

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

**July 11, 2017**

Board Members present: C. Seely, D. Doolin, J. Dunlap and Ray Rutkowski.

Present: Attorney: David Hollenbeck

Not Present: G. Clem

Regular Meeting called to order:

**APPROVAL OF THE MINUTES**

Motion to approve the Minutes of May 9, 2017 made by C. Seely, seconded by R. Rutkowski, motion carried.

**REPORTS**

**Chairman**

- Website up to date;
- New customer Mr. Anderson tap-on complete Final inspection still needed
- Arbor Drive tank inspection still not complete
- Annual Lift station inspection in process. Three bids received. Motion made by R. Rutkowski to go with Superior Pumping, seconded by C. Seely, motion carried. Contract needs to be forwarded to Attorney for review.

**Financial Statements/Financial Clerk Reports**

- Financial reports reviewed for May and June.
- Collections reviewed: Motion made by C. Seely to send 9 disconnect notices, seconded by D. Doolin, motion carried. Kirk Ward (9.00) and Lamb (12.00) needs to be written off and removed from list. Sanchez to be flagged and start disconnecting process.

**Legal**

- Tax settlement received. It will be split between general and CIF.
- Budget process starting – preliminary review in September, final approval in October

**Service Manager Report**

- Step Station cell reliability weak
- Spalling at lift stations: still not completed
- Nathan to check 5MH for condition

**OLD BUSINESS**

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

**NEW BUSINESS**

- 1795 Graham tank needs to be pumped. Motion made by C. Seely to approve clean out of tank, seconded by D. Doolin, motion carried. D&M to be notified

**CLAIMS**

Claims read for June and July. Motion made to approve/accept claims made by R. Rutkowski, seconded by C. Seely, motion carried.

**Member of the Public Present-** Mr. Hodson present

**ADJOURNMENT**

R. Rutkowski 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  
2017**

			<b>July</b>
<b>General Fund</b>			
	Beginning Balance	\$	435,762.69
Deposits		\$	-
Interest		\$	-
Invoices and Charges paid		\$	13,163.76
	Ending Balance	\$	422,598.93
<b>Sewer Operating</b>			
	Beginning Balance	\$	124,931.81
Deposits		\$	771.50
Interest		\$	-
Invoices and Charges paid		\$	4,303.28
	Ending Balance	\$	121,400.03
<b>CIF Fund</b>			
	Beginning Balance	\$	79,018.15
Transfers In (Tax, Sold CD)		\$	7,754.05
Interest		\$	-
Transfers Out (Purchase CD)		\$	-
Claims		\$	-
	Ending Balance	\$	86,772.20
<b>CI Investment Fund</b>			
	Beginning Balance	\$	100,000.00
CD Purchase		\$	-
CD Sold		\$	-
	Ending Balance	\$	100,000.00
	Total in Cumulative Improvement	\$	186,772.20
	<b>Total in all Accounts</b>	<b>\$</b>	<b>730,771.16</b>



Pumping Station Summary

Pumping/Alarm Summary	Gallons	Hours		Alarms
		Pump 1	Pump 2	
Indian Boundary	1,338,629	80:42:06	54:12:12	
Graham Drive	5,181,933	52:06:59	36:58:59	
1284 Brummit		5:30:10		
1501 Indian Boundary		2:32:47		
1505 Indian Boundary		4:33:40		7/17/17 – Power Outage
1780 Indian Boundary		3:37:54		7/26/17 – Power Outage
1800 Indian Boundary		1:19:43		7/26/17 – Power Outage

# 2017 IBCD LIFT STATION FLOW COMPARISONS

N. Howell

8/7/2017

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		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				4,647,963	12,332,477	37.69%	11,522,700	11,635,756	-0.97%	

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