



BOARD OF TRUSTEES MEETING
Monday, May 11, 2015 @ 7:00 P.M.
Memorandum

ROLL CALL

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

Absent: Chuck Ford

The audience sheet is attached.

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

APPROVAL OF MEMORANDUM

A motion was made by Mr. McDonald to approve the April 13, 2015 Board Meeting Memorandum, and was seconded by Mr. Mills. The motion was approved unanimously.

PUBLIC COMMENTS

There were 3 Public Comment cards. Ms. Anderson noted that all 3 of them related to agenda item 6.c.iii, and will be addressed later in the meeting; at which time the residents will have the opportunity to speak.

ATTORNEY'S REPORT

There were no updates.

UTILITY DIRECTOR'S REPORT

Mr. Williams noted the overflow in April at the 106th Street Project was caused by Gradex, the roadway contractor, while excavating. The contractor made their own repairs and the overflow was contained to the trench.

As noted in the Monthly Newsletter, the District is celebrating its 40th anniversary. Staff is creating a brochure that will highlight the history of the District, how it came to be and its growth.

Ms. Anderson inquired about the stat sheet, specifically the comparison of rainfall vs. treatment for this same time period last year vs. this year. Mr. Williams described the factors that affect the tracking of wet weather events and the impact on the sewer system.

BUDGET & FINANCE COMMITTEE

First Reading of Ordinance No. 05-11-2015

Ms. Anderson read into the record, Ordinance No. 05-11-2015. An ordinance establishing a new District wide schedule of monthly user rates and charges to be collected from the owners of property served by the sewage works of the District and matters connected therewith, amending in relevant part Ordinance 05-12-2014.

A motion was made by Ms. Merrill to approve the Rate Ordinance for first reading, publication of the Rate Ordinance and that the ordinance be placed on the June Board agenda for second reading and a Public Hearing. The motion was seconded by Mr. Hand and was approved unanimously.

A motion was made by Ms. Merrill to adopt the new Investment Policy per Resolution 05-11-2015a and was seconded by Mr. Mills. The motion was approved unanimously.

PERSONNEL & BENEFITS COMMITTEE

Ms. Lamb reported the Committee did not meet in April.

CAPITAL & CONSTRUCTION COMMITTEE

A motion was made by Mr. Clark to accept the dedication of sanitary sewers for The Seasons of Carmel and was seconded by Ms. Foley. The motion was approved unanimously.

A motion was made by Mr. Clark to award the Lift Station 1 Valve Vault Piping Replacement contract to Pyramid Design and Construction in the amount of \$78,464 and was seconded by Ms. Foley. The motion was approved unanimously.

The following individuals addressed the Board regarding Sewer Service extension to Cedar Point Subdivision:

Cathy Watt - 889 Cedarwood Place
James Watt – 889 Cedarwood Place
Bob Kravitz – 10008 Mill Run
Beverly Lauer – 9938 Cedar Ridge
Richard Lauer – 9938 Cedar Ridge
Marilyn Robarts – 10032 Cedar Ridge

Mr. Hand commented that the initial design study will include an evaluation of how widespread the issues are and how best to address those issues.

A motion was made by Mr. Clark to approve the professional services design contract with GRW Engineering Inc. for Sanitary Sewer Service in the Cedar Point Neighborhood, in the amount of \$35,600 and was seconded by Ms. Merrill. There was discussion regarding the necessity of the design process at this time. The motion was approved unanimously.

A motion was made by Mr. Clark to direct Mr. Williams to begin Technical Conferencing with Carmel Utilities and employ outside consulting to work through the technical details of any proposed changes to the Treatment Agreement with the goal of bringing to the Board clear, concise recommendations that have been agreed to in principal with Carmel and

have been vetted by the District's legal staff. The motion was seconded by Ms. Foley. Mr. Mills asked if the Board has determined the legality of the rate increase and whether this is a little premature. Mr. Hand responded that Technical Conferencing is a way to do fact finding and narrow the gap in understanding. The Board is giving up no authority for final approval. Mrs. Poindexter stated that she is still in discussions with Carmel's attorney regarding the proposed rate increase. The Technical Conferencing relates more to the renegotiation of the surcharge. The motion was approved unanimously.

OLD BUSINESS

There was no old business.

NEW BUSINESS

A motion was made by Ms. Merrill to approve the claims docket totaling \$384,089.38 and was seconded by Mr. Clark. The motion was approved unanimously.

ADJOURN

A motion was made by Mr. Clark to adjourn the meeting at 7:52 pm and was seconded by Mr. Hand. The motion was approved unanimously.

The next Board of Trustees Meeting is scheduled for Monday, June 8, 2015 at 7:00 p.m.

Respectfully submitted,



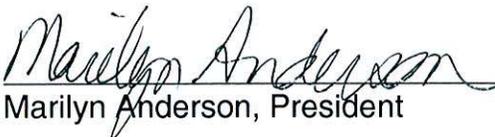
Andrew Williams
Utility Director

Approved:

as Presented
 as Amended



Michael McDonald, Secretary



Marilyn Anderson, President