

Harrison County Regional Sewer District

August 19, 2009 Meeting Minutes

Meeting Date: August 19, 2009
8:30 am
Harrison County Community Foundation
Corydon, IN 47112

In Attendance:

Tom Tucker	Board Member (President)
Gary Davis	Board Member (VP/Treasurer)
Bill Byrd	Board Member (Town of Milltown)
Tony Combs	Board Member
Darin Duncan	Board Member (Secretary)
Rusty Sizemore	Board Member (Town of Lanesville)*
Chris Byrd	Board Attorney
Steve Tolliver	Aqua Utilities (WWTP Operator)
Bob Woosley	Heritage Engineering (District's Engineer)

Absent:

Fred Cammack	Board Member (Town of Corydon)
J.R. Eckart	Board Member
Dan Lee	Board Member
Rob Huckaby	Stantec

* *Town Voting Member*

Action Items:

- 1. Approved August 5, 2009 Meeting Minutes.** *Motion made by Tony Combs, seconded by Gary Davis to approve the August 5, 2009 minutes with one correction – Karen Schaefer was in attendance as a guest. Motion passed unanimously. Tom will make the necessary correction to the minutes and post in the Auditor's Office.*
- 2. Section 319 Grant Application.** *Motion made by Gary Davis, seconded by Rusty Sizemore to allow an officer of the Board to sign the application outside of a District meeting. Motion passed unanimously.*
- 3. HCCF Grant Application (New Salisbury Sewer Project \$500k Application):** *Motion made by Tony Combs, seconded by Rusty Sizemore to pull the \$500,000 submitted during the Spring grant cycle. Motion passed unanimously. The current request for \$65,000 shall remain active.*
- 4. Berkshire WWTP Generator:** The District will send a "Thank You" to the elected officials for the funding approval recently received. Elected officials will be invited to a tour of the facility upon completion of the installation of the generator. The District will send the County's EMA Director a letter informing him that the generator is available in emergency situations. Chris Byrd will draft an agreement document that allows others to

use the generator in an emergency. Steve Tolliver informed the Board that the trailer for the generator will need to be titled. The trailer will have municipal tags placed on it, Steve will follow up with getting this completed.

5. **Berkshire WWTP Operations Report for July:** Steve Tolliver presented the monthly operations report. *A motion was made by Darin Duncan, seconded by Rusty Sizemore to approve the monthly report and allow the Board President to sign the Monthly Operation Report. Motion approved unanimously.*
6. **Treasurers Report for July:** Gary Davis presented the July Treasurer's Report. *Motion made by Tony Combs, seconded by Darin Duncan to approve the July Treasurer's Report. Motion passed unanimously.*

7. Invoices:

Motion made by Gary Davis, seconded by Tony Combs to approve the following:

- i. Heritage invoice No. 24 in the amount of \$690. (Acct. No. .03)
- ii. Heritage invoice No. 25 in the amount of \$1,955. (Acct. No. .03)

Motion made by Darin Duncan, seconded by Gary Davis to approve the following:

- iii. Heritage invoice No. 42 in the amount of \$4,719.02. (Acct. No. .02)
- iv. Heritage invoice No. 26 in the amount of \$2,744. (Acct. No. .03)

Motion passed unanimously. Bob Woosley to submit a revised Invoice No. 42 and No. 26 to Tom Tucker for final processing.

Next Meeting:

1. Board Meeting: **Wednesday September 2, 2009 at 11:30 am @ Harrison County Community Foundation Building.**

Minutes prepared by: Heritage Engineering

End of Minutes

Approved By:

Tom Tucker, President

Tony Combs

Darin Duncan, Secretary

Daniel Lee

Gary Davis, V.P./Treasurer

JR Eckart

Towns - Lanesville (Rusty Sizemore)