

# Harrison County Regional Sewer District

## April 1, 2009 Meeting Minutes

Meeting Date: April 1, 2009  
11:30 am  
Harrison County Community Foundation  
Corydon, IN 47112

In Attendance:

Dan Lee	Board Member
Gary Davis	Board Member (VP/Treasurer)
J.R. Eckart	Board Member
Tony Combs	Board Member
Bill Byrd	Board Member (Town of Milltown)
Darin Duncan	Board Member (Secretary)
Chris Byrd	Board Attorney
Bob Woosley	Heritage Engineering (District's Engineer)
Rob Huckaby	Stantec

Absent:

Tom Tucker	Board Member (President)
Rusty Sizemore	Board Member (Town of Lanesville)*
Fred Cammack	Board Member (Town of Corydon)
Steve Tolliver	Aqua Utilities (WWTP Operator)

\* *Town Voting Member*

Action Items:

- 1. Approved March 18, 2009 Meeting Minutes.** *Motion made by Dan Lee, seconded by JR Eckart, to approve the minutes. Motion passed unanimously.*
- 2. Medical Campus Rate Ordinance (HCRSD-2009-01) Public Hearing and Adoption.**  
Gary Davis called the public meeting to order for Ordinance HCRSD-2009-01. Copies of the Ordinance were made available to the public. Bob Woosley provided a brief overview of the ordinance. The ordinance is modifying the existing ordinance that first established the rates and charges for the Hospital Medical Campus. Bob explained that the original ordinance only contained charges for 2" and 8" meter sizes. This new ordinance would add additional meter sizes to the rates and charges. Gary asked for public comment, none was received. *A motion was made by Darin Duncan, seconded by Tony Combs, to approve ordinance HCRSD-2009-01. Motion passed unanimously.*

Gary Davis will follow up with Tom Tucker and they will contact Ramsey Water to inform them of the new rates and charges to be utilized as a result of this ordinance. Ramsey Water performs the billings for the District for the Medical Campus.

### 3. Stormwater Updates:

- i. **319 Grant Application:** Rob Huckaby provided an update to the Board that he has still not heard anything on the District's grant application. The application was submitted in the fall and information given to him at that time was a decision would be made in early spring of 2009. To date no decisions have been made regarding grant applications. Rob will follow up again and keep the Board posted.
- ii. **Lanesville School Campus Demonstration Project:** Darin Duncan informed the Board that he was approached by a Lanesville school board member about fixing an erosion problem adjacent to their parking lot. The school board member was approaching Darin as an independent contractor not as a member of the Sewer District. Darin felt that instead of making this a private endeavor he felt that perhaps this would be a great opportunity for the District to incorporate a demonstration project that would provide an educational undertone. Darin felt that making this a demonstration project fit in perfectly with the Board's desire to move forward with educational opportunities to make the general public aware of best management practices for reducing storm water runoff and water pollution. All Board Members agreed unanimously. A copy of a schematic prepared for the proposed work is included as an attachment to these minutes. Rob Huckaby added that this project would fall in line with the types of improvements identified in the 319 Grant Application. Should the District be successful in receiving the grant this project could be completed with those funds. Darin stressed that the proposed location of the improvements to be made is in a high traffic area for the school. The school would likely want to see this work performed while school is not in session (generally during the summer break). The Board directed Darin and Rob to work together to approach the Lanesville School Board to further discussions on this proposed project. The Board would like to determine if the school board is supportive of this project. It is unknown if the school board will have any funding to lend towards the cost of construction of the project. Darin and/or Rob will report back to the District after a meeting is held with the School Board. It was also discussed that perhaps the District would also request funds for this project from the Harrison County Community Foundation.

### 4. Other Business:

- i. **Berkshire WWTP Equipment:** Gary Davis asked what is the status of receiving the tanks from SSK that were part of the District recent agreement? Bob Woosley stated that they are awaiting delivery, the Board needs to decide where to have them delivered. The Board instructed Bob to contact the Harrison County Solid Waste Department to determine if the tanks can be stored at their location.
- ii. **Medical Office Campus Flow Meter Calibration:** Bob Woosley reminded the Board that the flow meter must be calibrated yearly. The Board instructed Bob to prepare the necessary documentation to solicit for services for this work. The last calibration occurred in June or July of 2008 (the exact date was unknown at the time of this meeting).

Next Meeting:

1. Board Meeting: **Wednesday April 15, 2009 at 8:30 am** @ Harrison County Community Foundation Building.

Minutes prepared by: Heritage Engineering

**End of Minutes**

Approved By:

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Tom Tucker, President

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Tony Combs

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Darin Duncan, Secretary

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Daniel Lee

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Gary Davis, V.P./Treasurer

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JR Eckart

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Towns - Lanesville (Rusty Sizemore)