

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

April 10, 2018

Board Members present: C. Seely, D. Doolin, Ray Rutkowski, George Clem and Jon Dunlap.
Present: Attorney: David Hollenbeck

Regular Meeting called to order:

APPROVAL OF THE MINUTES

Motion to approve the Minutes of March 13, 2018 made by C. Seely, seconded by D. Doolin, motion carried.

REPORTS

Chairman

- Website up to date;

Financial Statements/Financial Clerk Reports

- Financial reports reviewed for March, 2018.
- Collections reviewed; Motion made by R. Rutkowski to send disconnect notices to Messler, Burgeson, Sanchez and Jackson, seconded by C. Seely, motion carried.

Legal Report

- CIF increase is still pending 30 waiting period
- Email on comparison offered for information purposes
- DLGF issued 2019 budget calendar

Service Manager Report

- IBR pump seal failure, believe the seal can be replaced to fix
- Annual inspection of lift station quoted same price as last year (Superior)
- Holding Tank Pumping- D&M quoted same pricing as last year
- STEP station upgrade scheduled for May
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OLD BUSINESS

- Spalling at lift stations: Specs received from Chesterton Utilities
- Manhole inspection complete, recommendation to replace two MH A3 and A5.
- Repair of ground water leak at MH-deferred
- Clean out covers- deferred
- Culvert pipe- deferred
- CIF tax rate increase: Motion made by D. Doolin to proceed with CIF tax rate increase, seconded by C. Seely, motion carried

NEW BUSINESS

None

CLAIMS

Claims read for March. Motion made to approve/accept claims made by D. Doolin, seconded by R. Rutkowski, motion carried.

Member of the Public Present- No members present

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ADJOURNMENT

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

Respectfully submitted, Cherie Vogel

**INDIAN BOUNDARY CONSERVANCY DISTRICT
MONTHLY TREASURER REPORT
2018**

		April
General Fund		
	Beginning Balance	\$ 410,106.29
	Deposits	\$ -
	Interest	\$ -
	Invoices and Charges paid	\$ 6,471.54
	Ending Balance	\$ 403,634.75
Sewer Operating		
	Beginning Balance	\$ 124,810.18
	Deposits	\$ 2,561.18
	Interest	\$ -
	Invoices and Charges paid	\$ 2,989.17
	Ending Balance	\$ 124,382.19
CIF Fund		
	Beginning Balance	\$ 93,621.20
	Transfers In (Tax, Sold CD)	\$ -
	Interest	\$ -
	Transfers Out (Purchase CD)	\$ -
	Claims	\$ -
	Ending Balance	\$ 93,621.20
CI Investment Fund		
	Beginning Balance	\$ 100,000.00
	CD Purchase	\$ -
	CD Sold	\$ -
	Ending Balance	\$ 100,000.00
	Total in Cumulative Improvement	\$ 193,621.20
	Total in all Accounts	\$ 721,638.14



Indian Boundary Conservancy District
 Report Meeting
 Tuesday, May 8th, 2018
 Submitted by: Nathan Howell

1. Arrived on site on April 30th 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 55715812.

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 – 12.5/12.5	Pump 2 – 11.7/11.7
L ₁	31.2	L ₁ 22.0		
L ₂	30.1	L ₂ 19.2	FLA = 14.0	FLA = 14.0
L ₃	29.8	L ₃ 19.5	Panel Amp Meter – 11.0	Panel Amp Meter – 7.0
GPM	200	GPM 155		
FLA =	38.0	FLA = 39.6		
Panel Amp Meter –	28.0	Panel Amp Meter – 18		

- 1284 Brummit L.S. - 11.8
- 1501 Indian Boundary - 10.7
- 1505 Indian Boundary -11.1
- 1780 Indian Boundary -12.1
- 1800 Indian Boundary -12.8

2. We are in the process of working with Omnisite to complete the installation of the XR50 units and removal of the Viper units.
3. Superior pump has repaired the Barnes submersible pump for the Indian Boundary Road lift station. An overhaul kit was installed, the motor baked and the shaft was polished. Cost 1,450\$.
4. The strobe light on the Indian Boundary lift station is not operating consistently we will replace it.

Pumping Station Summary

Pumping/Alarm Summary		Hours		
Indian Boundary	1,669,949	67:28:26	90:00:01	
Graham Drive	647,773	57:12:07	53:37:31	
1284 Brummit		4:09:05		
1501 Indian Boundary		3:16:16		
1505 Indian Boundary		6:29:00		
1780 Indian Boundary		2:01:27		
1800 Indian Boundary		6:31:04		

2018 IBCD LIFT STATION FLOW COMPARISONS

N. Howell

5/5/2018

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	585,979	1,452,113	40.35%	1,454,900	1,520,776	-4.33%	60.56%
Feb	28-Feb	28	53/64	940,351	2,624,089	35.84%	2,163,100	2,163,202	0.00%	95.38%
Mar	29-Mar	29	53/64	545,246	1,418,025	38.45%	1,437,700	1,440,256	-0.18%	61.31%
April	30-Apr	32	53/64	647,773	1,669,949	38.79%	1,664,700	1,664,032	0.04%	64.20%
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				2,719,349	7,164,176	37.96%	6,720,400	6,788,266	-1.00%	

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