



BOARD OF TRUSTEE MEETING

Monday August 14, 2023, 6:00 p.m.
Memorandum

Mr. Mills called the meeting to Order at 6:00 p.m.

ROLL CALL

Present: President Carl Mills, Vice President Jeff Kimbell, Treasurer Jane Merrill, Secretary Michael McDonald, members, Eric Hand, Chuck Ryerson, Amanda Foley, and Jeff Hill. Others in attendance were Utility Director Andrew Williams, Legal Counsel Anne Poindexter, Engineering Manager Wes Merkle, and Administrative Assistant Maggie Crediford, Steve Pittman was not in attendance for the roll call.

PUBLIC COMMENT

There was no one present from the public.

APPROVAL OF MEETING MEMORANDUM

Ms. Merrill made a motion to approve the Board Meeting Memorandum from July 10, 2023. Mr. Hand seconded the motion, and it was unanimously approved.

APPROVAL OF CLAIMS DOCKET

Mr. Williams said large expenditures for the month were connected to approved capital projects. Mr. McDonald made a motion to approve the Claims Docket. Mr. Kimbell seconded the motion, and it was unanimously approved.

ATTORNEY'S REPORT

Mrs. Poindexter had no report.

UTILITY DIRECTOR'S REPORT

Mr. Williams said Daniel Rossman received a scholarship from IWEA for his master's degree. TriCo is receiving several awards at the IWEA conference at the end of the month. A list of the rewards received will be presented at the next meeting. Development plans regarding the Bradley Property go before the Zionsville Plan Commission on Monday August 21, 2023. Mr. Williams intends to attend the meeting and report back on the results. Mrs. Poindexter has recommended a couple of firms to conduct a rate study. Mr. Williams was pleased with the initial quotes and time frame estimates he was provided.

Mr. Pittman arrived at 6:03 p.m.

Mr. McDonald asked if there were any issues at the lift stations with all the rain that has fallen in the district. Mr. Williams and Mr. Merkle said the equipment held up well during peak flow. Mr. Williams said there was an issue in the main building when a breaker failed and melted causing issues with power and the SCADA system. Brian Vaughn was able to secure the correct parts needed for the repair and fixed the breaker in-house saving the Utility time and money.

COMMITTEE REPORTS

Budget & Finance Committee

Ms. Merrill said the Budget and Finance Committee did not meet and had no action items.

Personnel & Benefits Committee

Mr. Kimbell said the Personnel and Benefits Committee did not meet and had no action items.

Capital & Construction Committee

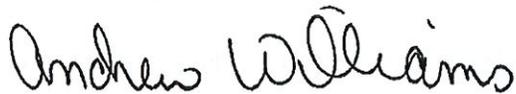
Ms. Foley said the Capital and Construction Committee did not meet and had no action items.

ADJOURNMENT

The meeting was adjourned at 6:07 p.m.

The next Board of Trustees Meeting is scheduled for Monday, September 11, 2023, at 6:00 p.m.

Respectfully submitted,



Andrew Williams
Utility Director

Approved:

 X as Presented
 as Amended



Michael McDonald, Secretary

Carl Mills, President