

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

**July 10, 2018**

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

Regular Meeting called to order:

**APPROVAL OF THE MINUTES**

Motion to approve the Minutes of June 12, 2018 made by C. Seely, seconded by D. Doolin, motion carried.

**REPORTS**

**Chairman**

- Website up to date;
- 2018 Tank pumping –waiting on start
- Inlet issue- seal is breaking down from connection to tank. Once a determination is made how many tank/lines are affected, further discussion can ensue
- Lift station inspection. Superior to start soon
- Review of GF budget

**Financial Statements/Financial Clerk Reports**

- Financial reports reviewed for June, 2018.
- Collections reviewed; letters to be sent. Motion made by C. Seely to send disconnects, seconded by D. Doolin, motion carried
- Website should have customers contact clerk if their questions relate to billing/payments instead of contact board members

**Legal Report**

- Growth quotient shown on preliminary general fund budget, the CIF increase has not been approved at this time.
- DLGF budget workshop is July 23 to start preliminary budget

**Service Manager Report**

- STEP station Viper units waiting on shipping date

**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**

Motion made by C. Seely to increase board pay to \$100.00, seconded by J. Dunlap, motion carried.  
Attorney to proceed with public notices and court approval

**CLAIMS**

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

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

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**ADJOURNMENT**

C. Seely made a motion to adjourn the meeting, seconded by J. Dunlap, motion carried, meeting adjourned.

Respectfully submitted, Cherie Vogel

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

			<b>July</b>
<b>General Fund</b>			
	Beginning Balance	\$	473,152.82
Deposits		\$	-
Interest		\$	-
Invoices and Charges paid		\$	15,540.61
	Ending Balance	\$	457,612.21
<b>Sewer Operating</b>			
	Beginning Balance	\$	117,055.70
Deposits		\$	1,442.43
Interest		\$	-
Invoices and Charges paid		\$	2,794.57
	Ending Balance	\$	117,959.56
<b>CIF Fund</b>			
	Beginning Balance	\$	93,696.31
Transfers In (Tax, Sold CD)		\$	7,148.53
Interest		\$	-
Transfers Out (Purchase CD)		\$	-
Claims		\$	-
	Ending Balance	\$	100,844.84
<b>CI Investment Fund</b>			
	Beginning Balance	\$	100,000.00
CD Purchase		\$	-
CD Sold		\$	-
	Ending Balance	\$	100,000.00
	Total in Cumulative Improvement	\$	200,844.84
	<b>Total in all Accounts</b>	<b>\$</b>	<b>776,416.61</b>



Indian Boundary Conservancy District  
 Report Meeting  
 Tuesday, August 14, 2018  
 Submitted by: Nathan Howell

1. Arrived on site on July 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 60218676.

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 / 11.6		Pump 2 – 11.0 / 10.4	
L <sub>1</sub>	28.5	L <sub>1</sub>	18.0				
L <sub>2</sub>	28.1	L <sub>2</sub>	18.5	FLA =	14.0	FLA =	14.0
L <sub>3</sub>	28.7	L <sub>3</sub>	18.4	Panel Amp Meter –	11.0	Panel Amp Meter –	7.0
GPM	185	GPM	150				
FLA =	38.0	FLA =	39.6				
Panel Amp Meter –	28	Panel Amp Meter –	19				

- 1284 Brummitt L.S. - 11.2
- 1501 Indian Boundary - 10.8
- 1505 Indian Boundary - 10.6
- 1780 Indian Boundary - 10.7
- 1800 Indian Boundary - 11.5

2. We were onsite three (3) times this past month to look at the force main stream crossing on Porter Road. Grimmer Construction is replacing the bridge and we were told that the force main had been leaking. We could not find any leaks.
3. We have installed one of the X1250 Omni Site units. The other four will be installed within the next two weeks.

Pumping Station Summary

Pumping/Alarm Summary		Hours		
Indian Boundary	1,327,981	57:84:17	75:32:11	7/13/18 – Power Outage
Graham Drive	467,158	40:53:24	39:01:08	7/17/18 – Power Outage
1284 Brummit		9:03:09		
1501 Indian Boundary		7:26:15		7/17/18 – Power Outage
1505 Indian Boundary		5:01:21		7/17/18 – Power Outage
1780 Indian Boundary		2:25:04		
1800 Indian Boundary		3:45:43		7/17/18 – Power Outage

# 2018 IBCD LIFT STATION FLOW COMPARISONS

N. Howell

8/12/2018



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		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				4,429,818	11,910,315	37.19%	11,285,906	11,291,130	-0.05%	

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