

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

January 9, 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 December 12, 2017 made by C. Seely, seconded by R. Rutkowski, motion carried.

REPORTS

Chairman

- Website up to date;
- 2018 spreadsheets to be created
- 2017 audit/Annual court report

Financial Statements/Financial Clerk Reports

- Financial reports reviewed for December, 2017.
- Collections reviewed; 8 disconnection notices to be send: Motion made by D. Doolin to send disconnect notices, seconded by C. Seely, motion carried.
- Coupons/Letters mailed

Legal Report

- Public hearing on additional appropriation open, no public comment, hearing closed
- Motion made by J. Dunlap to approve additional appropriation from CIF, seconded by D. Doolin, motion carried
- 1782 Notice approval from DLGF. Final budget order to be issued soon

Service Manager Report

- Cell phone card to be purchased
- 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 January. Motion made to approve/accept claims made by J. Dunlap, seconded by R. Rutkowski, motion carried.

Member of the Public Present- Mr. Hodgson 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
2018**

		January
General Fund		
	Beginning Balance	\$ 436,838.35
	Deposits	\$ -
	Interest	\$ -
	Invoices and Charges paid	\$ 10,620.47
	Ending Balance	\$ 426,217.88
Sewer Operating		
	Beginning Balance	\$ 92,897.05
	Deposits	\$ 34,008.08
	Interest	\$ -
	Invoices and Charges paid	\$ 6,395.51
	Ending Balance	\$ 120,821.27
CIF Fund		
	Beginning Balance	\$ 93,546.08
	Transfers In (Tax, Sold CD)	\$ 25,000.00
	Interest	\$ 75.12
	Transfers Out (Purchase CD)	\$ -
	Claims	\$ -
	Ending Balance	\$ 118,621.20
CI Investment Fund		
	Beginning Balance	\$ 100,000.00
	CD Purchase	\$ -
	CD Sold	\$ 25,000.00
	Ending Balance	\$ 75,000.00
	Total in Cumulative Improvement	\$ 193,621.20
	Total in all Accounts	\$ 740,660.35



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

1. Arrived on site on January 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 50448312.

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 - 12.6 / 12.6		Pump 2 – 11.6 / 11.3	
L ₁	29.7	L ₁	29.4				
L ₂	29.1	L ₂	29.7	FLA =	14.0	FLA =	14.0
L ₃	29.5	L ₃	29.7	Panel Amp Meter –	12.0	Panel Amp Meter –	11.8
GPM	187	GPM	207				
FLA =	38.0	FLA =	39.6				
Panel Amp Meter –	28	Panel Amp Meter –	28				

1284 Brummit L.S.	-	12.6
1501 Indian Boundary	-	12.2
1505 Indian Boundary	-	10.6
1780 Indian Boundary	-	11.0
1800 Indian Boundary	-	11.8

Pumping Station Summary

Pumping/Alarm Summary	Hours		
Indian Boundary	64:52:49	58:33:35	
Graham Drive	51:49:12	48:26:19	
1284 Brummit	4:33:01		
1501 Indian Boundary	1:37:09		1-26 & 1-31 power outage
1505 Indian Boundary	6:24:58		1-26 & 1-31 power outage
1780 Indian Boundary	1:48:13		
1800 Indian Boundary	4:35:41		

2018 IBCD LIFT STATION FLOW COMPARISONS

N. Howell

2/10/2018



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	1,452,113	585,979	247.81%	1,454,900	1,520,776	-4.33%	60.56%
Feb		1	53/64			0.00%			0.00%	0.00%
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				1,452,113	585,979	247.81%	1,454,900	1,520,776	-4.33%	

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