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BOARD OF TRUSTEES MEETING  
Monday, August 10, 2015 @ 7:00 P.M.  
Memorandum

Ms. Anderson called the meeting to order at 7:02 pm.

**ROLL CALL**

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

The audience sheet is attached.

**APPROVAL OF MEMORANDUM**

A motion was made by Mr. McDonald to approve the July 13, 2015 Board Meeting Memorandum, and was seconded by Mr. Clark. 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 there were 2 wet weather events in July during which there were no resulting overflows in Basin #1. The new camera truck is fully operational and has already discovered two cross bores made by other utility companies; they also discovered a stretch of piping that had numerous joint leaks. Staff was called upon by the City to investigate a sink hole developing at the intersection of 106<sup>th</sup> Street and Westfield Blvd. Fortunately, the sewer was not leaking. Based on data from the flowmeters, televising is being moved from the north service area to the central service area where there are higher I&I rates.

Staff met last week with Carmel Utilities and their rate consultant. Carmel provided current cost information regarding 2014 expenses. It is helpful to see more accurate treatment expenses since the numbers we have been working with are from a 2011 rate study. Another meeting will be scheduled within the next few weeks for further discussions.

Board Member Eric Hand joined the meeting at 7:05.

Ms. Anderson noted there were no FOG violations this month.

**BUDGET & FINANCE COMMITTEE**

Ms. Merrill reported the Budget & Finance Committee did not meet.

## PERSONNEL & BENEFITS COMMITTEE

Ms. Lamb reported that a representative from Huntington Insurance was present at the Committee meeting to provide some updates for the anticipated Health Insurance renewal this fall. There were no action items.

## CAPITAL & CONSTRUCTION COMMITTEE

A motion was made by Mr. Clark to accept the dedication of Westmont Section 2B sanitary sewers and was seconded by Ms. Foley. The motion was approved unanimously.

A motion was made by Mr. Clark to award the Lift Station 1 VFD Replacements contract to Miller Eads in the amount of \$267,830, and increasing the overall budget on this project to \$420,000 and was seconded by Ms. Foley. The motion was approved unanimously.

A motion was made by Mr. Clark to approve the revised Sanitary Sewer Connection Policy. Mr. Clark read the policy (attached) and was seconded by Ms. Foley. The motion was approved unanimously.

A motion was made by Mr. Clark to award the 106th St. 8" FM Relocation contract to Eagle Valley Inc. in the amount of \$55,105 and was seconded by Ms. Foley. 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 \$956,064.74 and was seconded by Mr. Mills. The motion was approved unanimously.

## ADJOURN

A motion was made by Mr. Mills to adjourn the meeting at 7:24 pm and was seconded by Ms. Merrill. The motion was approved unanimously.

The next Board of Trustees Meeting is scheduled for Monday, September 14, 2015 at 7:00 p.m.

Respectfully submitted,



Andrew Williams  
Utility Director

Approved:

as Presented  
 as Amended



Michael McDonald, Secretary



Marilyn Anderson, President