

Harrison County Regional Sewer District

April 18, 2025 Meeting Minutes

Meeting Date: April 18, 2025

8:30 am

Harrison County Community Foundation building
Corydon, IN 47112

In Attendance:

Tom Tucker	Board Member (President)
Gary Davis	Board Member (VP/Treasurer)
Danny Schroeder	Board Member
Bill Byrd	Board Member (Town of Milltown)
Thomas Tidstrom	Board Member (Town of Lanesville)
J.R. Eckart	Board Member
Darin Duncan, P.E.	Board Member (Secretary)
Bruce Kennedy	Board Member
Steve Tolliver Sr.	Aqua Utility Services
Chris Byrd	Board Attorney
Bob Woosley, P.E.	Heritage Engineering

Absent:

Bruce Cunningham	Board Member (Town of Corydon)*
Steve Tolliver Jr.	Aqua Utility Services

**Town voting member. (2025 vote belongs to the Town of Corydon)
(Order of voting: 2025 – Corydon, 2026 – Milltown, 2027 - Lanesville)*

Action Items:

- 1. Town Voting Member:** Bruce Cunningham was absent from the meeting therefore the Town vote falls on another Town member for this meeting. It was agreed that the Town of Milltown would have the vote during this meeting.
- 2. March 21, 2025 Regular Board Meeting Minutes:** *A motion was made by Bill Byrd, second by Bruce Kennedy, to approve the meeting minutes. Motion approved unanimously.*
- 3. Berkshire WWTP Expansion Project:** Bob Woosley provided the following updates and report:
 - a. Construction:** The contractor has not yet mobilized to the site but intends to do so within the next 30 days. Weather delays on other projects have resulted in the delayed start.
 - b. Ex WWTP Tankage:** Bob informed the Board he was notified by Aqua Indiana that they no longer have an interest in purchasing the old plant. Darin Duncan suggested the District meet with the Town of Laconia and the County Commissioners to see if perhaps the Town would have a need for the WWTP to replace their system. Steve Tolliver Sr suggested the District may also want to reach out to the North Harrison School Corporation (it is his understanding they

may be having issues with their WWTP that serves the North Harrison School campus).

4. Berkshire WWTP Operators Updates:

- a. **Operations Report:** Steve Tolliver Sr presented the March operations report. All parameters were met for the month of March and everything is in compliance. He reported the effluent flow meter has been repaired (sensor was malfunctioning). *A motion was made by J.R. Eckart, second by Danny Schroeder, to approve the March Operations Report. Motion approved unanimously.*
- b. **Auto Bill Pay:** The letter to be mailed to the property owners was reviewed and edited. Steve will have the changes made and mailed to the property owners.
- c. **Drop Box for Payments:** Steve Tolliver Sr reported his office has confirmed that the Harrison County REMC and Harrison County Hospital are both agreeable to having a drop box for payments placed at their facilities. It was discussed the District prefers the REMC location over the Hospital. *A motion was made by Bruce Kenney, second by Danny Schroeder, to place a drop box at the Harrison County REMC facility in Corydon. Motion approved 6-0 with Darin Duncan abstaining.* In addition to the drop box at the REMC, drop boxes will be placed at the Berkshire WWTP as well as at the office of AUS.
- d. **Flow Meter Calibrations:** Steve followed up from previous discussions about having the flow meters calibrated at the Schmidt Cabinet Lift Station and Star Gas Lift Station. Steve said because of the type of flow meters installed there was no need to pay to have them calibrated. There is no calibration needed. He said these types of meters only require an annual check to ensure all electrical connections are correct. The quotes that have been secured have been cancelled.

5. Delinquent Accounts: Chris Byrd provided a summary of the current delinquent accounts. There are several new accounts this month that will need to be sent letters. He intends to send letters immediately.

- a. **Harts:** They had previously caught up on payments but have once again fallen behind. Chris said he had not yet released their lien so it is still active. He will follow up with a new letter to them.

6. Treasurers Report:

- a. **Treasurer's Report:** Gary Davis presented the Treasurer's Report. *Motion made by Darin Duncan, second by Bruce Kennedy, to approve the Treasures report. Motion approved unanimously.*
- b. **Claims:** *Motion made by Gary Davis, second by Darin Duncan, to pay the following claims. Motion approved unanimously.*

District Checking Account:

• Harrison REMC-WWTP electric service	\$1,730.81
• Duke Energy – lift station electric service	\$56.68
• Town of Corydon – March sewer bills	\$7,984.96

• Lanesville Utilities – March sewer bills	\$1,169.97
• Aqua Utility Services – WWTP Op., LS Maint., Misc. Maint.	\$8,267.63
• Church Langdon Lopp & Banet – attend Board meeting etc.	\$150.00
• Georgetown Municipal Utilities – sludge processing	\$882.00
• Bose McKinney – general utility legal	\$974.50
• Heritage Eng. – Retainer/misc services/web site/WWTP	\$9,217.90
• Infinity Homes – sewer deposit refunds	\$450.00
• Steve Thieneman Builders – sewer deposit refunds	\$300.00

Next Meeting(s):

Regular Board Meeting: **May 16, 2025 at 8:30 am** at the Harrison County Community Foundation.

Minutes prepared by: Heritage Engineering.

End of Minutes

Approved by:

Tom Tucker, President

J.R. Eckart

Gary Davis, V.P./Treasurer

Bruce Kennedy

Darin Duncan, P.E., Secretary

Danny Schroeder

Bill Byrd (Milltown), Town Representative