

**THE MINUTES OF THE MEETING
OF THE
INDIAN BOUNDARY CONSERVANCY DISTRICT**

April 11, 2017

Board Members present: C. Seely, D. Doolin, George Clem and Ray Rutkowski.
Present: Attorney: David Hollenbeck; Not present: J. Dunlap

Regular Meeting called to order:

APPROVAL OF THE MINUTES

Motion to approve the Minutes of March 14, 2017 made by R. Rutkowski, seconded by C. Seely, motion carried.

REPORTS

Chairman

- Website up to date;
- New customer Mr. Anderson, notified D&M for tap on
- Storage Unit rented, files moved; discussion ensued on amount of files
- Tank cleaning list will be prepared
- Annual Lift station inspection to occur
- Audit training: C. Seely needs to complete

Financial Statements/Financial Clerk Reports

- C. Vogel reports on the March, 2017, monthly financial statements to the Governing Board
- CD to be reinvested at May meeting
- Collections reviewed: Motion made by D. Doolin to issue 4 disconnection notices to Sanchez, Shelhart, Manning and Kozinski, seconded by R. Rutkowski, motion carried.

Legal

- Tax bills will be sent and due by May 10, 2017- revenue collected will be distributed in June, 2017.

Service Manager Report

- Spalling at lift stations: still not completed
- Inspections of lift station revisited. Chairman Clem will negotiate a new inspection contract.
- Step station cell phone reliability still in progress
- Two power outages occurred

OLD BUSINESS

- No changes.-issues/projects deferred

NEW BUSINESS

- Handles for control cabinets to be ordered and installed

CLAIMS

Claims read motion made to approve/accept claims made by D. Doolin, seconded by C. Seely, motion carried.

Member of the Public Present- Mr. Hodson present

ADJOURNMENT

R. Rutkowski made a motion to adjourn the meeting, seconded by C. Seely, motion carried, meeting adjourned.

Respectfully submitted, Cherie Vogel

**INDIAN BOUNDARY CONSERVANCY DISTRICT
MONTHLY TREASURER REPORT
2017**

			April
General Fund			
	Beginning Balance	\$	384,285.39
Deposits		\$	-
Interest		\$	2.88
Invoices and Charges paid		\$	9,349.85
	Ending Balance	\$	374,938.42
Sewer Operating			
	Beginning Balance	\$	124,842.15
Deposits		\$	2,961.44
Interest		\$	-
Invoices and Charges paid		\$	1,053.37
	Ending Balance	\$	126,750.22
CIF Fund			
	Beginning Balance	\$	78,943.02
Transfers In (Tax, Sold CD)		\$	25,000.00
Interest		\$	75.13
Transfers Out (Purchase CD)		\$	-
Claims		\$	-
	Ending Balance	\$	104,018.15
CI Investment Fund			
	Beginning Balance	\$	100,000.00
CD Purchase		\$	-
CD Sold		\$	25,000.00
	Ending Balance	\$	75,000.00
	Total in Cumulative Improvement	\$	179,018.15
	Total in all Accounts	\$	680,706.79



Indian Boundary Conservancy District
 Report Meeting
 Tuesday, May 9, 2017
 Submitted by: Nathan Howell

1. Arrived on site on April 28, 2017 and went to Graham Dr. lift station. Checked panel which was operating properly. Checked the high alarm float which was operating properly. OmniSite called my phone which indicated proper operation of the alarm system.

We met the Town of Chesterton at the Indian Boundary Lift Station to get the readings. The totalizer reading was 37664600.

Checked the high alarm float which turned on the strobe and OmniSite called my phone.

The amperage of all the pumps were checked before leaving, they were:

<u>Indian Boundary L.S.</u>				<u>Graham Dr. L.S.</u>			
	Pump 1		Pump 2		Pump 1		Pump 2
L ₁	20.1	L ₁	28.5		12.8/12.8		12.0/12.0
L ₂	19.5	L ₂	28.3	FLA =	14.0	FLA =	14.0
L ₃	20.00	L ₃	29.3	Panel Amp Meter –	11.0	Panel Amp Meter –	10.0
GPM	157	GPM	204				
FLA =	38.0	FLA =	39.6				
Panel Amp Meter –	18.0	Panel Amp Meter –	28.0				
1284 Brummit L.S.	-		11.0/11.0				
1501 Indian Boundary	-		12.0/12.0				
1505 Indian Boundary	-		11.9/11.9				
1780 Indian Boundary	-		10.2/10.2				
1800 Indian Boundary	-		10.8/10.8				
All STEP Pumps	-		12.0				

2. The flow meter was calibrated this month by Phoenix Innovations.
3. We began inspecting manholes this month; due to weather and scheduling we will complete the work by the next meeting. The manholes which Culy Contractors relined appear to be holding up very well. The new manholes which RV Sutton installed are showing deterioration and will need to be lined.

Pumping Station Summary

Pumping/Alarm Summary	Gallons	Hours		Alarms
		Pump 1	Pump 2	
Indian Boundary	1,994,445	112:05:38	73:56:38	4/5 & 4/6 – High wet well
Graham Drive	666,781	57:42:56	56:18:19	
1284 Brummitt		5:30:43		
1501 Indian Boundary		3:08:29		4/13 – power outage
1505 Indian Boundary		9:18:58		4/13 – power outage
1780 Indian Boundary		3:25:15		
1800 Indian Boundary		5:59:49		

2017 IBCD LIFT STATION FLOW COMPARISONS

N. Howell

5/6/2017

12/31/2016

Month	Dates Read	Days	Gr Dr LS OMNI Pump Calc's Ave GPM P1/P2	Gr Dr LS OMNI Pump Calc's Totals	IBR LS OMNI Pump Calc's (Total Flow)	Percent Use of Tot. Gr Dr LS (Pump Calc's)	OMNI Site IBR Counter (Flow Meter Totalizer-Total Flow)	Chesterton Utilities Actual Readings from Flow Totalizer	Percent Error Omni Counter to Actual Readings	Percent IBCD Actual Usage to Allowable
Jan	31-Jan	31	53/64	781,274	1,916,623	40.76%	1,903,600	1,937,802	-1.76%	77.17%
Feb	28-Feb	28	53/64	687,057	1,717,426	40.01%	1,458,400	1,422,894	2.50%	62.74%
Mar	31-Mar	31	53/64	877,958	2,242,582	39.15%	2,018,700	2,051,876	-1.62%	81.72%
April	28-Apr	28	53/64	666,781	1,994,495	33.43%	1,843,200	1,844,508	-0.07%	81.33%
May		1	53/64			0.00%			0.00%	0.00%
June		1	53/64			0.00%			0.00%	0.00%
July		1	53/64			0.00%			0.00%	0.00%
Aug		1	53/64			0.00%			0.00%	0.00%
Sept		1	53/64			0.00%			0.00%	0.00%
Oct.		1	53/64			0.00%			0.00%	0.00%
Nov		1	53/64			0.00%			0.00%	0.00%
Dec		1	53/64			0.00%			0.00%	0.00%
Total Year To Date				3,013,070	7,871,126	38.28%	7,223,900	7,257,080	-0.46%	

Gr Dr LS Homes Served 89 29.28%

IBR LS Homes served plus Gr Dr LS Total 304

Allowable Total Flow to C.U. from IBR LS 81,000/Day

NOTES:

To be filled in by operator each month