



BOARD OF TRUSTEE MEETING

Monday, June 10, 2024, 6:00 p.m.
Memorandum

Mr. Kimbell called the meeting to Order at 6:01 p.m.

ROLL CALL

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

PUBLIC COMMENT

There was no one present from the public.

APPROVAL OF MEETING MEMORANDUM

Ms. Merrill made a motion to approve the May 13, 2024 Board Meeting Memorandum. Mr. McDonald seconded the motion, and it was unanimously approved.

APPROVAL OF CLAIMS DOCKET

Ms. Sheeks said the claims contain a payment on the bonds, other than that there were normal monthly expenses. Mr. Kimbell asked how often the bond payments are due. Ms. Sheeks said twice a year. Mr. McDonald made a motion to approve the claims docket. Ms. Merrill seconded the motion, and it was unanimously approved.

ATTORNEY'S REPORT

Mrs. Poindexter had no report.

UTILITY DIRECTOR'S REPORT

Mr. Williams said June 12 was the last day the public had to file a remonstrance for the new rate ordinance with the District Authority. Mr. Williams reminded the Board that TriCo will have a booth at CarmelFest and encouraged them to stop by. Wednesday June 12 there is a staff meeting planned to introduce the handbook changes if they are approved at this meeting. Summer help built a stone path to allow for easier access between the clarifiers. June third was the Utility's 49th Anniversary, Next year the staff is planning an open house for the 50th Anniversary.

COMMITTEE REPORTS

Budget & Finance Committee

Ms. Merrill said the Budget and Finance Committee did not meet and had no action items.

Personnel & Benefits Committee

Mr. Williams reviewed the proposed changes to the employee handbook. Ms. Merrill asked if

there is a reason audio is not being utilized in vehicles with cameras, and if it would have value in a liability investigation. Mr. Williams said he would ask the insurance company, but that he is hesitant to have audio recordings in the vehicles. Mr. Hand made a motion to approve the proposed handbook changes. Ms. Foley seconded the motion, and it was unanimously approved.

Capital & Construction Committee
Lift Station 16 Fence/Gate Installation

Mr. Merkle said \$50,000 had been budgeted for the fence installation project at Lift Station 16. Quotes for the stone columns came in around \$22,000 and the fencing portion is coming in around \$24,000. He has some design changes he would like to discuss with the developer and will update the Board on the progress of the project, but the quotes are under the budgeted amounts, and he would like to move forward with the project. The budgeted items are in the dollar range that can be approved by the Director.

OLD BUSINESS

The pending proposal with Hamilton County for the operation of their new regional sewer utility was discussed. TriCo is waiting on a response from Hamilton County.

ADJOURNMENT

Mr. Kimbell made a motion to adjourn the meeting. Ms. Merrill seconded the motion. The meeting adjourned at 6:50 p.m.

The next Board of Trustees Meeting is scheduled for Monday, July 8, 2024 at 6:00 p.m.

Respectfully submitted,



Andrew Williams
Utility Director

Approved:

as Presented
 as Amended



Michael McDonald, Secretary


Carl Mills, President