

LaPorte County Regional Sewer District Meeting
August 15th, 2019
County Complex, Meeting Room #3
LaPorte, Indiana 46350

TIME AND PLACE

The August 2019 LaPorte County Regional Sewer & Water District meeting was held on Aug. 15th, 2019 @ the LaPorte County Annex Building, Community room #3. Located @ 809 State St. LaPorte, IN 46350

ATTENDEES

Tony Mancuso, Gene Jonas, Clay Howard, Mitch Bishop, & Doug Davie were all in attendance. Dalia Zygas and Jerry Jackson were absent.

APPROVAL OF MINUTES

Mr. Jonas made the motion to accept the minutes from the July 11th, 2019 meeting. Mr. Bishop seconded, and all were in favor.

REPORTS

- a) Financial Report
 - a. Horizon Bank Checking Account had a balance of \$18,377.77 as of July 1st, 2019.
 - a. Deposits: \$2,964.50
 - b. Interest paid: \$0.71
 - c. Disbursements: \$4,983.15
 - b. Ending balance as of July 31st, 2019 is \$16,359.83
- b) Toll Road Service Area Account
 - a. Beginning balance as of July 1st, 2019 was \$94,446.75
 - a. Deposits: \$26,960.00
 - b. Disbursements: \$3,095.33
 - c. Interest paid: \$4.72
 - b. Ending balance as of July 1st, 2019 is \$118,316.14

Mr. Jonas made the motion to accept the finance reports, & for the approval of claims presented by Stephen Carter, the boards' accountant, in the amount of \$11,091.53. Mr. Bishop seconded the motion, and all were in favor.

c) Utility Billing

Jennifer Ransbottom, Director of Utility Management @ JPR, provided a memo with information regarding June & July invoices sent out to customers, as well as applied penalties to those accounts with past due balances. She also noted that penalties would be applied to all accounts with balances after the due date, and prior to the next billing.

d) Itemized Billing from Astbury

Mr. Jonas asks if there is a way to get an itemized bill that would provide a breakdown of usage, repairs, warranty etc. Mr. McDonnell states that he will send out an email regarding the itemized billing.

PUBLIC COMMENTS

No public comments were made.

NEW BUSINESS

- a) Hiring of contractor for generator maintenance

The board discusses hiring a contractor to do maintenance on all generators for the Toll Roll & Rolling Prairie. They will need to get 3 quotes before the board awards a contract. Mr. Jonas made a motion to start getting quotes. Mr. Bishop seconded the motion, and all were in favor.

OLD BUSINESS

- a) Update on IDEM appeal lawsuit

Mr. McDonnell informs the board that co-council in South Bend has filed a motion to dismiss. He also notes that typically there should be a response within 30 days. There has been no response from either side at this point. Mr. McDonnell states if there is no response made by the 30 days, then the Administrative Law Judge should make a ruling. Mr. Jonas asks about rewarding of bids for the project. Mr. McDonnell advises the board to still hold off on that until a decision has been made regarding the appeal. If a decision is made before the boards' next scheduled meeting, they may need to call a special meeting to award the bid for the project, and to sign the contract.

NEXT MEETING DATE

The next meeting of the LaPorte County Regional Sewer & Water District will be held on Thursday, Sept. 19th, 2019 @ 9:00 a.m. in conference room #3 located in the County Annex Building, @ 809 State St. LaPorte, IN. 46350

ADJOURNMENT

Mr. Davie made the motion to adjourn, Mr. Jonas seconded, and all were in favor.