

LaPorte Co Regional Sewer & Water Board Meeting minutes-

February 6, 2020

Time & Place-

The February 2020 LaPorte Co Regional Sewer & Water Dist. Meeting was held on February 6, 2020 at 0900 at the LaPorte co Annex Building, community room #3 located at 809 State St. LaPorte, IN 46350.

Attendees-

Tony Mancuso, Marcella Kunstek, Dalia Zygas, Mitch Bishop. Jerry Jackson, Gene Jonas and Doug Davie were absent.

Appointments of officers-Table officer selection

A Motion was made by Tony Mancuso to retain Barry McDonnell as the RSD legal counsel-second by Dalia Z, all in favor

A motion was made by Tony Mancuso to retain Stephen Carter as the RSD Accountant- second by Dalia Z- all in favor.

Approval of Minutes-

Marcella Kunstek made a motion to accept the minutes from the December 5th, 2019 meeting. Ms. Zygas seconded the motion, all were in favor.

Reports: Finance, Staff-

Mitch Bishop made a motion to accept the finance report as presented, as well as approval of claims in the amount of \$35,040.11. Dalia Z second the motion, and all in favor.

Public Comment-

Chris ? makes comments on treatment plant.

Several upgrades and improvements to the plant. Also, some issues at the plant.

Barry McDonnell suggests that Steve prepare an itemized billing for the repairs to present to the Board. This is for maintenance of the plant. Barry and Chris set a number at \$5,000. If the repairs go over this amount he will present to the Board for approval.

New Business-

Barry McDonnell give litigation update on the Rolling Prairie Phase II.

Kenneth Jones from Jones Petrie Rafinski – gives update on project. Discuss changes to the scope of work and changes in costs associated with changes and scope of work. He also gives an update on the SRF and loan.

Board member Marcella Kunstek makes a motion to rebid the project based on length of time holding the bid and the concern of change orders etc. and overall fairness and just good business.

The motion receives no second- motion does not carry.

Public Comment-

Board member Marcella Kunstek shares information to the Board regarding the City of LaPorte passing a Responsible Bidder Ordinance. She also adds that the LaPorte Co Commission and Council have an RBO in place and she would like the Board to consider adoption of this

Ordinance- which gives the Board more discretion when choosing a responsible bidder.

Old Business-

Barry McDonnell asks about new Board Members and a full Board serving.

Next Meeting-

The next meeting of the LaPorte County Regional Sewer & Water Dist. Will be held on March 12, 2020 at 0900 in the conference room #3 located in the County Complex Annex Building at 809 State St., LaPorte, IN 46350.

Adjournment-

Tony Mancuso makes a motion to adjourn. Marcella Kunstek seconded the motion all were in favor.