



BOARD OF TRUSTEES MEETING
Monday, June 8, 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 Chuck Ford. Also in attendance: Legal Counsel Anne Poindexter, Utility Director Drew Williams.

Absent: Amanda Foley

The audience sheet is attached.

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

PUBLIC HEARING – Rate Ordinance 05-11-2015

There were no public comments.

APPROVAL OF MEMORANDUM

A motion was made by Mr. Mills to approve the May 11, 2015 Board Meeting Memorandum, and was seconded by Ms. Merrill. The motion was approved unanimously.

PUBLIC COMMENTS

There were no public comments.

ATTORNEY'S REPORT

There were no updates.

UTILITY DIRECTOR'S REPORT

Mr. Williams reported that Ms. Foley informed him that she will not be available for meetings due to complications relating to her pregnancy.

Mr. Williams highlighted the article in the newsletter regarding the "Sewer Team 2" taking first place at the IWEA Operators Challenge, in the Safety Event. This was the 4th year in a row for them to take first place.

Mr. Williams presented the letter he sent to John Duffy regarding the surcharge and peak flow matters with Carmel Utilities. Mr. Duffy responded and scheduled a meeting with the District on Wednesday June 10.

The District hired 2 summer interns to assist with inspections and maintenance.

BUDGET & FINANCE COMMITTEE

Ms. Anderson did the second reading of Rate Ordinance 05-11-2015.

A motion was made by Ms. Merrill to approve the Rate Ordinance 05-11-2015. The motion was seconded by Mr. Mills and was approved unanimously.

PERSONNEL & BENEFITS COMMITTEE

Ms. Lamb reported there were no action items.

CAPITAL & CONSTRUCTION COMMITTEE

A motion was made by Mr. Clark to accept the dedication of sanitary sewers for The Preserve at Bear Creak Sec. 1 and was seconded by Ms. Merrill. The motion was approved unanimously.

Mr. Clark asked Mr. Williams to update the Board regarding the Carmel Utilities proposed rate increase. Mr. Williams gave a brief summary of the May 29 meeting which included Nick Kyle, Carmel Utilities' attorney, John Duffy and Ann Poindexter. The District had originally indicated that the rate increase would be handled by the attorneys and the capacity and surcharge issues would be discussed by Mr. Duffy and Mr. Williams. Mrs. Poindexter explained that the City of Carmel plans to present a rate increase ordinance specifically for CTRWD, at their July meeting. The District should prepare to make a statement at the public hearing in August.

A motion was made by Mr. Clark that the District request that the City of Carmel honor its obligations under paragraph 19.a and enter into negotiations for base user rates as well as surcharges as set forth in the 2010 Agreement and was seconded by Mr. Ford. Discussion: Ms. Lamb asked if there is a potential for discussion of other aspects of the Agreement, or if the motion should be limited to those 2 items. At this time, discussion should be limited to these 2 items, leaving the potential for other items to be added to the negotiations if needed. Ms. Lamb pointed out that once Carmel City Council has a first reading of the ordinance, then it will go to the Utilities Committee at which time CTRWD would have the opportunity to publicly state their opposition to the ordinance. The motion was approved unanimously.

Mr. Merkle provided an update on Basin 1 wet weather solutions. Board members were given copies of maps and graphics depicting statistics relating to wet weather overflow. Research to date, confirms the District's intent to discover and control Inflow and Infiltration (I & I) into the sanitary sewer system. Controlling excessive I & I is the best option for the capacity issue that arises during extreme wet weather. Mr. Merkle reviewed the purchase and placement of the 15 new flow meters, and the variables that affect the data they produce. Staff has been trained to use the software that retrieves and analyzes the data produced by the flow meters; all that is need now is rainfall totaling 2 inches or more in a 12 hour period. Current status is to continue to monitor the flows and download date every couple of weeks until there is a significant rainfall. The Camera Truck will be delivered within the next few weeks, ready to inspect areas of concern beginning in Basin 1. It was noted that the information compiled from this research will not only contribute to the wet weather solution, but will guide the District in its forecasting for maintenance and improvements.

OLD BUSINESS

There was no old business.

NEW BUSINESS

A motion was made by Ms. Merrill to approve the claims docket totaling \$512,631.92 and was seconded by Mr. Clark. The motion was approved unanimously.

ADJOURN

A motion was made by Mr. Mills to adjourn the meeting at 8:09 pm and was seconded by Mr. Hand. The motion was approved unanimously.

The next Board of Trustees Meeting is scheduled for Monday, July 13, 2015 at 7:00 p.m.

Respectfully submitted,



Andrew Williams
Utility Director

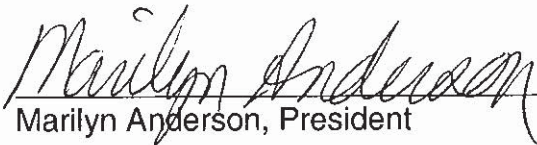
Approved:

_____ as Presented

_____ as Amended



Michael McDonald, Secretary



Marilyn Anderson, President