

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

September 12, 2017

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

Regular Meeting called to order:

APPROVAL OF THE MINUTES

Motion to approve the Minutes of August 8, 2017 made by R. Rutkowski, seconded by C. Seely, motion carried.

REPORTS

Chairman

- Website up to date;
- 1238 Redbud; reconnection fee. Amy Redman present requesting that the fee be waived. Board discussion ensued. C. Seely motions to accept reconnection cost along with remainder of year sewer fee, seconded by D. Doolin, motion carried.
- **Attorney Report: Public Hearing opened on 2018 budget. No public comment, hearing closed.**
- New customer Mr. Andersen tap-on complete, inspection complete, invoice for Andersen for inspection fee. C. Clem to provide Clerk with inspection amount for follow-through with collection.
- Tank cleaning complete
- Motion made by D. Doolin to repair 1259 Redbud for \$1,950, seconded by C. Seely, motion carried.
- 276 Arbor damage, cost to repair \$450.00 by D&M. Board agrees to proceed. Signage was posted
- Discussion ensued on Mr. Hodgson's repair work. Board discussion ensued. Offer made to reimburse Mr. Hodgson for what D&M would have charged for the tank pumping and rodding line, board unanimously agrees.
- Superior Pumping inspected lift station, pump bad again

Financial Statements/Financial Clerk Reports

- CD reinvested for one year in the amount of \$25,000.00
- Financial reports reviewed for August.
- Collections reviewed; 1 person did not pay from disconnection notices. George to follow through with Roach.

Service Manager Report

- Lift station and inspection pump discussed
- Antenna kit to be purchased and installed at step station for cell phone card reliability
- Spalling at lift stations: Specs received from Chesterton Utilities
- Manhole inspection list has not been received from Lee or Culy
- Cabinets have handles/latches now

OLD BUSINESS

Dogwood sinkhole – not leaking
Clean out covers- deferred
Culvert pipe- deferred

NEW BUSINESS

- Alarm protocols need to be updated. C. Seely to complete

CLAIMS

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

Member of the Public Present- Mr. Hodgson and Amy Redman present

ADJOURNMENT

R. Rutkowski 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
2017**

		September
General Fund		
	Beginning Balance	\$ 416,999.04
	Deposits	\$ -
	Interest	\$ -
	Invoices and Charges paid	\$ 5,596.01
	Ending Balance	\$ 411,403.03
Sewer Operating		
	Beginning Balance	\$ 120,903.45
	Deposits	\$ 1,633.11
	Interest	\$ -
	Invoices and Charges paid	\$ 2,816.62
	Ending Balance	\$ 119,719.94
CIF Fund		
	Beginning Balance	\$ 111,847.53
	Transfers In (Tax, Sold CD)	\$ -
	Interest	\$ -
	Transfers Out (Purchase CD)	\$ 25,000.00
	Claims	\$ -
	Ending Balance	\$ 86,847.53
CI Investment Fund		
	Beginning Balance	\$ 75,000.00
	CD Purchase	\$ 25,000.00
	CD Sold	\$ -
	Ending Balance	\$ 100,000.00
	Total in Cumulative Improvement	\$ 186,847.53
	Total in all Accounts	\$ 717,970.50



Indian Boundary Conservancy District
 Report Meeting
 Tuesday, October 10, 2017
 Submitted by: Nathan Howell

1. Arrived on site on September 30, 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 44319248.

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 - 12.0/11.4	Pump 2 – 10.4/10.2
L ₁	29.0	L ₁ 27.5		
L ₂	29.0	L ₂ 27.4	FLA = 14.0	FLA = 14.0
L ₃	27.0	L ₃ 27.0	Panel Amp Meter – 9.0	Panel Amp Meter – 7.0
GPM	189	GPM 195		
FLA =	38.0	FLA = 39.6		
Panel Amp Meter – 28		Panel Amp Meter – 28		

1284 Brummit L.S.	-	12.0/12.0
1501 Indian Boundary	-	9.0/9.0
1505 Indian Boundary	-	10.0/10.0
1780 Indian Boundary	-	11.7/11.7
1800 Indian Boundary	-	12.1/12.1
All STEP Pumps	-	12.0 FLA

2. We had several callouts to the 1284 Brummit Step Station. All were for high level alarms which we believe were due to the valve/union not sealing causing an air leak which doesn't allow the pump to pump sewage. D & M Excavating has been contacted to re-pipe the line from the pump to past the valve/union. The site reports are attached.

Pumping Station Summary

Pumping/Alarm Summary	Gallons	Hours		Alarms
		Pump 1	Pump 2	
Indian Boundary	1,188,336	52:43:30	47:23:57	
Graham Drive	39,627	30:50:57	30:37:38	
1284 Brummit		42:23:52		9-6-17 – Power outage 9-20, 23 & 24 – High wet well
1501 Indian Boundary		45:01		
1505 Indian Boundary		3:32:13		
1780 Indian Boundary		3:13:13		
1800 Indian Boundary		00:32		

2017 IBCD LIFT STATION FLOW COMPARISONS

N. Howell

10/7/2017

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	30-Jun	30	53/64	398,844	1,175,224	33.94%	1,115,000	1,114,516	0.04%	45.86%
July	31-Jul	31	53/64	518,933	1,338,629	38.77%	1,270,100	1,266,304	0.30%	50.43%
Aug	31-Aug	31	53/64	642,708	1,223,782	52.52%	1,150,600	1,155,224	-0.40%	46.01%
Sept	29-Sep	29	53/64	39,627	1,188,336	3.33%	1,118,900	1,120,728	-0.16%	47.71%
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				5,330,298	14,744,595	36.15%	13,792,200	13,911,708	-0.86%	

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