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BOARD OF TRUSTEES MEETING  
Monday, April 13, 2015 @ 7:00 P.M.  
Memorandum

**ROLL CALL**

Present: President Marilyn Anderson, Vice President Joe Clark, Treasurer Jane Merrill, Secretary Michael McDonald, Members Eric Hand, Barb Lamb, Carl Mills, Amanda Foley and Chuck Ford. Also in attendance: Legal Counsel Scott Wyatt, Utility Director Drew Williams.

The audience sheet is attached.

Ms. Anderson called the meeting to order at 7:00 pm.

**APPROVAL OF MEMORANDUM**

A motion was made by Ms. Merrill to approve the March 9, 2015 Board Meeting Memorandum, and was seconded by Mr. Clark. The motion was approved unanimously.

**PUBLIC COMMENTS**

There were no public comments.

**ATTORNEY'S REPORT**

There were no updates.

**UTILITY DIRECTOR'S REPORT**

Mr. Williams provided an updated Board of Trustees contact list and asked for any necessary corrections.

Copies of correspondence between Carmel Utilities and CTRWD regarding the 45% rate increase were discussed. No action was taken by the Board, except to defer to legal counsel to explore the options. The Budget & Finance Committee will discuss this further at their next meeting and make a recommendation to the Board.

Mr. Duffy requested a meeting with Mr. Williams to renegotiate the current contract with Carmel Utilities. Mr. Williams will ask for something in writing to determine the scope of what is being proposed and then provide the information to the Board for review.

Mr. Williams gave a brief update on the peaking of the various Lift Stations during the recent wet weather. District Staff will be gathering the data from the flow meters to determine what areas to target for smoke testing and televising. The new camera truck will be delivered mid-June at which time Staff will begin extensive televising in the peak flow areas.

### **BUDGET & FINANCE COMMITTEE**

Ms. Merrill reported there were no action items.

### **PERSONNEL & BENEFITS COMMITTEE**

Ms. Lamb reported there were no action items.

### **CAPITAL & CONSTRUCTION COMMITTEE**

A motion was made by Ms. Foley to accept the dedication of sanitary sewers for Overbrook Farms Sec. 6, The Sanctuary at 116<sup>th</sup> Street Sec. 6, and The Health and Wellness Suites of Carmel and was seconded by Mr. Clark. The motion was approved unanimously.

A motion was made by Ms. Foley to approve Amendment 1 to the Jackson's Grant Sewer Service Agreement and was seconded by Mr. Clark. The motion was approved unanimously.

A question was raised regarding why the FOG Program hasn't been discussed recently. Mr. Williams indicated that most businesses are complying and if they do receive a fine, they understand the program and pay the fine.

Mr. Roudebush and Mr. Lewin worked with 5 local schools to get them to participate in a WEF competition in which they could decorate rain barrels and receive a reward for the winning entry. This opened the door for the District to return to Carmel Middle School in May to do presentations on water treatment.

### **OLD BUSINESS**

In an effort to give the newer Board Members a brief overview of the District, Mr. Williams presented historical information regarding to the District's Capital Spending from 2005 - 2014. The District has responded to increased capacity required by residential and commercial development over the past 10 years by adding the necessary Lift Stations and improvements to the WWTP.

### **NEW BUSINESS**

A motion was made by Ms. Merrill to approve the claims docket totaling \$586,898.55 and was seconded by Mr. Mills. The motion was approved unanimously.

### **ADJOURN**

A motion was made by Mr. McDonald to adjourn the meeting at 7:40 pm and was seconded by Mr. Hand. The motion was approved unanimously.

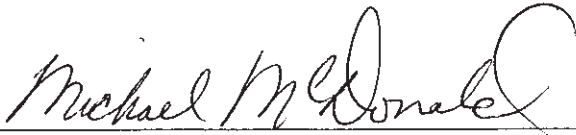
The next Board of Trustees Meeting is scheduled for Monday, May 11, 2015 at 7:00 p.m.

Respectfully submitted,

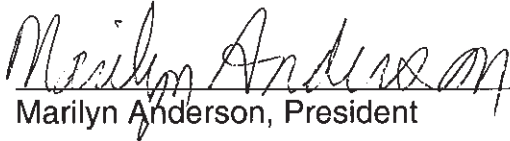
  
Andrew Williams  
Utility Director

Approved:

as Presented  
 as Amended



Michael McDonald, Secretary



Marilyn Anderson, President