

TAYLOR REGIONAL SEWER DISTRICT
Board Meeting Minutes
Crossroads Community Church 4254 S 00 E.W., Kokomo, IN 46902

The Taylor Regional Sewer District met on Tuesday, June 9, 2026, at 6:00 p.m. (*Motions italicized*)
Board members present: Scott Waymire, Tyler McClish, Larry Hayes, John Kilmer, Brad Bray
Also present: Justin Saathoff - BCS Management, Tom Astbury - Astbury Water Technology, Brent Dechert - Attorney (6:05 arrival)

Call to order: President Scott Waymire called the meeting to order at approx. 6:00 p.m. with a quorum present.

Roll Call: All board members were present.

Minutes: Minutes for regular session 5/12/2026 were presented for board approval by Justin Saathoff. *Tyler McClish moved to approve the minutes as presented. Seconded by Larry Hayes. Motion carried 5-0.*

Treasurer's Report: *Tyler McClish made a motion to approve the claims as presented. Seconded by Brad Bray. Motion carried 5-0.*

Business Reports:

Administration Report - Justin Saathoff, BCS Management

Justin Saathoff addressed the board stating the fund balances at the end of May were as follows: Operating Fund at \$25,049.03; Grinder Pump Maintenance Fund at \$1,278.64; and Capital Fund at \$15,897.05. This brings the total funds to approx. \$42k (down \$23k MoM). Claims were at approx. \$39.5k (down \$25.5k MoM). One new connection was made in May bringing the enforcement down to 27 residences that still need to connect. Another round of enforcement was suggested. There were 80 total visits to the website, 145 pages viewed, and 36 online payments were made totaling approx. \$4,500.

The commercial assessment for Pilgrim Holiness Church was briefly discussed. Liens are set to be filed again on 7/1/26. A five page questionnaire for RSDs from IDEM was completed and submitted. Board member terms and titles were reviewed. This will be on agendas moving forward and updated on the website. 0 grinder pumps have been replaced and 1 pump was rebuilt since the last meeting. The District currently has 2 new pumps and 4 rebuilds in stock. The next step for the Devon Woods assessment is approval from the Stormwater District before proceeding with an assessment.

Operations and Maintenance Report - Tom Astbury, Astbury Water Technologies

Before the report, Tyler McClish informed Tom Astbury that the treatment plant's gate was unlocked yesterday at approx. 6:00 pm. Mr. McClish secured the entrance. Mr. Astbury will follow up regarding the incident.

Tom Astbury previously emailed his monthly report to the board for the date range of 5/10/26 to 6/6/26. The treatment plant was in full compliance and the average daily flow was 80,000 gpd. Maximum daily flow was 207,000 gpd after a heavy rainfall, which is still well within the peak flow. Removal percentages were all above 95%. After a severe thunderstorm on March 13, it was found that the blowers were not running. Indiana Pump Works (IPW) determined the PLC that controls and powers the blowers was inoperable. The blowers were temporarily rewired to run manually. IPW submitted a quote of \$23,210 for the replacement of the PLC including hardware, installation, and programming. Freelance Technical Services submitted a quote of \$5,911 for the same scope of work. The repair is vital as the current temporary wiring causes the blowers to run continuously using unnecessary electricity.

Tyler McClish made a motion to approve the repair and replacement of the PLC for \$5,911 by Freelance Technical Services. Seconded by Larry Hayes. Motion carried 5-0.

Mr. Astbury reminded the board that the Maintenance Fund anniversary date is in September. Two recent service calls were deducted from said fund. On May 28, Astbury observed issues with the control panel at the Crossroads Lift Station and requested a service call from IPW. It was determined that the pump #2 motor starter had failed. It was replaced with a new unit. This resulted in a service call of \$597.50. On June 2, Astbury observed issues with the VFD and pump #1 of the SR 26 Lift Station. IPW was called on again to perform a service call. IPW responded the following day and pulled pump #1 and found that the chain securing the compressor for the wet well had broken off and was lodged in the pump. The chain was removed and replaced, and the pump was returned to service. The pump impeller was slightly damaged and will need to be replaced at a later date, but the pump currently functions. The total cost of the service call was \$1,125.00. Astbury is obtaining a quote to replace the damaged pump impeller.

Annual preventative maintenance from Buckeye Power Sales was completed on all three generators (SR 26 Lift Station, Main Lift Station, and WWTP). No preventative maintenance was performed last year due to inoperable units, therefore extending the agreement. All generators are currently operable. Only one showed signs of significant grime.

In old business, IPW has been contacted several times throughout the past month regarding the failed pump #2 of the Main Lift Station. They have indicated that the pump is currently being inspected by the manufacturer. Also, Astbury is awaiting a quote from BBC Pump for a pinhole leak at the Crossroads Lift Station. IPW has already submitted a quote of \$4,160.

The manual bar screen is set for fabrication on July 11. An August installation is anticipated.

Old Business

1. Monarch Springs RV Park Agreement - Brent Dechert, Dechert Law

Mr. Saathoff reported that drawings from BCS's engineer are expected to be presented to both land owning parties at the end of the week. Mr. Dechert requested the true property owner's name on the deed.

New Business

1. Election of Secretary - Scott Waymire, President

A secretary needs to be nominated and elected as a result of Ted Miller's resignation and the fact that all board seats have now been filled.

Tyler McClish made a motion to nominate John Kilmer as the Secretary for TRSD. Seconded by Scott Waymire. Motion carried 5-0.

Public Comments (2 in attendance)

Two gentlemen from Devon Woods were in attendance. They briefly stated they were there simply for any discussion regarding their community. It was explained that the next step is approval from the Stormwater District. The gentlemen indicated that the majority of Devon Woods residents understand the situation and are in agreement that something needs to happen and soon.

Adjournment

There being no further business to come before the board, *Tyler McClish moved to adjourn the meeting. Seconded by Brad Bray. Motion carried 5-0.* The meeting adjourned at 6:32 p.m. The next regular session will be held on July 14, 2026.

A handwritten signature in black ink, appearing to be 'BBK', is written above a horizontal line.

Board Member

Prepared and submitted by Justin Saathoff, BCS Management.