

**LaPorte County Regional Sewer District Meeting
April 4th, 2019
County Complex Meeting Room
LaPorte, Indiana 46350**

TIME AND PLACE

The April 2019 LaPorte County Regional Sewer & Water Board District meeting was held April 4th, 2019 @ the LaPorte County Annex Building, Community Room # 3. Located @ 809 State St. LaPorte IN, 46350

ATTENDEES

Tony Mancuso, Doug Davie, and Jerry Jackson were present. No quorum at this time.

NOTE*

Mr. Mancuso stated that since there is not a quorum, public comments will only be allowed.

PUBLIC COMMENTS

- 1) Joyce Forbes, 7661 Lake Park Ave. Hudson Lake. Ms. Forbes presented the board with a resolution from the Hudson Lake HOA in support for the project.
- 2) John Smith, 10 N. Oak Street, Rolling Prairie. Requested Master Plan/Blue Print of Phase 2. Mr. Mancuso advised he can come to his office anytime to view it.
- 3) Steve Effingham, 404 E. Ludlow Street. Inquired about the timeline and if it will be available to hook up by this summer. Mr. Mancuso advised that the funding has been approved, construction to start 2nd quarter and completed by October of 2019.

NEXT MEETING DATE

The next meeting of the LaPorte Regional Sewer & Water District will be held on Thursday, May 2nd, 2019, at 9:00 a.m. in conference room #3 located in the County Annex building LaPorte, Indiana.

Mr. Jackson states that he was able to inspect the incubator and it is in working condition. He was not able to get into the building to check the chlorinator due to a key issue. He will inspect the chlorinator once he has access to the building. Mr. Jackson says that one invoice should be sent to KUC for the incubator & chlorinator.

b) Building keys

Chris from Astbury discusses building key issues with the board. Mr. Jonas suggests having a locksmith give quotes for rekeying the 2 main buildings with keypads, and all other doors in the buildings to be rekeyed for one key to all doors. All the padlocks on the gates would remain the same. Mr. Jonas requests that Astbury get at least 2 quotes from locksmiths about the rekeying. Mr. Jackson suggests BJ's as one of the companies to get a quote from.

b) Ground Maintenance

Mr. Jonas discusses the need to start some maintenance on the grounds around the buildings as the brush is overgrown and in need of attention. He is asking Astbury to get 3 quotes from companies for the job of clearing the property inside the perimeter of the fence, and for about a 3 ft. section outside the fence. The company would also be asked to mow 1 or 2 times monthly, as needed to maintain the property as the grass starts to grow. Chris from Astbury asks if there would happen to be a list or some suggestions of companies to contact who may already be working for the county on ground maintenance. Mr. Jonas asked that the quotes be available at next months meeting if possible. Mr. Jonas also discusses the rest of the grounds and ideas the board may have for it. Mr. Jackson states that solar panels are not economical any longer. Ms. Zygass suggests possibly having part of the grounds not being used as a natural area, for Prairie Restoration, with pollinator friendly plants.

OLD BUSINESS

None

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ADJOURNMENT

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