

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

March 14, 2017

Board Members present: C. Seely, D. Doolin, George Clem and Ray Rutkowski.
Present: Attorney: David Hollenbeck; Not present: J. Dunlap

Regular Meeting called to order:

APPROVAL OF THE MINUTES

Motion to approve the Minutes of February 14, 2017 made by C. Seely, seconded by R. Rutkowski, motion carried.

REPORTS

Chairman

- Website up to date; budget published on the website
- New customer Mr. Anderson
- Bross Storage Unit has been rented and paid for the year. Two Men and a Truck to be hired. Chuck will coordinate with Lee and movers. Motion made by D. Doolin to hire 2 Men and a Truck to move contents to new location, seconded by C. Seely
- Culy repairs have been completed under warranty; five additional manholes to be inspected by Nathan which was part of the original contract
- Service disconnected at 1238 Redbud

Financial Statements/Financial Clerk Reports

- C. Vogel reports on the February, 2017, monthly financial statements to the Governing Board
- Collections reviewed: Motion made by D. Doolin to issue 3 disconnection notices to Donley, Garrity and Mayes by personal service, seconded by C. Seely, motion carried. Ray to serve the notices.
- Annul report filed with SBOA

Legal

- Second modification to Financial Clerk employment agreement reviewed. Motion made to approve new contract made by R. Rutkowski, seconded by C. Seely, motion carried.

Service Manager Report

- Step stations cell phone reliability is still lacking; Chairman Clem to visit location to determine bars. Will need to place an antennae at location
- Spalling at lift stations: Chairman Clem to proceed with additional bid for project.
- Inspections of lift station revisited. Chairman Clem will negotiate a new inspection contract.

OLD BUSINESS

- No changes.-issues/projects deferred

NEW BUSINESS

- D&M will clean tanks at same price, will inform them of inspection of Mr. Hodgson's tank too.

CLAIMS

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

Ms. Lamb sent in payment in December. The check didn't show up in time. She stopped payment on the check and reissued. In February the December check showed up and I deposited. Chase Bank charged IBCD \$12.00. Ms. Lamb asked that we waive fee. D. Doolin motioned to waive \$12.00, seconded by R. Rutkowski, motion carried.

Member of the Public Present- Mr. Hodson 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
2017**

		March
General Fund		
	Beginning Balance	\$ 390,812.66
	Deposits	\$ -
	Interest	\$ 3.25
	Invoices and Charges paid	\$ 6,530.52
	Ending Balance	\$ 384,285.39
Sewer Operating		
	Beginning Balance	\$ 126,727.70
	Deposits	\$ 2,235.76
	Interest	\$ -
	Invoices and Charges paid	\$ 4,121.31
	Ending Balance	\$ 124,842.15
CIF Fund		
	Beginning Balance	\$ 78,943.02
	Transfers In (Tax, Sold CD)	\$ -
	Interest	\$ -
	Transfers Out (Purchase CD)	\$ -
	Claims	\$ -
	Ending Balance	\$ 78,943.02
CI Investment Fund		
	Beginning Balance	\$ 100,000.00
	CD Purchase	\$ -
	CD Sold	\$ -
	Ending Balance	\$ 100,000.00
	Total in Cumulative Improvement	\$ 178,943.02
	Total in all Accounts	\$ 688,070.56



Indian Boundary Conservancy District
 Report Meeting
 Tuesday, April 11, 2017
 Submitted by: Nathan Howell

1. Arrived on site on March 31, 2017 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 35820092.

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	Pump 2
L ₁	19.0	L ₁	28.0	12.3/11.7	11.1/10.3
L ₂	19.0	L ₂	28.3	FLA = 14.0	FLA = 14.0
L ₃	18.7	L ₃	29.4	Panel Amp Meter – 13.0	Panel Amp Meter – 10.0
GPM	160	GPM	210		
FLA =	38.0	FLA =	39.6		
Panel Amp Meter –	18.0	Panel Amp Meter –	27.0		

1284 Brummit L.S.	-
1501 Indian Boundary	-
1505 Indian Boundary	-
1780 Indian Boundary	-
1800 Indian Boundary	-
All STEP Pumps	- 13.0

2. We anticipate inspecting the manholes which have been discussed this month.
3. The septic tank for the new connection is scheduled to be installed on 4-11-17.

Pumping Station Summary

Pumping/Alarm Summary	Gallons	Hours		Alarms
		Pump 1	Pump 2	
Indian Boundary	2,242,582	126:21:15	84:07:11	3-1 -17 – high wetwell 3-15 & 3-16-17 – power outage
Graham Drive	877,958	76:04:39	74:03:25	
1284 Brummitt		4:53:16		
1501 Indian Boundary		3:46:36		3-1 & 3-16-17 – power outage
1505 Indian Boundary		11:26:56		3-1 & 3-16-17 – power outage
1780 Indian Boundary		3:54:18		3-16-17 – power outage
1800 Indian Boundary		8:55:46		3-16-17 – power outage

2017 IBCD LIFT STATION FLOW COMPARISONS

N. Howell

4/8/2017

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		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				2,346,289	5,876,631	39.93%	5,380,700	5,412,572	-0.59%	

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