

## MINUTES OF THE ADAMS LAKE CONSERVATION CLUB JULY 23, 2016

The meeting was called to order at 10:00 am by President Rex Pranger. The minutes were sent by email and there was no correction to the minutes so they were accepted as sent.

The treasurer Joe Kraft distributed copies of the TREASURER'S report. The high lights of the report are: Farmers State Bank Checking as of June 25, 2016 was \$11,653.02. Interest earned .11 cents, cottage owners dues collected \$4,745.00, cost of copies of financial report \$18.90, yard sale advertising expense \$38.00, T&H yard services \$50.00, Nipsco for light at landing \$11.54, balance in checking on July 22, 2016 \$16,279.69. Checking account owes Clean Water Fund \$2,944.00.

Aprx bal two Clean Water fund CD's \$22,075.13, Aprx bal in Lawrence Memorial fund CD \$3,373.66, Aprx bal in Richard Pranger Memorial fund CD \$6,612.73.

Joe reported that one carp tail has been turned in.

Scott Banfield, biologist that we hire for weed control will be attending our AUGUST MEETING Doug Nusbaum will also be attending the August meeting, all considering no emergencies arising. Doug will talk about future LARE projects and water level. A discussion on grass carp was held. Rex talked to Doug and he said that it would work on a small pond but our lake is too large for this project to work. Dredging of the channels can be discussed with Doug at this meeting.

Thanks to Phil Shermeyer and Mike Randolph, we all enjoyed a beautiful display of FIREWORKS. Phil and Doug do a great job of picking out the fireworks. They received a big hand of applause. Thank you Phil and Doug.

Start now to think of ideas to decorate your water toys for our upcoming FLOATILLA which will be held on Sunday, Sept 4 at 1:00 pm. \$200.00 in prize money will be awarded winners plus there are other prizes as well.

BY-LAWS were discussed. Jim Burns is the chairman of this committee. Call Jim if you have any questions and be prepared to vote on them at the August meeting,

GOOSE ROUND-UP was discussed for next year. The geese have a molting period of 4-6 weeks-when they cannot fly and they are either on the water or in yards. Oiling the eggs is by far the best goose control but it is difficult to find the nests. The minimum cost for a permit for a goose round up is \$600.00.

Doug Sutton asked about the possibility of purchasing FLASHING SPEED SIGNS (like the ones used in South Milford). The cost is approximately \$3,700. to \$4,000. for one sign. Discussion was held about using some of the money in our two memorial funds to purchase one with the equipment that is needed to change the location of the signs so that everyone living at the lake will benefit. Rex will check the regulations on the memorial funds usage.

It was decided to change the wording of the Woodruff Rd WR in the directory to 550E.

The Sewer District is entertaining applications for a MAINTENANCE PERSON as Ron Martin will be retiring. The pay is \$24,000. annually or \$2,000. monthly. The buildings must be checked every day. If you have an interest in this position, please contact Jim Laur, Phil Jacobs or President Sue Pranger for details.

Kerri Jacobs and daughter have printed ADAMS LAKE TEE SHIRTS for sale. There are two kinds of anchors selected to choose from and plain or glitter printing. Please contact the Jacobs if you are interested. Orders are due by August 14.

BOOK CLUB meets 3<sup>rd</sup> Wednesday at the PUB. The book chosen for August is "The Summer Before the War" by Helen Simonson. Contact Liz Kruger for more information at [krugeryliz716@yahoo.com](mailto:krugeryliz716@yahoo.com) or 854-2633.

CARDS each Wednesday at the Pub. Euchre and Bridge. Contact Dr John Lutz for more information at [cjlutz70@gmail.com](mailto:cjlutz70@gmail.com) or 854-9606.

KEVIN AND RENE West have sold their home and will be leaving us for Branson, Missouri at the end of August. We thank them for supporting our Conservation Club for many years and Kevin for his involvement in organizing past goose-round ups. You will be missed.

Barb Mulholland, Secretary

PLEASE REMEMBER THE DIRECTIONS FOR ALL LAKE VEHICLES, MOTOR OR NO MOTOR, IS COUNTER CLOCKWISE AROUND THE LAKE. THIS IS FOR OUR SAFTY SO PLEASE ADHERE TO THIS REGULATION.

ALSO REMEMBER THE 10:00 TO 6:00 REGULATION. THOSE ARE THE HOURS FOR THE FASTER SPEEDS ON THE LAKE. BEFORE 10:00 AM AND AFTER 6:00 PM IT IS 10 MILES PER HOUR. IF THESE REGULATIONS ARE FOLLOWED, WE CAN ALL ENJOY THE LAKE.

HAVE A GREAT SUMMER.

# ADAMS LAKE REGIONAL SEWER DISTRICT

## BOARD OF TRUSTEES MEETING

JULY 7, 2006

The monthly meeting of the Board of Trustees held in the District's Maintenance Building was opened by the President at 8:00 A.M. Present at the opening were Trustees Jim Lauer and Sue Pranger. Trustee Phil Jacobs arrived later during the meeting. Also in attendance was the Collection System Operations Manager, Rom Martin.

The minutes of the June meeting were reviewed and approved.

The Wastewater Treatment Facility report for the previous month was reviewed and placed in the binder.

The Operations Report for the month of June was presented by Ron Martin. The low vacuum reports of 6-7, 6-20 and 6-25 were believed to have resulted from a problem within Buffer Tank 'B'. It corrected itself but appears to have caused problems with controllers on other vacuum valve pits. The problem with the breaker for the #2 sewage pump in Station 'B' appears to be one of wear and needs to be replaced. The report on switching from Natural Gas to propane was received from Billman Propane through Ron. The Board voted to have the Financial Clerk inform NIPSCO that the District has elected to have the natural gas service removed from the three vacuum stations. The Board also voted to have the heaters in the three vacuum stations and the maintenance building converted to propane use. Billman's Propane was authorized to install a propane storage tank at each of the sites and to convert the orifices to utilize propane gas. Ron was requested to order the minimum number of new stainless steel vent screens at \$1.21 apiece for installation in the candy canes where the screens have previously been removed for unknown reasons. These screens are to be secured in place to prevent removal by the property owner. Ron was also requested to call the Whetstone's again regarding the invoice for the damage to the collection system on their property and to double check the vacuum valve pit at 6140 E 400 S (Young) for any additional root growth. Ron further requested permission to install an air intake valve in place of the vacuum valve in the pit vacated by the removal of the structure previously owned by Mr. Grubb with the property now owned by Mrs. Merritt. The use of liquid to free up the division valves was attempted without success. Ron further reported that he believes that the paperwork was submitted to the Financial Clerk for the removal from the billing records for the Randol, Leitch and Grubb properties. He will check to insure that this has been done. Ron has requested drawings on the Leitch / Peters site improvements but has yet to receive same.

The Board reviewed the Financial Report and requested the Financial Clerk to renew CD 1658 for 24 months and to leave the Checking Account and Money Market accounts as is for the present time.

The Board approved the proposed Maintenance Outline and authorized the advertising for a new Operations Manager to replace the current Operations Manager who has stated that he intends to retire on or about October 1, 2016.

The Board also approved the Cost of Damage Ordinance on the First Reading. The Second Reading and vote is to occur at the August meeting of the Board of Trustees.

The next meeting of the Board of Trustees has been scheduled for August 4, 2016 at 8:00 A.M.

With no further business to come before the Board the meeting was adjourned at 9:30 A.M.

Respectfully,

A handwritten signature in black ink, appearing to read 'J. Lauer', written in a cursive style.

James G. Lauer, trustee



DELINQUENT LIST

ACCOUNT NUMBER	NAME	SERVICE ADDRESS	WASTE+LIEN BAL	OTHER BAL	TOTAL DUE	CURRENT	AGED BALANCE 30	60	90+
10 01227 00	ADAMS LAKE PUB	5365 E 620 S 84A	446.90	0.00	446.90	89.38	89.38	89.38	178.76
10 01228 00	NORMA JEAN COOKE	5355 E 620 S BR CHANNEL	27.50	0.00	27.50	27.50	0.00	0.00	0.00
10 01231 00	KATHY CRAGER	6195 S 530 E 84E	10.96	0.00	10.96	10.96	0.00	0.00	0.00
10 01233 00	DAVE NISSEN	6170 S 530 E	9.12	0.00	9.12	9.12	0.00	0.00	0.00
10 01236 00	SEBERN COMBS	5310 E 620 S 84G1	27.50	0.00	27.50	27.50	0.00	0.00	0.00
10 01245 00	JOE & CHERYL ALBERGO	5170 E 620 S 98	55.00	0.00	55.00	27.50	27.50	0.00	0.00
10 01287 00	DORIS EHMKE	109C	2.75	0.00	2.75	25.25	27.50	10.00	0.00
10 01327 00	TED CICHONSKI	138	10.65	0.00	10.65	8.28	0.00	0.00	0.00
10 01342 00	SUSAN JONES	WR 5780 S 550 E	32.09	0.00	32.09	27.50	13.75	0.00	0.00
10 01344 00	MARK & HEATHER EVENSON	5760 S 550 E WR	27.50	0.00	27.50	27.50	3.53	0.00	0.00
10 01352 00	MARK BURELW	WR	27.50	0.00	27.50	27.50	0.00	0.00	0.00
10 01353 00	STEPHANIE MILNER	5660 S 550 E	30.53	0.00	30.53	27.50	3.03	0.00	0.00

\*\*\* Total \*\*\*

1152.79 1152.79 760.79 482.41 295.77 388.76

## ACCOUNTS PAYABLE VOUCHER REGISTER

Adams Lake Regional Sewer District

Governmental Unit

NOTES: (1) Use both sides of form if needed. Signatures of governing board should appear only on the final page of each meeting in which accounts payable vouchers are allowed. (2) The Memorandum column is for entering action on accounts payable vouchers if disallowed in whole or in part, if continued to a later meeting of governing board, or for other pertinent information.

Agency

For Period 6/1/2016 - 6/30/2016

Prescribed by State Board of Accounts

General Form No. 364 (1997)

DATE FILED	VOUCHER NUMBER	NAMES OF CLAIMANT	OFFICE DEPARTMENT OF FUND	AMOUNT OF VOUCHER	CHECK/WARRANT NUMBER	MEMORANDUM
6/30	65	Gemini Billing	CO	\$ 1,550.00	3694	
6/30	66	Matthew Jordan	CO	\$ 500.00	3695	
7/1	67	Martin Maintenance & Repair	CO	\$ 2,166.67	3696	contract
6/16	68	Nipsco	CO	\$ 1,186.90	3697	
7/5	69	Simplex Security	CO	\$ 74.97	3698	
	70	Verizon	CO		3699	
	71	NIPSCO	CO		3700	ponds
6/17	72	Selective Ins	CO	\$ 640.00	3701	liability
7/7	73	LaGrange Co Rec	CO	\$ 24.00	3702	releases
	74	J & W Lawn	CO		3703	

I hereby certify that each of the above listed vouchers and the invoices, or bills attached thereto, are true and correct and I have audited same in accordance with IC 5-11-10-1.6.

6/28/2016

*Linda Kuester*  
Fiscal Officer

**ALLOWANCE OF VOUCHERS**

(IC 5-11-10-2 permits the governing body to sign the Accounts Payable Voucher Register in lieu of signing each claim the governing body is allowing.)

We have examined the vouchers listed on the forgoing accounts payable voucher register, consisting of 1 page, and except for vouchers not allowed as shown on the Register such vouchers are allowed in the total amount \$ \_\_\_\_\_.

Date this 7th day of July, 2016

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SIGNATURES OF GOVERNING BOARD