

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

August 14, 2018

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

Regular Meeting called to order:

APPROVAL OF THE MINUTES

Motion to approve the Minutes of July 10, 2018 made by C. Seely, seconded by R. Rutkowski, motion carried.

REPORTS

Chairman

- Website up to date;
- 2018 Tank pumping – D&M started
- Lift station inspection. Superior finished

Financial Statements/Financial Clerk Reports

- Financial reports reviewed for July, 2018; July needs to be amended to show “transfer”.
- Collections reviewed; disconnect letters to be personally serviced. Motion made by R. Rutkowski to issue disconnects, seconded by C. Seely motion carried.
- 590 Graham; Clerk contacted and tracked down the information from the initial call to board members that the house was sold.
- Rodich property; board member received call home sold, clerk to track down new owner information

Legal Report

- DLGF workshop was completed July 23; budget orders should be completed before deadline
- 2019 budget: September public hearing and October meeting will be final adoption
- Assessed valuation has been received; value increase of 3.4%, will increase CIF revenue

Service Manager Report

- OMNI site units replaced

OLD BUSINESS

- Ground water leak at MH A5- not leaking
- Spalling at lift stations: Specs received from Chesterton Utilities
- Manhole inspection complete, recommendation to replace two MH A3 and A5.
- Clean out covers- deferred
- Culvert pipe- deferred

NEW BUSINESS -None

CLAIMS

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

Member of the Public Present- Mr. Hodgson

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ADJOURNMENT

C. Seely made a motion to adjourn the meeting, seconded by D. Doolin, motion carried, meeting adjourned.

Respectfully submitted, Cherie Vogel

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

		August
General Fund		
	Beginning Balance	\$ 457,612.21
	Deposits	\$ -
	Interest	\$ -
	Invoices and Charges paid	\$ 5,575.81
	Ending Balance	\$ 452,036.40
Sewer Operating		
	Beginning Balance	\$ 117,959.56
	Deposits	\$ 890.90
	Interest	\$ -
	Invoices and Charges paid	\$ 3,126.48
	Ending Balance	\$ 115,723.98
CIF Fund		
	Beginning Balance	\$ 100,844.84
	Transfers In (Tax, Sold CD)	\$ -
	Interest	\$ -
	Transfers Out (Purchase CD)	\$ -
	Claims	\$ 4,421.12
	Ending Balance	\$ 96,423.72
CI Investment Fund		
	Beginning Balance	\$ 100,000.00
	CD Purchase	\$ -
	CD Sold	\$ -
	Ending Balance	\$ 100,000.00
	Total in Cumulative Improvement	\$ 196,423.72
	Total in all Accounts	\$ 764,184.10



Indian Boundary Conservancy District
 Report Meeting
 Tuesday, September 11, 2018
 Submitted by: Nathan Howell

1. Arrived on site on August 31, 2018 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 6563596.

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 – 11.5 / 11.5
L ₁	29.0	L ₁ 18.5		
L ₂	29.1	L ₂ 18.9	FLA = 14.0	FLA = 14.0
L ₃	28.6	L ₃ 19.1	Panel Amp Meter – 9.0	Panel Amp Meter – 8.0
GPM	195	GPM 153		
FLA =	38.0	FLA = 39.6		
Panel Amp Meter – 28		Panel Amp Meter – 19		

- 1284 Brummitt L.S. - 11.4
- 1501 Indian Boundary - 11.7
- 1505 Indian Boundary - 12.0
- 1780 Indian Boundary - 10.4
- 1800 Indian Boundary - 10.5

2. We have installed three (3) of the XR 50 Omni Site units. The rest will be installed the week of September 10th. We had a set up problem where the run times were not recorded we will make that wiring change this week.
3. Superior Pumping Service was on site at the Indian Boundary Road Lift Station due to excessive noise / vibration. They found a towel in the pump.

Pumping Station Summary

Pumping/Alarm Summary		Hours		
Indian Boundary	1,387,578	53:38:59	83:20:59	8-21 – High wetwell 8-27 – Power outage
Graham Drive	446,778	39 :02 :57	37:22:50	8-27 – Power outage
1284 Brummit		4:40:13*		
1501 Indian Boundary		53:39*		8-27 – Power outage
1505 Indian Boundary		3:14:43		8-27 – Power outage
1780 Indian Boundary		38:45*		8-22 – Power outage
1800 Indian Boundary		3:05:57		8-27 – Power outage

*Indicates incomplete readings due to new Omni Site XR 50 installation.

2018 IBCD LIFT STATION FLOW COMPARISONS

N. Howell

9/10/2018



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	31-May	31	53/64	724,079	1,986,240	36.45%	1,865,206	1,867,156	-0.10%	74.36%
June	29-Jun	29	53/64	519,232	1,432,018	36.26%	1,387,700	1,386,252	0.10%	59.01%
July	31-Jul	32	53/64	467,158	1,327,881	35.18%	1,312,600	1,249,456	5.05%	48.20%
Aug	31-Aug	31	53/64	446,778	1,387,578	32.20%	1,345,700	1,344,920	0.06%	53.56%
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				4,876,596	13,297,893	36.67%	12,631,606	12,636,050	-0.04%	

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