

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

**May 8, 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 April 10, 2018 made by C. Seely, seconded by R. Rutkowski, motion carried.

**REPORTS**

**Chairman**

- Website up to date;
- 2018 Tank pumping list given to D&M and should begin shortly at same pricing as last year. Request to improve video inspection into baffles.
- Lift station inspection. Motion made by D. Doolin to proceed, seconded by J. Dunlap, motion carried.
- Attended preconstruction conference for Porter bridge replacement

**Financial Statements/Financial Clerk Reports**

- Financial reports reviewed for April, 2018.
- Collections reviewed
- Write off \$40.50 remaining from Drag property. Motion made by R. Rutkowski to “write off” amount, seconded by C. Seely, motion carried

**Legal Report**

- CIF increase transcript forwarded to DLGF for approval
- Property tax bills mailed, distribution to be made in June
- Prebudget filed with DLGF

**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 April. Motion made to approve/accept claims made C. Seely, seconded by D. Doolin, 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 R. Rutkowski, motion carried, meeting adjourned.

Respectfully submitted, Cherie Vogel

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

		May
<b>General Fund</b>		
	Beginning Balance	\$ 403,634.75
	Deposits	\$ -
	Interest	\$ -
	Invoices and Charges paid	\$ 7,306.14
	Ending Balance	\$ 396,328.61
<b>Sewer Operating</b>		
	Beginning Balance	\$ 124,382.19
	Deposits	\$ 1,671.34
	Interest	\$ -
	Invoices and Charges paid	\$ 4,441.12
	Ending Balance	\$ 121,612.41
<b>CIF Fund</b>		
	Beginning Balance	\$ 93,621.20
	Transfers In (Tax, Sold CD)	\$ 25,000.00
	Interest	\$ 75.11
	Transfers Out (Purchase CD)	\$ 25,000.00
	Claims	\$ -
	Ending Balance	\$ 93,696.31
<b>CI Investment Fund</b>		
	Beginning Balance	\$ 100,000.00
	CD Purchase	\$ 25,000.00
	CD Sold	\$ 25,000.00
	Ending Balance	\$ 100,000.00
	Total in Cumulative Improvement	\$ 193,696.31
	<b>Total in all Accounts</b>	<b>\$ 711,637.33</b>



Indian Boundary Conservancy District  
 Report Meeting  
 Tuesday, June 12, 2018  
 Submitted by: Nathan Howell

1. Arrived on site on May 31<sup>st</sup> 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 57782968.

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 – 12.4/12.7	Pump 2 – 11.6 / 11.6
L <sub>1</sub> 30.0	L <sub>1</sub> 19.4	FLA =            14.0	FLA =            14.0
L <sub>2</sub> 30.3	L <sub>2</sub> 19.2	Panel Amp Meter – 8.0	Panel Amp Meter – 5.0
L <sub>3</sub> 30.0	L <sub>3</sub> 19.5		
GPM            200	GPM            160		
FLA =            38.0	FLA =            39.6		
Panel Amp Meter – 28	Panel Amp Meter – 18		

- 1284 Brummit L.S.        -    11.6
- 1501 Indian Boundary   -    10.2
- 1505 Indian Boundary   -    10.4
- 1780 Indian Boundary   -    12.0
- 1800 Indian Boundary   -    12.3

2. The OmniSite units have been ordered and may take 4 – 6 weeks for delivery.
3. We have ordered the strobe light for the Indian Boundary Road Lift Station.

Pumping Station Summary

Pumping/Alarm Summary		Hours		
Indian Boundary	1,986,240	79:06:59	105:55:41	5/14 & 5/15 – high wet well
Graham Drive	724,079	63:53:10	59:59:34	
1284 Brummit		3:14:50		
1501 Indian Boundary		4:01:04		
1505 Indian Boundary		7:29:03		5/11 & 5/30 – power outage
1780 Indian Boundary		1:38:25		
1800 Indian Boundary		7:06:53		

# 2018 IBCD LIFT STATION FLOW COMPARISONS

N. Howell

6/10/2018



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		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				3,443,428	9,150,416	37.63%	8,585,606	8,655,422	-0.81%	

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