

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

June 12, 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 May 8, 2018 made by C. Seely, seconded by J. Dunlap, motion carried.

REPORTS

Chairman

- Website up to date;
- 2018 Tank pumping –waiting on start
- Lift station inspection. Superior to start soon
- Force main bubbling, gases released from flooding.
- Anderson Insurance renewal- motion made by D. Doolin to renew annual premium, seconded by C. Seely, motion carried
- SBOA new date requirement uploads monthly
- Motion made by D. Doolin to approve increase to legal services contract, seconded by J. Dunlap, motion carried

Financial Statements/Financial Clerk Reports

- Financial reports reviewed for May, 2018.
- Collections reviewed, letters to be sent

Legal Report

- CIF increase- order has not been received for approval at this time

Service Manager Report

- STEP station Viper units under way. Account will need to be set up with company

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 June. 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

D. Doolin 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**

		June
General Fund		
	Beginning Balance	\$ 396,328.61
Deposits	\$	85,101.47
Interest	\$	-
Invoices and Charges paid	\$	8,277.26
	Ending Balance	\$ 473,152.82
Sewer Operating		
	Beginning Balance	\$ 121,612.41
Deposits	\$	1,011.10
Interest	\$	-
Invoices and Charges paid	\$	5,567.81
	Ending Balance	\$ 117,055.70
CIF Fund		
	Beginning Balance	\$ 93,696.31
Transfers In (Tax, Sold CD)	\$	-
Interest	\$	-
Transfers Out (Purchase CD)	\$	-
Claims	\$	-
	Ending Balance	\$ 93,696.31
CI Investment Fund		
	Beginning Balance	\$ 100,000.00
CD Purchase	\$	-
CD Sold	\$	-
	Ending Balance	\$ 100,000.00
	Total in Cumulative Improvement	\$ 193,696.31
	Total in all Accounts	\$ 783,904.83



Indian Boundary Conservancy District
 Report Meeting
 Tuesday, July 10, 2018
 Submitted by: Nathan Howell

1. Arrived on site on June 29th 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 58969220.

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 – 11.3/11.5	Pump 2 – 10.8/10.6
L ₁ 28.3	L ₁ 18.3	FLA = 14.0	FLA = 14.0
L ₂ 28.7	L ₂ 18.3	Panel Amp Meter – 9.5	Panel Amp Meter – 8.0
L ₃ 28.8	L ₃ 18.2		
GPM 190	GPM 150		
FLA = 38.0	FLA = 39.6		
Panel Amp Meter – 27	Panel Amp Meter – 18		

- 1284 Brummitt L.S. - 11.0
- 1501 Indian Boundary - 9.5
- 1505 Indian Boundary - 11.2
- 1780 Indian Boundary - 11.2
- 1800 Indian Boundary - 12.0

2. We have not received a ship date for the OmniSite XR 50 units; apparently they have quite the backlog since many customers are switching out the Viper units.

Pumping Station Summary

Pumping/Alarm Summary	Hours		
Indian Boundary	58:37:27	77:14:03	6-18-18 Power outage
Graham Drive	45:30:57	43:18:11	6-4-18 Power outage
1284 Brummitt	5:18:38		
1501 Indian Boundary	2:26:09		
1505 Indian Boundary	6:43:13		
1780 Indian Boundary	3:46:42		
1800 Indian Boundary	4:56:02		

2018 IBCD LIFT STATION FLOW COMPARISONS

N. Howell

7/7/2018

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		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				3,962,660	10,582,434	37.45%	9,973,306	10,041,674	-0.68%	

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