

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

February 13, 2018

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

Annual Meeting called to order:

- R. Rutkowski sworn in for new four year tem.
- D. Doolin motioned to elect G. Clem as Chairman, seconded by R. Rutkowski, motion carried
- G. Clem motioned to elect J. Dunlap as Vice Chair, seconded by C. Seely, motion carried.
- No public present for comment
- Annual report to be filed with circuit court
- Motion made by J. Dunlap to close annual meeting, seconded by C. Seely, motion carried.

Regular Meeting called to order:

APPROVAL OF THE MINUTES

Motion to approve the Minutes of January 9, 2018 made by C. Seely, seconded by R. Rutkowski, motion carried.

REPORTS

Chairman

- Website up to date;
- Clerk increase pursuant to contract (1.7%); motion to accept increase made by D. Doolin, seconded by C. Seely, motion carried.

Financial Statements/Financial Clerk Reports

- Financial reports reviewed for January, 2018.
- McCord request discussion ensued. Board authorized payment before March meeting; otherwise disconnection will occur the following day.
- Collections reviewed; 2 disconnection notices to be personally served: Motion made by J. Dunlap to personally serve disconnects notices, seconded by D. Doolin, motion carried.
- \$25,000 CD to be reinvested

Legal Report

- General Assembly in session: Authority given to Attorney to express displeasure in statute affecting conservancy districts. Motion made for said authority by G. Schaefer, seconded by D. Doolin, motion carried

Service Manager Report

- Cell phone card replacement to occur in April

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

Member of the Public Present- None

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**

		February
General Fund		
	Beginning Balance	\$ 426,217.88
Deposits	\$	-
Interest	\$	-
Invoices and Charges paid	\$	6,462.69
	Ending Balance	\$ 419,755.19
Sewer Operating		
	Beginning Balance	\$ 120,821.27
Deposits	\$	6,863.09
Interest	\$	-
Invoices and Charges paid	\$	2,021.93
	Ending Balance	\$ 125,662.43
CIF Fund		
	Beginning Balance	\$ 118,621.20
Transfers In (Tax, Sold CD)	\$	-
Interest	\$	-
Transfers Out (Purchase CD)	\$	25,000.00
Claims	\$	-
	Ending Balance	\$ 93,621.20
CI Investment Fund		
	Beginning Balance	\$ 75,000.00
CD Purchase	\$	25,000.00
CD Sold	\$	-
	Ending Balance	\$ 100,000.00
	Total in Cumulative Improvement	\$ 193,621.20
	Total in all Accounts	\$ 739,038.82



Indian Boundary Conservancy District
 Report Meeting
 Tuesday, March 13, 2018
 Submitted by: Nathan Howell

1. Arrived on site on February 28, 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 57611524.

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 - 12.4 / 12.6	Pump 2 – 11.7 / 11.7
L ₁	30.1	L ₁ 30.0		
L ₂	29.0	L ₂ 29.8	FLA = 14.0	FLA = 14.0
L ₃	29.5	L ₃ 29.7	Panel Amp Meter – 12.0	Panel Amp Meter – 10.0
GPM	196	GPM 213		
FLA =	38.0	FLA = 39.6		
Panel Amp Meter – 28		Panel Amp Meter – 28		

1284 Brummit L.S.	-	11.0
1501 Indian Boundary	-	10.7
1505 Indian Boundary	-	11.3
1780 Indian Boundary	-	12.1
1800 Indian Boundary	-	12.7

2. On February 20th the area received a tremendous amount of rain. This heavy rain, along with frozen ground and snow melt caused the sanitary sewers to overflow at the manhole southeast of the Indian Boundary Road Lift Station. Nick Ream from IDEM was notified by phone and a follow up written notification was submitted to IDEM. The flow on the 21st was 564,000 gallons.
3. Received a call from Chuck Sealy regarding the STEP station at 1780 Indian Boundary Road. They apparently had concerns that the District's system was causing their lateral to surcharge. We went out and verified the system was not backed up and that all the floats were operating properly. There was no evidence of recent back-ups or overflows of the tank. A report was sent to the District regarding this.
4. We will likely begin the OmniSite replacement project beginning in May.

Pumping Station Summary

Pumping/Alarm Summary		Hours		
Indian Boundary	2,624,089	115:38:30	106:26:52	
Graham Drive	940,351	93:08:30	77:44:41	2-20 - High wet well
1284 Brummit		3:54:12		2-19 to 2-21 High wet well
1501 Indian Boundary		6:04:10		
1505 Indian Boundary		16:59:59		
1780 Indian Boundary		5:15:38		2-15 High wet well*
1800 Indian Boundary		8:58:35		

*due to checking floats

2018 IBCD LIFT STATION FLOW COMPARISONS

N. Howell

3/10/2018



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		1	53/64			0.00%			0.00%	0.00%
April		1	53/64			0.00%			0.00%	0.00%
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				1,526,330	4,076,202	37.44%	3,618,000	3,683,978	-1.79%	

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