

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

May 9, 2017

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

Regular Meeting called to order:

APPROVAL OF THE MINUTES

Motion to approve the Minutes of April 11, 2017 made by C. Seely, seconded by R. Rutkowski, motion carried.

REPORTS

Chairman

- Website up to date;
- New customer Mr. Anderson, notified D&M for tap on
- Tank cleaning list prepared and forwarded to D&M. Motion made by D. Doolin to proceed with tank cleaning, seconded by C. Seely, motion carried.
- Annual Lift station inspection in process with Gasvoda, working on contract amount

Financial Statements/Financial Clerk Reports

- CD to be reinvested in the amount of \$25,000 for one year.
- Collections reviewed: Three residences need personal service: Sanchez, Kozinski and Shelhart, Jon to serve
- \$12.00 on Lamb account was waived by Board, needs to be written off spreadsheet.
- 1262 Arbutus new resident was not informed of sewer billing. Offered \$165.00 for the new customer, board agrees

Legal

- Tax bills due May 10, 2017- revenue collected will be distributed in June, 2017.
- DLGF is requiring another step in the budget process. They are requiring pre-budget forms to be submitted in June

Service Manager Report

- Step Station cell reliability still being investigated
- Spalling at lift stations: still not completed
- Nathan to check 5MH for condition

OLD BUSINESS

Jon to order handles for left stations then will contact Nathan to install
Trapmaster invoice will await response from D&M inspection

NEW BUSINESS

- Audit to be performed and organized by J. Dunlap

INDIAN BOUNDARY CONSERVANCY DISTRICT
MONTHLY TREASURER REPORT
2017

		May
General Fund		
	Beginning Balance	\$ 374,938.42
	Deposits	\$ -
	Interest	\$ 3.31
	Invoices and Charges paid	\$ 7,791.01
	Ending Balance	\$ 367,150.72
Sewer Operating		
	Beginning Balance	\$ 126,750.22
	Deposits	\$ 2,282.46
	Interest	\$ -
	Invoices and Charges paid	\$ 2,858.60
	Ending Balance	\$ 126,898.36
CIF Fund		
	Beginning Balance	\$ 104,018.15
	Transfers In (Tax, Sold CD)	\$ -
	Interest	\$ -
	Transfers Out (Purchase CD)	\$ 25,000.00
	Claims	\$ -
	Ending Balance	\$ 79,018.15
CI Investment Fund		
	Beginning Balance	\$ 75,000.00
	CD Purchase	\$ 25,000.00
	CD Sold	\$ -
	Ending Balance	\$ 100,000.00
	Total in Cumulative Improvement	\$ 179,018.15
	Total in all Accounts	\$ 673,067.23



Indian Boundary Conservancy District
 Report Meeting
 Tuesday, June 13, 2017
 Submitted by: Nathan Howell

1. Arrived on site on May 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 39662456.

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	19.8	L ₁	28.5	12.4/12.4		11.7/11.1	
L ₂	19.4	L ₂	28.3	FLA =	14.0	FLA =	14.0
L ₃	19.3	L ₃	28.8	Panel Amp Meter – 12.0		Panel Amp Meter – 10.0	
GPM	144	GPM	194				
FLA =	38.0	FLA =	39.6				
Panel Amp Meter – 18.0		Panel Amp Meter – 28.0					

1284 Brummit L.S.	-	12.0/12.0
1501 Indian Boundary	-	10.2/10.2
1505 Indian Boundary	-	10.8/10.8
1780 Indian Boundary	-	11.7/11.7
1800 Indian Boundary	-	12.3/12.3
All STEP Pumps	-	12.0 FLA

2. There was a problem with the OmniSite for the STEP station at 1780 Indian Boundary Road. The vent was removed, sent to OmniSite for repair and reinstalled by MCO.
3. We have completed the inspections of the manholes discussed several months ago. All the structure which Culy repaired looked good. We did find several structures which were not repaired which Culy originally lined.

Pumping Station Summary

Pumping/Alarm Summary	Gallons	Hours		Alarms
		Pump 1	Pump 2	
Indian Boundary	1,947,498	112:58:04	71:31:57	
Graham Drive	717,116	62:39:47	59:59:38	
1284 Brummitt		5:39:13		
1501 Indian Boundary		1:30:22		
1505 Indian Boundary		9:01:27		
1780 Indian Boundary		1:53:47		
1800 Indian Boundary		6:05:36		

2017 IBCD LIFT STATION FLOW COMPARISONS

N. Howell

7/8/2017

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	28-Apr	28	53/64	666,781	1,994,495	33.43%	1,843,200	1,844,508	-0.07%	81.33%
May	31-May	33	53/64	717,116	1,947,498	36.82%	1,913,700	1,997,856	-4.21%	74.74%
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				3,730,186	9,818,624	37.99%	9,137,600	9,254,936	-1.27%	

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

CLAIMS

Claims read motion made to approve/accept claims made by R. Rutkowski, seconded by d. Doolin, motion carried.

Member of the Public Present- Mr. Hodson present

ADJOURNMENT

C. Seely made a motion to adjourn the meeting, seconded by D. Doolin, motion carried, meeting adjourned.

Respectfully submitted, Cherie Vogel