

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

October 9, 2018

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

Regular Meeting called to order:

APPROVAL OF THE MINUTES

Motion to approve the Minutes of September 11, 2018 (with the modification of lines to liens) made by C. Seely, seconded by D. Doolin, motion carried.

REPORTS

Chairman

- Website up to date;
- 2018 Tank pumping – D&M will be completed this week

Financial Statements/Financial Clerk Reports

- Financial reports reviewed for September, 2018
- Collections reviewed; letters will be mailed, customers not paid will receive personal disconnect notices in November
- Write off \$99.00 Ward from 2017 (left by old owners) motion made by R. Rutkowski to write off \$99.00, seconded by C. Seely, motion carried. (write off list in dropbox)

Legal Report

- Board compensation; waiting on hearing date to be issued by Judge.
- Nominating notice to be published in October soliciting petitions for membership
- Motion made by J. Dunlap to approve 2019 budget, seconded by D. Doolin, motion carried. Legal
- Attorney Hollenbeck to check into what exactly needs to be done to file tax liens

Service Manager Report

- OMNI site units being installed, completed by end of month- good cell coverage
- Flasher on IBLs needs to be replaced
- Need to replace pump alternator
- Clean out damaged/fixed

OLD BUSINESS- will revisit beginning of next year to complete deferred projects

- Ground water leak at MH A5- not leaking
- Repair culvert at Graham Drive
- Spalling at lift stations: Specs received from Chesterton Utilities
- Manhole inspection complete, recommendation to replace two MH A3 and A5.
- Clean out covers- deferred
- Culvert pipe- deferred

NEW BUSINESS -None

CLAIMS

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

Member of the Public Present- None

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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**

		October
General Fund		
	Beginning Balance	\$ 446,071.48
	Deposits	\$ -
	Interest	\$ -
	Invoices and Charges paid	\$ 4,750.27
	Ending Balance	\$ 441,321.21
Sewer Operating		
	Beginning Balance	\$ 114,258.58
	Deposits	\$ 1,407.92
	Interest	\$ -
	Invoices and Charges paid	\$ 5,903.46
	Ending Balance	\$ 109,763.04
CIF Fund		
	Beginning Balance	\$ 96,498.85
	Transfers In (Tax, Sold CD)	\$ -
	Interest	\$ -
	Transfers Out (Purchase CD)	\$ -
	Claims	\$ -
	Ending Balance	\$ 96,498.85
CI Investment Fund		
	Beginning Balance	\$ 100,000.00
	CD Purchase	\$ -
	CD Sold	\$ -
	Ending Balance	\$ 100,000.00
	Total in Cumulative Improvement	\$ 196,498.85
	Total in all Accounts	\$ 747,583.10



Indian Boundary Conservancy District
 Report Meeting
 Tuesday, November 13, 2018
 Submitted by: Nathan Howell

1. Arrived on site on October 31st 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 63991680.

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 – 13.0/12.0	Pump 2 – 11.5/16.1
L ₁	29.4	L ₁ 20.0		
L ₂	29.0	L ₂ 19.4	FLA = 14.0	FLA = 14.0
L ₃	28.8	L ₃ 19.5	Panel Amp Meter – 10.0	Panel Amp Meter – 8.0
GPM	194	GPM 157		
FLA =	32	FLA = 32		
Panel Amp Meter – 28.0		Panel Amp Meter – 19.0		

1284 Brummitt L.S.	-	11.7
1501 Indian Boundary	-	10.4
1505 Indian Boundary	-	10.7
1780 Indian Boundary	-	11.8
1800 Indian Boundary	-	12.2

2. The bulb in the strobe light on the Indian Boundary Drive Lift Station was replaced. A new strobe was also purchased and it is in the control cabinet.
3. We received notification from OmniSite that many of the units need radio upgrades. We checked with them regarding IBCD units. All the new XR50 units for the Step Systems are upgraded. The Indian Boundary Road and Graham Drive Lift Stations need to be upgraded. We ordered the upgrades kits and will install them when they come in. The cost is \$ 299.00 per unit.
4. There have been no “power signal” issues with the new XR 50 units.



Pumping Station Summary

Pumping/Alarm Summary		Hours		Alarms
Indian Boundary	1,321,094	54:18:53	71:45:55	
Graham Drive	472,644	41:19:40	39:02:56	
1284 Brummit		6:49:54		
1501 Indian Boundary		1:30:21		
1505 Indian Boundary		3:54:16		
1780 Indian Boundary		2:46:42		
1800 Indian Boundary		3:58:06		

2018 IBCD LIFT STATION FLOW COMPARISONS

N. Howell

11/11/2018



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	31-Jul	32	53/64	467,158	1,327,881	35.18%	1,312,600	1,249,456	5.05%	48.20%
Aug	31-Aug	31	53/64	446,778	1,387,578	32.20%	1,345,700	1,344,920	0.06%	53.56%
Sept	29-Sep	29	53/64	360,489	1,137,780	31.68%	1,082,800	1,083,724	-0.09%	46.14%
Oct.	31-Oct	32	53/64	47,264	1,321,094	3.58%	1,275,400	1,334,360	-4.42%	51.48%
Nov		1	53/64			0.00%			0.00%	0.00%
Dec		1	53/64			0.00%			0.00%	0.00%
Total Year To Date				5,284,349	15,756,767	33.54%	14,989,806	15,054,134	-0.43%	

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