



BOARD OF TRUSTEES MEETING

Monday, June 8, 2009 @ 7:00 P.M.

Minutes

INTRODUCTION OF NEW BOARD MEMBER

Mr. Houck introduced the new Board member, Ms. Courtney Schaafsma. Ms. Schaafsma was appointed by the Clay Township Trustee to serve the remaining term of Mr. Claytor through December 31, 2011. Mr. Houck also appointed Ms. Schaafsma to serve on the Budget & Finance Committee.

ROLL CALL

Present: President Ron Houck, Vice President Marilyn Anderson, Treasurer Michael McDonald, Secretary Eric Hand, Ron Hagan, Jane Merrill, Sam Mishelow, Courtney Schaafsma, Utility Director Andrew Williams, and Legal Counsel Scott Wyatt. Absent: Greg Starleaf. The audience sheet is attached.

APPROVAL OF MINUTES

A motion was made by Mr. McDonald to approve the May 11, 2009 Executive Session Minutes, and was seconded by Ms. Anderson. The motion was unanimously approved.

Mr. Williams stated that the signature page of the May 11th Board Meeting Minutes was revised to reflect Mr. Hand as Secretary. A motion was made by Mr. Hagan to approve the May 11, 2009 Board Meeting Minutes, and was seconded by Mr. Hand. The motion was unanimously approved.

ATTORNEY'S REPORTS

Project Updates

Nothing to report at this time.

Report of Pending Litigation

Mr. Wyatt stated that Mrs. Poindexter followed the Board's instructions from their meeting last month and rejected Millennium's proposal, but has not received any communication back from Millennium. She is also continuing to work on the Carmel WWTP contract renegotiations. Also, Mrs. Poindexter has not yet received payment from Carmel Clay Schools for their FOG violation.

UTILITY DIRECTOR'S REPORT

Director's Report and Selected Statistics

Mr. Williams handed out the District's Organizational Chart, as well as a letter from Barnes & Thornburg representing the City of Carmel and officially requesting renegotiation of the

wastewater service agreement. Mr. Williams and Mrs. Poindexter are meeting with Mr. Krohn on June 11th to discuss the contract with Carmel.

Mr. Williams has modified the Selected Statistics Report by clarifying the total number of manholes, the number of manholes added and manholes inspected. Mr. Williams also updated the Board regarding the I&I inspections completed to date which have been mostly homes for sale. It was also reported that Fluid Waste will begin sewer cleaning in early June for the Austin Oaks subdivision. The total flow to the Carmel WWTP for April and May has increased due to wet weather. Ms. Feltner explained the negative number of new sewer service accounts was due to move-ins/move-outs.

Mr. Williams discussed the letter from Barnes & Thornburg formally requesting to renegotiate the wastewater service agreement between the District and Carmel. Mr. Hagan asked what the process will be for renegotiations. Legal counsel replied that the first step in the process is to involve Mr. Krohn to determine what the numbers show and the best way to renegotiate in a manner that is best for the District. Legal counsel can then report back to the Board members and develop a response to Carmel. Mr. Wyatt will check with Mrs. Poindexter regarding any deadlines for negotiating with Carmel, and also inquire about a term sheet listing highlights of the contract.

COMMITTEE REPORTS

BUDGET & FINANCE COMMITTEE Mr. McDonald discussed the two revisions to the 2009 Capital Budget:

1. Increase the cost of the Biosolids Conveyor Extension project from \$40,000 to \$60,000;
2. Add \$4,000 for a Confined Space Air Monitor

A motion was made by Mr. McDonald to approve the two revisions to the 2009 Capital Budget as submitted, and was seconded by Mr. Hand. The motion was unanimously approved.

PERSONNEL & BENEFITS COMMITTEE

Mr. Hand stated there were no action items for the Board this evening.

CAPITAL & CONSTRUCTION COMMITTEE

Ms. Merrill discussed final Change Order #4 for 116th and Shelborne. A motion was made by Ms. Merrill to approve Change Order #4 in the amount of \$1,900, and was seconded by Ms. Anderson. The motion was unanimously approved.

Mr. Williams briefly discussed the backup pump quotes for Lift Stations #4 and #10.

Regarding Baker's Corner, Mr. Williams explained some of the political and policy requirements for not exploring more comprehensive solutions for Baker's Corner. An update will be available for discussion at the next C&C meeting, as well as next month's Board meeting.

SAFETY COMMITTEE

Mr. Williams stated there were no action items for the Board this evening.

NEW BUSINESS

Claims Docket

A motion was made by Mr. Hagan to approve the claims docket, and was seconded by Mr. Mishelow. The motion was unanimously approved.

The Board briefly discussed the paper recycling project and the savings earned for the District.

Regarding the July CarmelFest, a motion was made by Mr. McDonald to approve the \$5,560 for the CarmelFest 2009 expenses. The motion was seconded by Mr. Mishelow and was unanimously approved.

ADJOURN

A motion was made by Ms. Anderson to adjourn, and was seconded by Mr. Mishelow. The motion was unanimously approved. The meeting adjourned at 7:41 p.m.

Respectfully submitted,

Andrew Williams, Utility Director

Eric Hand, Secretary

Ronald Houck, President

Accept the Meeting Minutes:

___ as Presented

___ as Amended