

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

**December 12, 2017**

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 November 14, 2017 made by C. Seely, seconded by R. Rutkowski, motion carried.

**REPORTS**

**Chairman**

- Website up to date;
- Spare STEP pumps received
- Letters/coupons prepared
- 2018 spreadsheets to be created

**Financial Statements/Financial Clerk Reports**

- Financial reports reviewed for November, 2017.
- Collections reviewed; Check on Gipson property, not disconnecting Swink property at this time

**Legal Report**

- December settlement deposited in IBCD account
- No other petitions filed R. Rutkowski to be sworn in for new four year term.

**Service Manager Report**

- Cell phone card at STEP station need to be upgraded. Motion made by J. Dunlap to upgrade phone cards at approximate cost of \$5,000.00, seconded by C. Seely, motion carried Additional appropriation need from CIF, public hearing at January meeting
- Spalling at lift stations: Specs received from Chesterton Utilities
- Manhole inspection complete, recommendation to replace two MH A3 and A5.

**OLD BUSINESS**

Dogwood sinkhole – not leaking  
Clean out covers- deferred  
Culvert pipe- deferred

**NEW BUSINESS**

None

**CLAIMS**

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

**Member of the Public Present-** No Public Present

**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  
2017**

		December
<b>General Fund</b>		
	Beginning Balance	\$ 397,818.62
	Deposits	\$ 66,230.12
	Interest	\$ -
	Invoices and Charges paid	\$ 27,210.39
	Ending Balance	\$ 436,838.35
<b>Sewer Operating</b>		
	Beginning Balance	\$ 98,011.84
	Deposits	\$ 659.50
	Interest	\$ -
	Invoices and Charges paid	\$ 3,734.29
	Ending Balance	\$ 95,097.05
<b>CIF Fund</b>		
	Beginning Balance	\$ 86,923.06
	Transfers In (Tax, Sold CD)	\$ 6,623.02
	Interest	\$ -
	Transfers Out (Purchase CD)	\$ -
	Claims	\$ -
	Ending Balance	\$ 93,546.08
<b>CI Investment Fund</b>		
	Beginning Balance	\$ 100,000.00
	CD Purchase	\$ -
	CD Sold	\$ -
	Ending Balance	\$ 100,000.00
	Total in Cumulative Improvement	\$ 193,546.08
	<b>Total in all Accounts</b>	<b>\$ 725,481.48</b>



Indian Boundary Conservancy District  
 Report Meeting  
 Tuesday, January 9, 2018  
 Submitted by: Nathan Howell

1. Arrived on site on December 26, 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 48927536.

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 <sub>1</sub>	27.3	L <sub>1</sub> 28.6		
L <sub>2</sub>	28.5	L <sub>2</sub> 28.2	FLA = 14.0	FLA = 14.0
L <sub>3</sub>	29.6	L <sub>3</sub> 29.4	Panel Amp Meter – 11.0	Panel Amp Meter – 10.6
GPM	180	GPM 190		
FLA =	38.0	FLA = 39.6		
Panel Amp Meter – 27		Panel Amp Meter – 27		

1284 Brummit L.S.	-	11.7
1501 Indian Boundary	-	12.0
1505 Indian Boundary	-	12.3
1780 Indian Boundary	-	10.4
1800 Indian Boundary	-	10.8

Pumping Station Summary

Pumping/Alarm Summary		Hours		
Indian Boundary	1,227,357	53:12:24	48:02:33	
Graham Drive	464,511	40:48:45	38:39:02	
1284 Brummit		3:14:31		
1501 Indian Boundary		38:46		
1505 Indian Boundary		2:50:87		
1780 Indian Boundary		1:38:22		12-2-17 – Power Outage
1800 Indian Boundary		2:08:34		

# 2017 IBCD LIFT STATION FLOW COMPARISONS

N. Howell

1/7/2018

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	31-May	33	53/64	717,116	1,947,498	36.82%	1,913,700	1,997,856	-4.21%	74.74%
June	30-Jun	30	53/64	398,844	1,175,224	33.94%	1,115,000	1,114,516	0.04%	45.86%
July	31-Jul	31	53/64	518,933	1,338,629	38.77%	1,270,100	1,266,304	0.30%	50.43%
Aug	31-Aug	31	53/64	642,708	1,223,782	52.52%	1,150,600	1,155,224	-0.40%	46.01%
Sept	29-Sep	29	53/64	371,532	1,188,336	31.26%	1,118,900	1,120,728	-0.16%	47.71%
Oct.	31-Oct	32	53/64	684,572	2,076,492	32.97%	1,860,100	1,892,096	-1.69%	73.00%
Nov	30-Nov	30	53/64	631,205	1,618,446	39.00%	1,543,700	1,544,572	-0.06%	63.56%
Dec	29-Dec	29	53/64	464,511	1,227,337	37.85%	1,181,100	1,181,620	-0.04%	50.30%
Total Year To Date				7,442,491	19,666,870	37.84%	18,377,100	18,529,996	-0.83%	

Gr Dr LS Homes Served

89

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