



BOARD OF TRUSTEE MEETING

Monday, July 10, 2023, 6:00 p.m.
Memorandum

Mr. Mills called the meeting to Order at 6:01 PM

ROLL CALL

Present: President Carl Mills, Vice President Jeff Kimbell, Treasurer Jane Merrill, Secretary Michael McDonald, members, Steve Pittman, Eric Hand, Chuck Ryerson, Amanda Foley, and Jeff Hill. Others in attendance were Utility Director Andrew Williams, Legal Counsel Scott Wyatt, Engineering Manager Wes Merkle, Controller Cindy Sheeks and Administrative Assistant Maggie Crediford, and Kellie Robertson GRW.

PUBLIC COMMENT

There were no comments.

APPROVAL OF MEETING MEMORANDUM

Ms. Merrill made a motion to approve the June 12, 2023, Board meeting memorandum. Ms. Foley seconded the motion, and it was unanimously approved.

APPROVAL OF CLAIMS DOCKET

Mr. McDonald made a motion to approve the Claims Docket. Mr. Hill seconded the motion, and it was unanimously approved.

ATTORNEY'S REPORT

Mr. Wyatt had no report.

UTILITY DIRECTOR'S REPORT

Mr. Williams said staff hosted a booth at CarmelFest. Robb Mendoza headed up the project. The event was well attended. Mr. McDonald gave kudos to Mr. Mendoza and his hard work at the event. He noted that Mr. Mendoza's daughters helped at the festival and suggested giving them something for their participation.

Mr. Williams noted that TriCo has hosted several of the mayoral candidates from Zionsville and Carmel to educate them on who TriCo is and who we service. Candidate Miles Nelson and his campaign manager are scheduled to come for a meeting Monday, July 17, 2023. Mr. Pittman said that Sue Finkham and Loren Matthis both made posts about their visit to Facebook and commended Mr. Williams for his outreach efforts.

Mr. Hand noted that the selected stats show the flow TriCo is sending to Carmel has decreased 61% year to date and questioned if TriCo is properly using the purchased capacity at Carmel's plant. Mr. Williams said with the upgrades TriCo has made to its own plant the new systems need a certain amount of flow to work properly, and TriCo has been sending more flow to its own plant. TriCo still needs the capacity at Carmel's plant for wet weather flow and future build

out. Mr. Pittman asked if TriCo can send additional flow to Carmel when needed. Mr. Williams said yes and will need to do so as the territory builds out.

COMMITTEE REPORTS

Budget & Finance Committee

The committee did not meet. There was no report.

Personnel & Benefits Committee

The committee did not meet. There was no report.

Capital & Construction Committee

WRRF Master Plan Update

The Capital and Construction committee did not meet but Mr. Merkle had one action item for the Board to consider. Previously staff received approval to receive RFP's for a WRRF Master Plan Update. TriCo has been approached regarding opportunities that may arise outside of its current service area. The plant is currently using 60% of buildout capacity. If TriCo is to consider other service opportunities Staff would like to have an expert give an overview of what further expansions would be needed to accommodate additional flow at TriCo's plant. Mr. Merkle sent requests for proposals to six firms. Three of which responded. Mr. Merkle recommended TriCo hire Greeley and Hansen in an amount not to exceed \$99,500 to do the evaluation. The Board discussed reasons for doing or not doing the evaluation.

Mr. Hill made a motion to hire Greeley and Hansen for an amount not to exceed \$99,500 to be completed in the expected timeline (October). Mr. Kimbell seconded the motion, and it was unanimously approved.

ADJOURNMENT

Mr. Hill made a motion to adjourn. The meeting adjourned at 6:58 p.m.

The next Board of Trustees Meeting is scheduled for Monday, August 14, 2023, at 6:00 p.m.


Respectfully submitted,



Andrew Williams
Utility Director

Approved:

as Presented
 as Amended


Michael McDonald, Secretary
Carl Mills, President