

ROMNEY REGIONAL SEWER DISTRICT
SPECIAL SESSION MEETING OF BOARD OF TRUSTEES
TUESDAY, JANUARY 23, 2024
5:00 P.M.
ROMNEY FIRE STATION

BOARD MEMBERS

BILL KITTERMAN – BOARD MEMBER (SEAT TBD)
RITA SOUTHERN – BOARD MEMBER (SEAT TBD)
HAROLD CORBIN – BOARD MEMBER (SEAT TBD)

STAFF

SAMANTHA LAFFOON – ADMINISTRATIVE ASSISTANT

CONTRACTED STAFF

TROY ELLESS – SYSTEM MAINTENANCE & PLANT OPERATOR

AGENDA

- I. CALL TO ORDER
- II. RRSD BOARD MEMBER SEATING ASSIGNMENTS for 2024
- III. FINANCIAL MATTERS – Rate Consultant - Steve Brock
 - A. 2024 BUDGET REPORT PROPOSAL / DISCUSSION
 - B. RATE INCREASE PROPOSAL / DISCUSSION

ADJORNMENT

ROMNEY REGIONAL SEWER DISTRICT
REGULAR MEETING OF BOARD OF TRUSTEES
TUESDAY, JANUARY 23, 2024
6:00 P.M.
ROMNEY FIRE STATION

BOARD MEMBERS

BILL KITTERMAN – BOARD MEMBER (SEAT TBD)
RITA SOUTHERN – BOARD MEMBER (SEAT TBD)
HAROLD CORBIN – BOARD MEMBER (SEAT TBD)

STAFF

SAMANTHA LAFFOON – ADMINISTRATIVE ASSISTANT

CONTRACTED STAFF

TROY ELLESS – SYSTEM MAINTENANCE & PLANT OPERATOR

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES OF THE December 19, 2023 REGULAR MEETING –**
Bill Kitterman, [VOTE]
- III. FINANCIAL MATTERS –**
 - A. TREASURER’S REPORT – Rita Southern
 - 1. Current Financial Status Report [VOTE]
 - 2. Presentation of Claims [VOTE]
 - 3. Board Signatures on Accounts Payable Docket (January)
 - 4. Other
- IV. OTHER REPORTS**
 - A. ADMINISTRATIVE ASSISTANT REPORT – Samantha Laffoon
 - 1. Board Seat Assignments
 - a) Renewed Board Members (Bill Kitterman & Rita Southern)
 - b) New Board Member (Harold “Butch” Corbin)
 - 2. 2024 Budget ...
 - a) Status Update ...
 - b) 2024 Rates? ...
 - c) Customer Info Sheet
 - To be mailed with 2024 Payment Coupons
 - Available at the Public Meeting on Rate Increase
 - 3. Office Supplies Needing to Purchase
 - 4. Continued Discussion Re: TDS Internet -vs- Wintek Internet
 - 5. Continued Discussion Re: Disaster Recovery Plan
 - 6. Continued Discussion Re: Issues with Customer #82-00
 - 7. Other
 - B. OPERATOR – IF ANY – Operator – Troy Elless
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
- VII. PUBLIC INPUT**
- ADJORNMENT**

ROMNEY REGIONAL SEWER DISTRICT
REGULAR MEETING OF BOARD OF TRUSTEES
TUESDAY, FEBRUARY 27, 2024
6:00 P.M.
ROMNEY FIRE STATION

BOARD MEMBERS

WILLIAM "BILL" KITTERMAN – BOARD PRESIDENT
HAROLD "BUTCH" CORBIN – BOARD VP / SECRETARY
RITA SOUTHERN – BOARD TREASURER

STAFF

SAMANTHA LAFFOON – ADMINISTRATIVE ASSISTANT

CONTRACTED STAFF

TROY ELLESS – SYSTEM MAINTENANCE & PLANT OPERATOR

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES OF THE JANUARY 23, 2024 REGULAR MEETING –**
Harold "Butch" Corbin, [VOTE]
- III. FINANCIAL MATTERS –**
 - A. TREASURER'S REPORT – Rita Southern
 - 1. Current Financial Status Report [VOTE]
 - 2. Presentation of Claims [VOTE]
 - 3. Board Signatures on Accounts Payable Docket (February)
 - 4. Other
- IV. OTHER REPORTS**
 - A. ADMINISTRATIVE ASSISTANT REPORT – Samantha Laffoon
 - 1. Copy of Operator's Report
 - 2. Boyce Annual Contract to be Signed
 - 3. New W-9 to be signed for 2024 File
 - 4. Documents for Board Folders
 - 5. Update on Filed Releases & Outstanding Liens
 - 6. Update on IFA Meeting Requirement Date
 - 7. Continued Discussion Re: Disaster Recovery Plan
 - 8. Continued Work on IOT
 - 9. Reminder Motion: Pay March Bills with No Meeting in March
 - 10. Office Supplies Needing to Purchase
 - 11. Other
 - 12. The 2024 Rate Increase ...
 - B. LEGAL – WITHERED BURNS LLP – Eric Burns, Attorney
 - 1. ... 2024 Rate Increase Process
 - 2. Other
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
- VII. PUBLIC INPUT**
- ADJORNMENT**

ROMNEY REGIONAL SEWER DISTRICT
SPECIAL SESSION MEETING OF BOARD OF TRUSTEES
FRIDAY, MARCH 22, 2024
6:00 P.M.
ROMNEY FIRE STATION

BOARD MEMBERS

BILL KITTERMAN – BOARD MEMBER (SEAT TBD)
RITA SOUTHERN – BOARD MEMBER (SEAT TBD)
HAROLD CORBIN – BOARD MEMBER (SEAT TBD)

STAFF

SAMANTHA LAFFOON – ADMINISTRATIVE ASSISTANT

CONTRACTED STAFF

TROY ELLESS – SYSTEM MAINTENANCE & PLANT OPERATOR

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES OF THE FEBRUARY 27, 2024 REGULAR MEETING** – Harold “Butch” Corbin, [VOTE]
- III. FINANCIAL MATTERS –**
 - A. TREASURER’S REPORT – Rita Southern
 - 1. Current Financial Status Report [VOTE]
 - 2. Presentation of Claims [VOTE]
 - 3. Board Signatures on Accounts Payable Docket (March)
- IV. OTHER REPORTS**
 - A. LEGAL – WITHERED BURNS LLP – PATRICK JONES, Attorney
 - 1. 2024 Rate Increase
 - 2. Other
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
- VII. PUBLIC INPUT**
- ADJORNMENT**

ROMNEY REGIONAL SEWER DISTRICT
REGULAR MEETING OF BOARD OF TRUSTEES
TUESDAY, APRIL 23, 2024
6:00 P.M.
ROMNEY FIRE STATION

BOARD MEMBERS

WILLIAM "BILL" KITTERMAN – BOARD PRESIDENT
HAROLD "BUTCH" CORBIN – BOARD VP / SECRETARY
RITA SOUTHERN – BOARD TREASURER

STAFF

SAMANTHA LAFFOON – ADMINISTRATIVE ASSISTANT

CONTRACTED STAFF

TROY ELLESS – SYSTEM MAINTENANCE & PLANT OPERATOR

AGENDA

- I. CALL TO ORDER** – William "Bill" Kitterman
- II. APPROVAL OF MINUTES**
 - A. Provided by Secretary – Harold "Butch" Corbin
 - 1. Amended February 27, 2024 - Regular Meeting Minutes [VOTE]
 - 2. March 22, 2024 – Special Session Minutes [VOTE]
- III. FINANCIAL MATTERS**
 - A. TREASURER'S REPORT – Rita Southern
 - 1. Current Financial Status Report [VOTE]
 - 2. Presentation of Claims [VOTE]
 - 3. Board Signatures on Accounts Payable Docket (April)
 - 4. Other
- IV. OTHER REPORTS**
 - A. ADMINISTRATIVE ASSISTANT REPORT – Samantha Laffoon
 - 1. IOT Work – IN.GOV
 - 2. IFA Meeting Requirement still – "TBD Fall 2024, New Richmond, IN"
 - 3. Continued Discussion Re: Disaster Recovery Plan
 - 4. WTH (GIS Software) Annual Support Billing Increase
 - 5. Ceres Solutions (Generator Fuel) company name change to Keystone
 - 6. Office Supplies Needing to Purchase
 - 7. Insurance Company plans to attend the May meeting
 - 8. Other
 - B. OPERATOR – IF ANY – Operator – Troy Elless
 - C. INDIANA RURAL COMMUNITY ASSISTANCE PROGRAM (RCAP) – IF ANY – Mike Novac
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
- VII. PUBLIC INPUT**
- ADJORNMENT**

ROMNEY REGIONAL SEWER DISTRICT
REGULAR MEETING OF BOARD OF TRUSTEES
TUESDAY, MAY 28, 2024
6:00 P.M.
ROMNEY FIRE STATION

BOARD MEMBERS

WILLIAM "BILL" KITTERMAN – BOARD PRESIDENT
HAROLD "BUTCH" CORBIN – BOARD VP / SECRETARY
RITA SOUTHERN – BOARD TREASURER

STAFF

SAMANTHA LAFFOON – ADMINISTRATIVE ASSISTANT

CONTRACTED STAFF

TROY ELLESS – SYSTEM MAINTENANCE & PLANT OPERATOR

AGENDA

- I. CALL TO ORDER** – William "Bill" Kitterman
- II. APPROVAL OF MINUTES**
 - A. Provided by Secretary – Harold "Butch" Corbin
 - 1. April 23, 2024 - Regular Meeting Minutes [VOTE]
- III. FINANCIAL MATTERS**
 - A. TREASURER'S REPORT – Rita Southern
 - 1. Current Financial Status Report [VOTE]
 - 2. Presentation of Claims [VOTE]
 - 3. Board Signatures on Accounts Payable Docket (May)
 - 4. Other
- IV. OTHER REPORTS**
 - A. ADMINISTRATIVE ASSISTANT REPORT – Samantha Laffoon
 - 1. Presentation of Budget Balance Report
 - 2. IOT Work – IN.GOV
 - 3. IFA Meeting Requirement still – "TBD Fall 2024, New Richmond, IN"
 - 4. Continued Discussion Re: Disaster Recovery Plan
 - 5. Keystone (Generator Fuel) Update
 - 6. Customer #82-00 Complaint Issue
 - 7. Office Supplies Needing to Purchase Update
 - 8. Outstanding Checks - Lost Refund Letters
 - 9. Insurance Co. attendance will be in June
 - 10. Other
 - B. OPERATOR – IF ANY – Operator – Troy Elless
 - C. INDIANA RURAL COMMUNITY ASSISTANCE PROGRAM (RCAP) – IF ANY – Mike Novac
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
- VII. PUBLIC INPUT**
- ADJORNMENT**

ROMNEY REGIONAL SEWER DISTRICT
REGULAR MEETING OF BOARD OF TRUSTEES
TUESDAY, JUNE 25, 2024
6:00 P.M.
ROMNEY FIRE STATION

BOARD MEMBERS

WILLIAM "BILL" KITTERMAN – BOARD PRESIDENT
HAROLD "BUTCH" CORBIN – BOARD VP / SECRETARY
RITA SOUTHERN – BOARD TREASURER

STAFF

SAMANTHA LAFFOON – ADMINISTRATIVE ASSISTANT

CONTRACTED STAFF

TROY ELLESS – SYSTEM MAINTENANCE & PLANT OPERATOR

AGENDA

- I. CALL TO ORDER** – William "Bill" Kitterman
- II. APPROVAL OF MINUTES**
 - A. Provided by Secretary – Harold "Butch" Corbin
 - 1. May 28, 2024 - Regular Meeting Minutes [VOTE]
- III. FINANCIAL MATTERS**
 - A. TREASURER'S REPORT – Rita Southern
 - 1. Current Financial Status Report [VOTE]
 - 2. Presentation of Claims [VOTE]
 - 3. Board Signatures on Accounts Payable Docket (June)
 - 4. Other
- IV. OTHER REPORTS**
 - A. ADMINISTRATIVE ASSISTANT REPORT – Samantha Laffoon
 - 1. Presentation of Budget Balance Report
 - 2. USIC Service Cost Increase
 - 3. Customer #141-00 / #141-01 Issue
 - 4. Customer #197-00 Issue
 - 5. New Liens Being Filed on Friday 6/28 Information
 - 6. Office Supplies Needing to Purchase Update
 - 7. Things / Tasks Still in the Works ...
 - a) Outstanding Checks - Lost Refund Letters
 - b) Disaster Recovery Plan
 - c) IFA Meeting Requirement still – "TBD Fall 2024, New Richmond, IN"
 - d) IOT Work – IN.GOV switch
 - e) Scanning Rate Info to Mike N. @ RCAP
 - 8. Other
 - B. INDIANA RURAL COMMUNITY ASSISTANCE PROGRAM (RCAP) – IF ANY – Mike Novac
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
- VII. PUBLIC INPUT**
- VIII. ADJORNMENT**

ROMNEY REGIONAL SEWER DISTRICT
REGULAR MEETING OF BOARD OF TRUSTEES
TUESDAY, JULY 23, 2024
6:00 P.M.
ROMNEY FIRE STATION

BOARD MEMBERS

WILLIAM "BILL" KITTERMAN – BOARD PRESIDENT
HAROLD "BUTCH" CORBIN – BOARD VP / SECRETARY
RITA SOUTHERN – BOARD TREASURER

STAFF

SAMANTHA LAFFOON – ADMINISTRATIVE ASSISTANT

CONTRACTED STAFF

TROY ELLESS – SYSTEM MAINTENANCE & PLANT OPERATOR

AGENDA

- I. CALL TO ORDER** – William "Bill" Kitterman
- II. APPROVAL OF MINUTES**
 - A. Provided by Secretary – Harold "Butch" Corbin
 - 1. June 25, 2024 - Regular Meeting Minutes [VOTE]
- III. FINANCIAL MATTERS**
 - A. TREASURER'S REPORT – Rita Southern
 - 1. Current Financial Status Report [VOTE]
 - 2. Presentation of Claims [VOTE]
 - 3. Board Signatures on Accounts Payable Docket (July)
 - 4. Other
- IV. OTHER REPORTS**
 - A. ADMINISTRATIVE ASSISTANT REPORT – Samantha Laffoon
 - 1. Presentation of Budget Balance Report
 - 2. Indiana 811 Policy Update
 - 3. Update on Customer #141-00 / #141-01 Issue
 - 4. Update on Customer #197-00 / #197-01 Issue
 - 5. Discussion on Customer #155-00 Issue
 - 6. Update on Office Supplies Purchased / Needing to Purchase
 - 7. Other
 - B. OPERATOR – Operator – Troy Elless
 - 1. Report
 - 2. Discussion on Midwest Industrial Equipment & Repair Quote
 - 3. Update on Dumping in Lafayette
 - C. INDIANA RURAL COMMUNITY ASSISTANCE PROGRAM (RCAP) – IF ANY – Mike Novac
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
- VII. PUBLIC INPUT**
- ADJORNMENT**

ROMNEY REGIONAL SEWER DISTRICT
REGULAR MEETING OF BOARD OF TRUSTEES
TUESDAY, AUGUST 27, 2024
6:00 P.M.
ROMNEY FIRE STATION

BOARD MEMBERS

WILLIAM "BILL" KITTERMAN – BOARD PRESIDENT
HAROLD "BUTCH" CORBIN – BOARD VP / SECRETARY
RITA SOUTHERN – BOARD TREASURER

STAFF

SAMANTHA LAFFOON – ADMINISTRATIVE ASSISTANT

CONTRACTED STAFF

TROY ELLESS – SYSTEM MAINTENANCE & PLANT OPERATOR

AGENDA

- I. CALL TO ORDER** – William "Bill" Kitterman
- II. APPROVAL OF MINUTES**
 - A. Provided by Secretary – Harold "Butch" Corbin
 - 1. July 23, 2024 - Regular Meeting Minutes [VOTE]
- III. FINANCIAL MATTERS**
 - A. TREASURER'S REPORT – Rita Southern
 - 1. Current Financial Status Report [VOTE]
 - 2. Presentation of Claims [VOTE]
 - 3. Board Signatures on Accounts Payable Docket (August)
 - 4. Other
- IV. OTHER REPORTS**
 - A. ADMINISTRATIVE ASSISTANT REPORT – Samantha Laffoon
 - 1. Presentation of Budget Balance Report
 - 2. Lafayette's Response on Dumping in Lafayette
 - 3. Additional Notice of 811's Policy Update
 - 4. New Issue with Customer #9-00
 - 5. Continued Hold on Customer #141-00 / #141-01 Issue
 - 6. Continued Discussion on Customer #155-00 Issue
 - 7. Update on Customer #82-00 Persisting Issue
 - 8. Update on Office Supplies Purchased / Needing to Purchase
 - 9. Other
 - B. OPERATOR – Operator – Troy Elless
 - 1. Report
 - 2. Blower Quotes:
 - a) Midwest Industrial Equipment & Repair Quote
 - b) Quality Repair Service
 - C. INDIANA RURAL COMMUNITY ASSISTANCE PROGRAM (RCAP) – IF ANY – Mike Novac
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
- VII. PUBLIC INPUT**
- ADJORNMENT**

ROMNEY REGIONAL SEWER DISTRICT
REGULAR MEETING OF BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 24, 2024
6:00 P.M.
ROMNEY FIRE STATION

BOARD MEMBERS

WILLIAM "BILL" KITTERMAN – BOARD PRESIDENT
HAROLD "BUTCH" CORBIN – BOARD VP / SECRETARY
RITA SOUTHERN – BOARD TREASURER

STAFF

SAMANTHA LAFFOON – ADMINISTRATIVE ASSISTANT

CONTRACTED STAFF

TROY ELLESS – SYSTEM MAINTENANCE & PLANT OPERATOR

AGENDA

- I. CALL TO ORDER** – William "Bill" Kitterman
- II. APPROVAL OF MINUTES**
 - A. Provided by Secretary – Harold "Butch" Corbin
 - 1. August 27, 2024 - Regular Meeting Minutes [VOTE]
- III. FINANCIAL MATTERS**
 - A. TREASURER'S REPORT – Rita Southern
 - 1. Current Financial Status Report [VOTE]
 - 2. Presentation of Claims [VOTE]
 - 3. Board Signatures on Accounts Payable Docket (September)
 - 4. Other
- IV. OTHER REPORTS**
 - A. ADMINISTRATIVE ASSISTANT REPORT – Samantha Laffoon
 - 1. Presentation of Budget Balance Report
 - 2. Continued Discussion - Lafayette's Response on Dumping in Lafayette
 - 3. Continued Discussion - Issue with Customer #9-00
 - 4. Continued Discussion - Customer #155-00 Issue
 - 5. Discussion on Customer #210-00
 - 6. New Liens being filed on October 4th, 2024
 - 7. New Open Door Live Stream Law?
 - 8. Board Resignations
 - 9. New 811 & SOS Informational Handouts
 - 10. Update on Office Supplies Purchased / Needing to Purchase
 - 11. Other
 - B. OPERATOR – Operator – Troy Elless
 - 1. Report
 - 2. Blower Quotes:
 - a) Midwest Industrial Equipment & Repair Quote
 - b) Quality Repair Service
 - 3. List of Tanks Needing Pumped
 - C. INDIANA RURAL COMMUNITY ASSISTANCE PROGRAM (RCAP) – IF ANY – Mike Novac
 - 1. 2025 Budget Information
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
- VII. PUBLIC INPUT**
- ADJORNMENT**

ROMNEY REGIONAL SEWER DISTRICT
REGULAR MEETING OF BOARD OF TRUSTEES
TUESDAY, OCTOBER 22, 2024
6:00 P.M.
ROMNEY FIRE STATION

BOARD MEMBERS

WILLIAM "BILL" KITTERMAN – BOARD PRESIDENT
HAROLD "BUTCH" CORBIN – BOARD VP / SECRETARY
RITA SOUTHERN – BOARD TREASURER

STAFF

SAMANTHA LAFFOON – ADMINISTRATIVE ASSISTANT

CONTRACTED STAFF

TROY ELLESS – SYSTEM MAINTENANCE & PLANT OPERATOR

AGENDA

- I. CALL TO ORDER** – William "Bill" Kitterman
- II. APPROVAL OF MINUTES**
 - A. Provided by Secretary – Harold "Butch" Corbin
 - 1. September 24, 2024 - Regular Meeting Minutes [VOTE]
- III. FINANCIAL MATTERS**
 - A. TREASURER'S REPORT – Rita Southern
 - 1. Current Financial Status Report [VOTE]
 - 2. Presentation of Claims [VOTE]
 - 3. Board Signatures on Accounts Payable Docket (October)
 - 4. Other
- IV. OTHER REPORTS**
 - A. ADMINISTRATIVE ASSISTANT REPORT – Samantha Laffoon
 - 1. Presentation of Budget Balance Report
 - 2. Continued Discussion - Lafayette's Response on Dumping in Lafayette
 - 3. Continued Discussion - Issue with Customer #9-00
 - 4. Continued Discussion - Customer #155-00 Issue
 - 5. Discussion on Customer #210-00
 - 6. New Open Door Live Stream Law? – Does it apply to us?
 - 7. Board Resignations
 - 8. New 811 & SOS Informational Handouts
 - 9. Update on Office Supplies Purchased / Needing to Purchase
 - 10. Update on New Liens & Releases
 - 11. Other
 - B. OPERATOR – Operator – Troy Elless
 - 1. Report
 - 2. Discussion on Tanks Needing Pumped
 - C. INDIANA RURAL COMMUNITY ASSISTANCE PROGRAM (RCAP) – IF ANY – Mike Novac
 - 1. 2025 Budget Information
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
- VII. PUBLIC INPUT**
- ADJORNMENT**

ROMNEY REGIONAL SEWER DISTRICT
REGULAR MEETING OF BOARD OF TRUSTEES
TUESDAY, NOVEMBER 26, 2024
6:00 P.M.
ROMNEY FIRE STATION

BOARD MEMBERS

WILLIAM "BILL" KITTERMAN – BOARD PRESIDENT
HAROLD "BUTCH" CORBIN – BOARD VP / SECRETARY
RITA SOUTHERN – BOARD TREASURER

STAFF

SAMANTHA LAFFOON – ADMINISTRATIVE ASSISTANT

CONTRACTED STAFF

TROY ELLESS – SYSTEM MAINTENANCE & PLANT OPERATOR

AGENDA

I. CALL TO ORDER – William "Bill" Kitterman

II. APPROVAL OF MINUTES

- A. Provided by Secretary – Harold "Butch" Corbin
1. October 22, 2024 - Regular Meeting Minutes [VOTE]

III. FINANCIAL MATTERS

- A. TREASURER'S REPORT – Rita Southern
1. Current Financial Status Report [VOTE]
2. Presentation of Claims [VOTE]
3. Board Signatures on Accounts Payable Docket (November)
4. Other

IV. OTHER REPORTS

- A. ADMINISTRATIVE ASSISTANT REPORT – Samantha Laffoon
1. Discussion on Security Breach at Plant
2. Presentation of Budget Balance Report
3. 2025 Board Meeting Calendar
4. Annual Tax-Exempt Signatures Needed
5. Continued Discussion - Lafayette's Response on Dumping in Lafayette
6. Continued Discussion - Issue with Customer #9-00
7. Continued Discussion - Customer #155-00 Issue
8. Discussion on Customer #210-00
9. New Email Notices / Handouts
a) All Paid - Payer Fees Increase
b) USIC - Addition of Ticket Summary Dashboard
c) Indiana 811 – Stakeholders Notice of More Changes
10. Update on Office Supplies Purchased / Needing to Purchase
11. Update on New Liens & Releases
12. Board Resignations / Additions
13. Other
B. OPERATOR – Operator – Troy Elless
1. Report
2. Discussion on Tanks Needing Pumped
C. INDIANA RURAL COMMUNITY ASSISTANCE PROGRAM (RCAP) – IF ANY – Mike Novac
1. 2025 Budget Information / Approval
2. 2025 Rates ?

V. OLD BUSINESS

VI. NEW BUSINESS

VII. PUBLIC INPUT

ADJORNMENT

ROMNEY REGIONAL SEWER DISTRICT
REGULAR MEETING OF BOARD OF TRUSTEES
TUESDAY, DECEMBER 18, 2024
6:00 P.M.
ROMNEY FIRE STATION

BOARD MEMBERS

WILLIAM "BILL" KITTERMAN – BOARD PRESIDENT
HAROLD "BUTCH" CORBIN – BOARD VP / SECRETARY
RITA SOUTHERN – BOARD TREASURER

STAFF

SAMANTHA LAFFOON – ADMINISTRATIVE ASSISTANT

CONTRACTED STAFF

TROY ELLESS – SYSTEM MAINTENANCE & PLANT OPERATOR

AGENDA

- I. CALL TO ORDER** – William "Bill" Kitterman
- II. APPROVAL OF MINUTES**
 - A. Provided by Secretary – Harold "Butch" Corbin
 - 1. November 26, 2024 - Regular Meeting Minutes [VOTE]
- III. FINANCIAL MATTERS**
 - A. TREASURER'S REPORT – Rita Southern
 - 1. Current Financial Status Report [VOTE]
 - 2. Presentation of Claims [VOTE]
 - 3. Board Signatures on Accounts Payable Docket (December)
 - 4. Other
- IV. OTHER REPORTS**
 - A. ADMINISTRATIVE ASSISTANT REPORT – Samantha Laffoon
 - 1. Presentation of Budget Balance Report
 - 2. New Rate Ordinance – Needs Board Signatures
 - 3. Discussion on Security Cameras at Plant
 - 4. Continued Discussion - Lafayette's Response on Dumping in Lafayette
 - 5. Continued Discussion - Issue with Customer #9-00
 - 6. Continued Discussion - Customer #155-00 Issue
 - 7. Continued Discussion on Customer #210-00
 - 8. Update on New Liens & Releases
 - 9. New Email Notices / Handouts
 - a) Indiana 811 – More Changes
 - 10. Update on Office Supplies Purchased / Needing to Purchase
 - 11. Other
 - B. OPERATOR – Operator – Troy Elless
 - 1. Report
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
- VII. PUBLIC INPUT**
- ADJORNMENT**