



## BOARD OF TRUSTEE MEETING

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Monday September 11, 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, and Jeff Hill. Others in attendance were Utility Director Andrew Williams, Legal Counsel Scott Wyatt, Engineering Manager Wes Merkle, Controller Cindy Sheeks and Administrative Assistant Maggie Crediford. Mr. Pittman and Ms. Foley were not present for roll call.

### **PUBLIC COMMENT**

There was no one in attendance from the public.

### **APPROVAL OF MEETING MEMORANDUM**

Ms. Merrill made a motion to approve the August 14, 2023, Board Meeting Memorandum. Mr. Hill seconded the motion, and it was unanimously approved.

### **APPROVAL OF CLAIMS DOCKET**

Mr. McDonald made a motion to approve the claims docket. Ms. Merrill seconded the motion, and it was unanimously approved.

### **ATTORNEY'S REPORT**

Mr. Wyatt had no report.

Ms. Foley arrived at 6:02 p.m.

### **UTILITY DIRECTOR'S REPORT**

Mr. Williams reviewed the list of awards TriCo received at the IWEA Conference in August. Bob Roudebush received the Barb Smith award; Scot Watkins received the honor of becoming a Tumble Bug. TriCo received the Excellence in Safety and Lab awards, only around 18-20 Utilities in the state out of around 500 receive these awards. Daniel Rossman received an IWEA scholarship to go towards completing his master's degree.

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

Mr. Williams said there have not been many committee meetings recently, but he expects to go back to the normal schedule this month. He asked the Budget and Finance Committee if they would prefer to meet on September 29<sup>th</sup> instead of September 22<sup>nd</sup>. Ms. Merrill said she is not available to meet on the 29<sup>th</sup>. She could however meet on Thursday September 28<sup>th</sup>. All other committee members are also available so the September Budget and Finance Committee meeting will be held on Thursday September 28, 2023.

Mr. Williams said a development project at Interstate 465 and Spring Mill Road is scheduled to connect to TriCo sewers. Mr. Strong proactively had his team televise the line to make sure it is ready for connection. It was discovered that there has been a shift in an 8" diameter pipe that has floated in its casing and needs repair. Engineering staff will be working with INDOT to repair the issue as the pipe is under the highway. Mr. Merkle said he expects the cost to be well over \$25,000. Updates will be given to the Board when quotes are received.

**COMMITTEE REPORTS**

**Budget & Finance Committee**

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

**Personnel & Benefits Committee**

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

**Capital & Construction Committee**

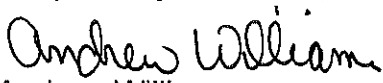
Ms. Foley said the Capital and Construction Committee did not meet. Ms. Foley made a motion to approve the dedication of the Pennwood Professional Office Park sanitary sewers. Mr. Hill seconded the motion, and it was unanimously approved.

**ADJOURNMENT**

Mr. Kimbell made a motion to adjourn the meeting. Mr. Hill seconded the motion. The meeting adjourned at 6:15 p.m.

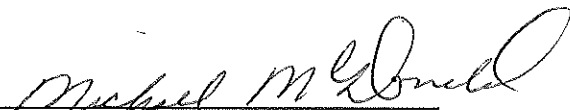
The next Board of Trustees Meeting is scheduled for Monday, October 9, 2023, at 6:00 p.m.


Respectfully submitted,

  
Andrew Williams  
Utility Director

Approved:

as Presented  
 as Amended

  
Michael McDonald, Secretary

  
Carl Mills, President