

Mrs. Poindexter reported there were no updates.

CAPITAL & CONSTRUCTION COMMITTEE

A motion was made by Mr. Clark to approve the Cedar Point Sanitary Sewer Extension Project and was seconded by Ms. Foley. The motion was approved unanimously.

A motion was made by Mr. Clark to award the contract for the Cedar Point project to TPI in the amount of \$224,450 and was seconded by Ms. Foley. The motion was approved unanimously.

A motion was made by Ms. Lamb to approve Rate Ordinance 09-14-2015 with the change indicated that the annual increase in the rate shall be the State Revolving Fund rate on July 1 and was seconded by Ms. Merrill. The motion was approved unanimously.

A motion was made by Mr. Clark to accept the dedication of Village of West Clay Townhomes; Phase I Section 3004 Block D, B&B Park, and the Woods at Shelborne, Section 1, sanitary sewers and was seconded by Ms. Foley. The motion was approved unanimously.

BUDGET & FINANCE COMMITTEE

A motion was made by Ms. Merrill to approve the 2016 Budget and was seconded by Mr. Hand. The motion was approved unanimously.

PERSONNEL & BENEFITS COMMITTEE

A motion was made by Ms. Lamb to approve the proposed 2016 Holiday Schedule and was seconded by Mr. McDonald. The motion was approved unanimously.

A motion was made by Ms. Lamb to approve the 2.7% merit pool with a target of a 2% increase for employees receiving a Competent Performance rating and was seconded by Mr. McDonald. The motion was approved unanimously.

A motion was made by Ms. Lamb to approve the renewal of the current "grandmothered" Anthem Health Insurance Policy and was seconded by Mr. McDonald. The motion was approved unanimously.

OLD BUSINESS

Mr. Williams indicated that the District's rate consultant, Buzz Krohn, has evaluated Carmel's proposed surcharge and was finalizing his report on the matter. The report will be presented to the B&F Committee.

NEW BUSINESS

A motion was made by Ms. Merrill to approve the claims docket totaling \$1,114,085.65 and was seconded by Mr. Mills. The motion was approved unanimously.

ADJOURN

At 8:50 p.m. a motion was made by Mr. Mills to adjourn the meeting and was seconded by Ms. Merrill. The motion was approved unanimously.

The next Board of Trustees Meeting is scheduled for Monday, December 14, 2015 at 7:00 p.m.

Respectfully submitted,



Andrew Williams
Utility Director

Approved:

_____ As Presented
_____ As Amended

Michael McDonald, Secretary

Marilyn Anderson, President