

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

March 13, 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 February 13, 2018 made by C. Seely, seconded by J. Dunlap, motion carried.

REPORTS

Chairman

- Website up to date;
- Annual report submitted
- 33 customers have generators
- Discussion ensued on tank policy; Board will stick to policy and let resident know who is familiar with tanks/lines, but not recommend

Financial Statements/Financial Clerk Reports

- Financial reports reviewed for February, 2018.
- Collections reviewed; authorization of starting disconnection procedure on Roach and Kozinski, motion made by C. Seeley, seconded by R. Rutkowski, motion carried

Legal Report

- Nothing to report

Service Manager Report

- Allotment exceeded substantially, discussion ensued on sump pumps being hooked into system
- Cell phone card replacement to occur in May

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 March. Motion made to approve/accept claims made by D. Doolin, seconded by R. Rutkowski, motion carried.

Member of the Public Present-

Cumulative improvement fund increase- Public hearing opened - no public present. Attorney Hollenbeck presented Resolution to the Board for review and approval. Motion made by D. Doolin to approve resolution and increase the CIF, seconded by C. Seeley, motion carried. A legal notice will be published March 14, showing the legal action taken.

ADJOURNMENT

C. Seely 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
2018**

		March
General Fund		
	Beginning Balance	\$ 419,755.19
	Deposits	\$ -
	Interest	\$ -
	Invoices and Charges paid	\$ 9,648.90
	Ending Balance	\$ 410,106.29
Sewer Operating		
	Beginning Balance	\$ 125,662.43
	Deposits	\$ 2,139.70
	Interest	\$ -
	Invoices and Charges paid	\$ 2,991.95
	Ending Balance	\$ 124,810.18
CIF Fund		
	Beginning Balance	\$ 93,621.20
	Transfers In (Tax, Sold CD)	\$ -
	Interest	\$ -
	Transfers Out (Purchase CD)	\$ -
	Claims	\$ -
	Ending Balance	\$ 93,621.20
CI Investment Fund		
	Beginning Balance	\$ 100,000.00
	CD Purchase	\$ -
	CD Sold	\$ -
	Ending Balance	\$ 100,000.00
	Total in Cumulative Improvement	\$ 193,621.20
	Total in all Accounts	\$ 728,537.67



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

1. Arrived on site on March, 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 54081780.

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 – 11.5/11.5
L ₁	30.3	L ₁ 20.7		
L ₂	29.5	L ₂ 19.5	FLA = 14.0	FLA = 14.0
L ₃	30.1	L ₃ 20.4	Panel Amp Meter – 11.0	Panel Amp Meter – 9.0
GPM	200	GPM 170		
FLA =	38.0	FLA = 39.6		
Panel Amp Meter –	28.0	Panel Amp Meter – 18		

- 1284 Brummit L.S. - 11.7
- 1501 Indian Boundary - 10.6
- 1505 Indian Boundary -11.0
- 1780 Indian Boundary -12.0
- 1800 Indian Boundary -12.0

2. We anticipate on beginning the change out of the Viper units on the STEP stations at the end of the month.
3. Superior Pumping has not yet determined the cost to repair the Barnes pump which was removed from the Indian Boundary Road lift station. We will inform the board when we get this information.

Pumping Station Summary

Pumping/Alarm Summary		Hours		
Indian Boundary	1,418,025	67:24:17	50:13:09	3/23/18 – Seal Fail
Graham Drive	545,246	48:12:22	45:05:57	3/1/18 – Power Outage
1284 Brummit		4:10:35		
1501 Indian Boundary		2:32:46		3/1/18 – Power Outage
1505 Indian Boundary		3:37:44		3/1/18 – Power Outage
1780 Indian Boundary		1:33:27		3/1/18 – Power Outage
1800 Indian Boundary		5:25:16		3/1/18 – Power Outage

2018 IBCD LIFT STATION FLOW COMPARISONS

N. Howell

4/7/2018



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		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				2,071,576	5,494,227	37.70%	5,055,700	5,124,234	-1.34%	

Gr Dr LS Homes Served 89

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