



BOARD OF TRUSTEES MEETING
Monday, February 8, 2016 @ 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 Eric Hand, Carl Mills, Amanda Foley, and Chuck Ford. Also in attendance: Legal Counsel Anne Poindexter, Utility Director Drew Williams.

Absent: Joe Clark

Mr. Pittman joined the meeting at 7:04

The audience sheet is attached.

APPROVAL OF MEMORANDUM

A motion was made by Mr. McDonald to approve the January 11, 2016 Board Meeting Memorandum, and was seconded by Mr. Ford. The motion was approved unanimously.

PUBLIC COMMENTS

There were no public comments.

PUBLIC HEARING

Ms. Anderson read the "Ordinance 01-11-2016 An ordinance establishing district wide connection fee, interceptor fee, application and re-inspection charges to be collected from owners of properties to be served by the sewage works of the District and matters connected therewith, amending and replacing Section 1 of Ordinance 10-08-2012B."

Ms. Anderson opened the Public Hearing and asked if anyone was there to speak. Seeing no one, Ms. Anderson closed the Public Hearing.

ATTORNEY'S REPORT

There were no items to report.

UTILITY DIRECTOR'S REPORT

Mr. Williams introduced Rob Lovell, the District's new Collections Superintendent.

Mr. Williams noted a correction to the Stat Sheet. The daily average flow sent to the Carmel WWTP should have been shown as 2 MGD instead of 3 MGD.

Mr. Williams handed out the 2016 Budget that has been formatted to show explanations of each line item.

BUDGET & FINANCE COMMITTEE

Ms. Anderson did the second reading of Rate Ordinance 01-11-2016. She read "An ordinance establishing district wide connection fee, interceptor fee, application and re-inspection charges to be collected from owners of properties to be served by the sewage works of the District and matters connected therewith, amending and replacing Section 1 of Ordinance 10-08-2012B."

A motion was made by Mr. Hand to approve Rate Ordinance 01-11-2016, and was seconded by Mr. Mills. The motion was approved unanimously.

PERSONNEL & BENEFITS COMMITTEE

Mr. McDonald reported there were no action items for the Board.

The Committee received good news that the District's Health Insurance premium with Anthem only increased by 0.2% for 2016.

CAPITAL & CONSTRUCTION COMMITTEE

A motion was made by Ms. Foley to accept the dedication of the Lakes at Towne Road Section 3 sanitary sewers and was seconded by Mr. Pittman. The motion was approved unanimously.

Ms. Foley indicated that the Ream Creek Sanitary Sewer Relocation Project is required by the Hamilton County Surveyor's Office in order to complete a drainage project along the creek. Three bids were received. A motion was made by Ms. Foley to award the #1509 Ream Creek Sanitary Sewer Relocation Project to Culy Contracting, Inc. in the amount of \$64,885 and was seconded by Mr. Pittman. Ms. Anderson pointed out that the Committee recognized that there is a distinct difference in the bid amounts. The District has done work with Culy in the past and is confident with Culy doing this type of work. Mr. Hand asked about the need for the relocation and if the District is being reimbursed. Ms. Foley indicated that the sewer is within a regulated drainage easement and the District must pay the cost. Mr. Williams explained that the County is lowering Ream Creek which would expose the sewer making it necessary for relocation. The motion was approved unanimously.

OLD BUSINESS

Mr. Williams reported that Mr. Duffy from Carmel Utilities was agreeable with the proposed revised Surcharge clause of the Treatment Agreement. The Budget & Finance Committee wanted to make the Board aware of this and will recommend it for approval once Mr. Duffy confirms that Carmel finds the wording acceptable. Mr. McDonald asked if the costs for an actual heavy rain event had been modeled. Mr. Williams replied that the potential costs have been considered. The potential exists for a \$10,000/day surcharge if the 3 hour peak is exceeded. A daily exceedance would likely be less.

Mr. Williams presented on the District's Public Education and Outreach efforts over the past 9 years.

Mr. Williams introduced Ty Gerig from Sease, Gerig & Associates to discuss public relations for the District. Sease, Gerig was hired to develop community awareness of the District as it is celebrating its 40th year and to assist with media/public relations.

Board members were encouraged to make suggestions for this initiative.

- Mr. McDonald asked if a model could be built of the mechanical processes at the plant.
- The concept of an open house at the WWTP was discussed.
- Mr. Hand suggested the District participate in the Annual White River Cleanup and Eagle Creek Cleanup.
- Mr. Ford mentioned that many local organizations such as the Lions Club and Rotary seek speakers for their meetings. Mr. Ford will also try to make connections with the vocational training programs in the public schools.

NEW BUSINESS

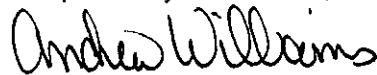
A motion was made by Mr. Mills to approve the docket in the amount of \$441,867.91 and was seconded by Mr. Ford. The motion was approved unanimously.

ADJOURN

At 7:53 p.m. a motion was made by Mr. McDonald to adjourn the meeting and was seconded by Mr. Pittman. The motion was approved unanimously.

The next Board of Trustees Meeting is scheduled for Monday, March 14, 2016 at 7:00 p.m.

Respectfully submitted,

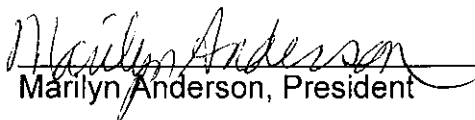


Andrew Williams
Utility Director

Approved:

☐ As Presented
☒ As Amended

Michael McDonald, Secretary



Marilyn Anderson, President