



BOARD OF TRUSTEE MEETING

Monday, July 8, 2024, 6:00 p.m.
Memorandum

Mr. Mills called the meeting to Order at 6:02 p.m.

ROLL CALL

Present: President Carl Mills, Treasurer Jane Merrill, Secretary Michael McDonald, members, Eric Hand, Chuck Ryerson, and Amanda Foley. Others in attendance were Utility Director Andrew Williams, Legal Counsel Anne Poindexter, Engineering Manager Wes Merkle, Controller Cindy Sheeks and Administrative Assistant Maggie Crediford. Mr. Hill arrived at 6:07 p.m. Mr. Kimbell and Mr. Pittman were absent.

Mr. McDonald made a motion to amend the agenda and add Resolution No. 07-08-20A and Resolution No. 07-08-24B for consideration under new business. Ms. Merrill seconded the motion, and the items were added to the agenda under new business.

PUBLIC COMMENT

There was no one present from the public.

APPROVAL OF MEETING MEMORANDUM

Mr. McDonald made a motion to approve the June 10, 2024, Board Meeting Memorandum. Mr. Hand seconded the motion, and it was unanimously approved.

APPROVAL OF CLAIMS DOCKET

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

ATTORNEY'S REPORT

Mrs. Poindexter had no report.

UTILITY DIRECTOR'S REPORT

Mr. Williams said staff participated in CarmelFest on July 3rd and 4th. There were lighter crowds on the fourth due to inclement weather. TriCo was one of the only booths giving out free merchandise. Mr. McDonald said he stopped by, and people seemed to really like the new Plinko Board. Mr. Williams said Brian Vaughn lead the effort to build the Plinko Board. To purchase one, it would have been a couple thousand dollars. Ms. Merrill asked about the overflow that was reported in June. Mr. Williams said that was due to the TPI bore through of TriCo's main along Spring Mill and 116th Street. Mr. Williams said Staff believes that the elevated cyanide results that had been coming back may have been lab related and have since gone back to the original lab to test samples.

Mr. Hill arrived at 6:07 p.m.

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

Capital & Construction Committee

Ms. Foley made a motion to accept The Farm sanitary sewer dedication. Mr. Hill seconded the motion, and it was unanimously approved

OLD BUSINESS

There were no updates on the Hamilton County Regional Sewer District. Mr. Williams said no remonstrance was received regarding the July rate increase. Mr. Mills said there was a detailed news article in the IJB regarding Sheridan and Adams County which will have an impact on the Hamilton County Regional Sewer District and encouraged the Board members to find it and read it.

NEW BUSINESS

Mr. Mills read Resolution No. 07-08-24A into the record. Whereas Clay Township Regional Waste District previously adopted a Resolution in 2013 to participate in the State of Indiana deferred compensation plans namely the Hoosier Start 57B Plan. Whereas thereafter Clay Township Regional Waste District formally changed its name to TriCo Regional Sewer Utility. Ms. Merrill made a motion to approve Resolution No. 07-08-20A. Ms. Foley seconded the motion, and it was unanimously approved.

Mr. Mills read Resolution No. 07-08-24B into the record. Whereas Clay Township Regional Waste District previously adopted a resolution in 2013 to participate in the State of Indiana deferred compensation plans namely the Regional Waste District Compensation 401A Plan. Whereas thereafter Clay Township Regional Waste District formally changed its name to be known thereafter as TriCo Regional Sewer Utility. Whereas the Participating Employer desires by this resolution to update the previous resolution and adopt agreements and provide sufficient notice to the Plan Trustee. Ms. Merrill made a motion to approve Resolution No. 07-08-24B. Ms. Foley seconded the motion, and it was unanimously approved.

ADJOURNMENT

Mr. Hill made a motion to adjourn the meeting. The meeting adjourned at 6:19 p.m.

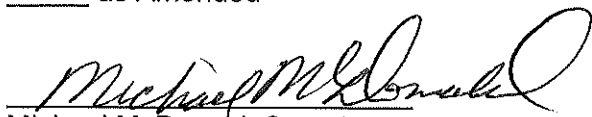
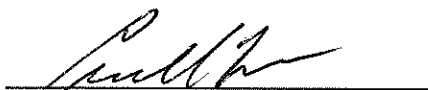
The next Board of Trustees Meeting is scheduled for Monday, August 12, 2024, at 6:00 p.m.

Respectfully submitted,



Andrew Williams
Utility Director

Approved:
 X as Presented
 as Amended


Michael McDonald, Secretary
Carl Mills, President