



BOARD OF TRUSTEES MEETING

Monday, July 10, 2017 @ 7:00 p.m.

Memorandum

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

ROLL CALL

Present: Board President Marilyn Anderson, Secretary Michael McDonald, Treasurer Jane Merrill, Members Carl Mills, Barb Lamb, Eric Hand, Steve Pittman and Chuck Ford. Also in attendance: Utility Director Drew Williams, Legal Counsel Scott Wyatt.

Absent: Michael Shaver

The audience sheet is attached.

PUBLIC HEARING

Ms. Anderson read into the record, Ordinance No. 06-12-2017. An ordinance to pay for the cost of the local sewers serving Parcels 17-13-03-00-00-028.005, 17-13-04-00-00-084.000, 17-13-03-00-00-028.116, 17-13-03-00-00-028.016, 17-13-03-00-00-028.113, 17-13-03-00-00-028.007, 17-13-03-00-00-028.107 and 17-13-03-00-03-010.000, the Queens Manor Subdivision lots 1 – 31, and the Estancia Subdivision 1-8 in Hamilton County, Indiana; provisions for financing of payment and other matters connected therewith.

Ms. Anderson opened the Public Hearing and asked if anyone wished to speak. There were no public comments. Ms. Anderson closed the Public Hearing.

APPROVAL OF MEMORANDUMS

A motion was made by Mr. Ford to approve the June 12, 2017 Board Meeting Memorandum as presented and was seconded by Ms. Merrill. The motion was approved unanimously.

APPROVAL OF CLAIMS DOCKET

A motion was made by Mr. Mills to approve the Claims Docket totaling \$1,250,861.09 and was seconded by Mr. McDonald. The motion was approved unanimously.

PUBLIC COMMENTS

There were no public comments.

ATTORNEY'S REPORT

Mr. Wyatt had no updates for this meeting.

UTILITY DIRECTOR'S REPORT

Mr. Williams reported that the bids came in lower than expected for the force main relocation that is part of Carmel's 96th Street Roundabout project. The District will see an approximately \$80,000 savings.

BUDGET & FINANCE COMMITTEE

Ms. Merrill reported that there are no action items.

PERSONNEL & BENEFITS COMMITTEE

Ms. Lamb reported that there are no action items.

CAPITAL & CONSTRUCTION COMMITTEE

Mr. Pittman reported that there are no action items.

OLD BUSINESS

Second Reading of Ordinance No. 06-12-2017

Ms. Anderson read into the record, Ordinance No. 06-12-2017. An ordinance to pay for the cost of the local sewers serving Parcels 17-13-03-00-00-028.005, 17-13-04-00-00-084.000, 17-13-03-00-00-028.116, 17-13-03-00-00-028.016, 17-13-03-00-00-028.113, 17-13-03-00-00-028.007, 17-13-03-00-00-028.107 and 17-13-03-00-03-010.000, the Queens Manor Subdivision lots 1 – 31, and the Estancia Subdivision 1-8 in Hamilton County, Indiana; provisions for financing of payment and other matters connected therewith.

A motion was made by Ms. Merrill to adopt Ordinance No. 06-12-2017 and was seconded by Mr. Pittman. Ms. Merrill asked if any property owner have shown interest in connecting. Mr. Merkle responded that there have been several connections made. The motion was approved unanimously.

District Naming Proposal

Mr. Williams reported that research has been conducted relating to the proposed name change. When "Trico Regional Sewer Utility" is googled, Trico Water Utilities in South Carolina is the first item listed and then several links to school websites however, nothing that would be confused with the District. A search of website names revealed that there are options available for a web domain, including .eco, a new domain address, which became available in April of this year. Several Board Members liked the .eco domain name. Mr. Ford asked how we would incorporate that into the sewer utility name. Mr. Williams stated that it would be just the extension of the website address. He explained that any addresses we reserve could direct the user to one main website. Trico.com is being used but the website states that the company is no longer in business. They may be willing to sell their domain name. Mr. Williams will continue to pursue the viability of the Trico name and the best possible domain name. Mr. McDonald asked if there is a need to use an outside consultant or research company to vet the name. Ms. Anderson suggested that Board Members ask friends/family for feedback on the name. Mr. Hand

Hand asked what the average costs of domain names might be. Mr. Williams replied that some are as low as \$25.

NEW BUSINESS

Mr. Williams reported that Citizens Westfield has requested a Wholesale Treatment Agreement for the District to treat a portion of their territory north of 146th Street, west of Towne Rd. They did not indicate how far north the territory would span or the capacity that would be required. They were just curious to see if we were interested. The B&F and C&C Committees were able to discuss the request and Mr. Pittman said that the C&C Committee was not in favor of a wholesale agreement; and that an additional study of the area north and west should be done as part of the Master Plan. Since the P&B Committee met prior to the inquiry, Mr. Williams reiterated that the Board did approve earlier this year to provide service to the 32-acre Byrum parcel upon the owner's ability to get Citizens Westfield to release the parcel. A larger study would be required to determine whether the system could handle the substantial increase in flow that would result from accepting flow from the larger area being proposed by Citizens Westfield. Ms. Anderson reminded the Board that Zionsville has talked in the past about the District servicing some areas west of Michigan Road. Mr. Mills said that he, Mr. Pittman, and Mr. Hand will meet with representatives from Zionsville next week to determine the timing of expansion along the Michigan Road corridor. Mr. Williams stated that staff will conduct a study to determine capacity needs to accommodate the growth along Michigan Road.

ADJOURN

A motion was made by Mr. Pittman to adjourn the meeting and was seconded by Mr. Hand. The motion was approved unanimously.

The meeting was adjourned at 7:40 p.m.

The next Board of Trustees Meeting is scheduled for Monday, August 14, 2017 at 7:00 p.m.

Respectfully submitted,



Andrew Williams
Utility Director

Approved:

☐ As Presented
☒ As Amended



Michael McDonald, Secretary



Marilyn Anderson, President