

**LIBERTY REGIONAL WASTE DISTRICT  
BOARD MEETING MINUTES  
SEPTEMBER 15, 2022**

The LRWD board meeting was called to order by President Steve Knoté @ 7:00 p.m.

Members in attendance were: Marla Cook, Brent Devine, Jeremi Dobbs and Steve Knoté. Member Steve Graves was absent.

Others present were: Office Manager Kathy May, Superintendent Tim Gibson, Bookkeeper Peg Selvey, Engineer Rick Miller and Attorney Mark Abrell.

Mr. Devine made a motion to accept the minutes from last month's meeting as written. Mrs. Cook seconded the motion, all ayes, no nays, motion carried.

Claims totaling \$195,738.78 were viewed and signed.

Mr. Devine made a motion to accept the claims as written. Mrs. Cook seconded the motion, all ayes, no nays, motion carried.

Mr. Knoté recognized Bookkeeper Peg Selvey for the financial report.

Peg reported the receipts for August 2022 were \$186,235.31 with disbursements of \$192,773.67 leaving \$6,538.36 in the red.

Year to date is \$964,662.06 with disbursements of \$942,586.02 leaving \$22,076.04 in the black.

As of today 9-15-22, the billing office has collected \$73,366.82 with disbursements of \$72,797.21 leaving \$569.61 in the black. This includes the MSD bill in the amount of \$23,024.64 The next MSD bill will be \$15,694.08.

Mr. Devine made a motion to accept the financial report as written. Mr. Dobbs seconded the motion, all ayes, no nays, motion carried.

Mr. Knoté opened the floor for new business. Mr. Devine told the Board that he is resigning and has accepted a position on the Selma Town Board. The Town will appoint Mr. Devine's replacement at their next board meeting.

Mr. Dobbs is also resigning in December 2022. His position is also appointed by the Selma Town Board.

Mr. Knoté recognized Attorney Mark Abrell. Mark told the Board that he had nothing new to report.

Mr. Knote recognized Engineer Rick Miller. Mr. Knote welcomed Rick back as LRWD's Engineer with MS Consultants, Inc. Rick reported that Tim Gibson had asked him about 2 new gas stations that are proposed at 32 & Country Club Rd. Rick reported that our system would be able to accept the flow from those 2 businesses.

Mr. Knote recognized Superintendent Tim Gibson. Tim told the Board that the pump went out at lift station #2. He sent the pump to Indiana Pump and the pump is 20 years old or older and can't be fixed because the parts are no longer available. Tim checked with Engineer Rick Miller and he suggested a 30 HP pump from Homa would be the best one to buy. The price is \$37,865.00.

Mr. Devine made a motion to purchase the pump from Homa @ a cost of \$37,865.00. Mrs. Cook seconded the motion, all ayes, no nays. motion carried.

The pumps at lift stations #1 & 2 were last changed in 2003.

Tim told the Board that someone had purchased the empty lot at the corner of Albany St & Muncie St. and he can't find the tap. He is having Culy televise and also televise the old Pizza King building next door to this lot. The new owners want to reconnect to the sewage system but need to know where the tap is.

Tim told the Board he would like to purchase a fiberglass rod to locate lines. The rod, spring & sonde cost \$1285.00

Mr. Dobbs made a motion to buy the locator rod for \$1285.00. Mr. Devine seconded the motion, all ayes, no nays, motion carried.

Tim told the Board that the house @ 6500 E Jackson St has reconnected to our system and the house at 700 Northwood Dr was torn down this week and disconnected from sewer.

Tim told the Board he would like to check further into a mapping system. The Board told him to get quotes from Rick Miller through MS Consulting.

Tim asked the Board if he could purchase a new desk for his office. Mr. Dobbs told him to check with Thomas Business. Mr. Dobbs just took a desk to them to sell for him.

Mr. Knote recognized Office Manager Kathy May. Kathy told the Board she is having knee surgery October 7<sup>th</sup>. She will be off work for a couple weeks. Rich & Debbie will cover the office.

Mr. Knote seeing no further business adjourned the meeting.

Liberty Regional Waste District  
Kathy May / Office Manager  
September 15, 2022  
Meeting adjourned @ 8:08 p.m.