

Harrison County Regional Sewer District

August 26, 2010 Meeting Minutes

Meeting Date: August 26, 2010
11:00 am
Harrison County Community Foundation
Corydon, IN 47112

In Attendance:

Tom Tucker	Board Member (President)
Gary Davis	Board Member (VP/Treasurer)
Tony Combs	Board Member
Dan Lee	Board Member
Fred Cammack	Board Member (Town of Corydon)*
Bill Byrd	Board Member (Town of Milltown)
Chris Byrd	Board Attorney
Bob Woosley	Heritage Engineering (District's Engineer)
Steve Tolliver	Aqua Utility Services (Berkshire WWTP Operator)

Absent:

Darin Duncan	Board Member (Secretary)
Rusty Sizemore	Board Member (Town of Lanesville)
J.R. Eckart	Board Member
Rob Huckaby	Stantec

Guests:

Buck Mathes	Harrison County Commissioner
Kevin Russel	Harrison County Engineer
Cassie Hauswald	Nature Conservancy
Kris Vance	Lincoln Hills Conservancy District
Virginia Morris	Soil & Water Conservation District
Keela Deaton	NRCS
Richard Comer	Property Owner -

* *Town Voting Member*

Action Items:

- 1. August 4, 2010 Meeting Minutes.** *Motion made by Dan Lee, seconded by Gary Davis to approve the minutes. Motion passed unanimously.*
- 2. Drainage Request (6810 Pioneer Trail – Heritage Woods Subdivision).** Mr. Richard Comer was sent to the District by the Commissioners to discuss his drainage issue at his residence. Mr. Comer has a sinkhole at the rear of his property that is the outlet for approximately 7 properties in his subdivision. The sinkhole has been improved at some point in the past with rip rap and a stand pipe. Mr. Comer has experience flooding in his lower level (basement) due to inability of the sinkhole to adequately handle the storm water during heavy rain events. Mr. Comer has spent thousands of dollars attempt to

water proof his basement. He most recently installed a larger sump pump in hopes that will be able to keep up with the flow that is infiltrating thru his basement floor. Since the time of the installation of the larger sump pump there has not been a significant rain event that would lead to water backing up from the sink hole. The Board made him aware that they do not have authority to act on any drainage improvements. The Board stated they would investigate any possible grants or other programs that may be available to assist him in making improvements to the sinkhole. Kevin Russel stated that this is a private property matter and that the County would not get involved in making any repairs to the sinkhole. Buck Mathes reiterated Mr. Russel's statement and suggested a possible solution to Mr. Comer of "flushing" the sinkhole's stand pipe to remove debris that has likely clogged the opening. Mr. Comer wasn't satisfied but thanked the Board for hearing his concerns.

3. Section 319 Grant.

- i. Bob Woosley reviewed the grant application.
- ii. Kris Vance with Lincoln Hills reviewed the application and detail and explained several items that still need review and completion. She will follow up with Rob Huckaby to complete the application for submittal.
- iii. Virginia Morris was in attendance to submit the HCSWCD's letter of support.
- iv. Cassie Hauswald informed the Board that the Nature Conservancy will contribute \$2,500 in cash towards the program. The grant application will be modified to reflect this information.
- v. *A motion was made by Gary Davis, seconded by Dan Lee, to allow Darin Duncan to sign the application outside of a regular meeting. Motion passed unanimously.*
- vi. Bob Woosley to follow up with Rob Huckaby to make submittal of the grant application by the September 1st deadline.

4. New Salisbury Sewer Project

- i. Tom Tucker made formal request to the Harrison County Commissioners at their August 16, 2010 to discuss the issuance of a \$30,000 loan to cover the shortage of funds to cover the full cost of design. The full cost of final design is \$125,000. District currently has \$95,000 on hand as a result of the EDC Grant recently received. Commissioners approved request and passed along to the Council for final approval. Tom attended Council Meeting on August 23, 2010. Council will vote on the request at their September 13, 2010 meeting.

5. Berkshire WWTP Operations Report: Steve Tolliver presented the operations report for the month of July. No issues or concerns were reported. The WWTP continues to meet all permit guidelines and requirements.

6. Treasurer's Report:

- i. Gary Davis presented the Treasurer's Report for the month of July. Checking account as of the end of July has a balance of \$27,922.86. The Money Market account has a balance of \$123,098.54 (This includes the \$95,000 grant funds that were provided to the District by the EDC. These funds are currently being held in this account until needed to pay design fess on the New Salisbury Project.).
- ii. *A motion was made by Gary Davis, seconded by Fred Cammack, to approve the following invoices for payment. Motion passed unanimously.*
 - a. Aqua Utility Services – sludge hauling at Berkshire \$400.00
 - b. Aqua Utility Services – August operating contract \$2,281.40

- c. Bennett & Bennett Insurance – General Liability & Prop. \$1,885.00
- iii. *A motion was made by Dan Lee, seconded by Gary Davis, to approve the following invoice. Motion passed unanimously.*
 - a. Heritage/Stantec – Operating Budget (Acct. No. 02) \$1,870.00
- iv. *A motion was made by Gary Davis, seconded by Fred Cammack, to approve the following invoice. Motion passed unanimously.*
 - a. Heritage/Stantec – Projects Budget (Acct. No. 03) \$979.50
- v. New Salisbury Sewer Project: Heritage Eng. Invoice for 30% Design (\$29,500). This invoice was tabled until plans have been submitted and reviewed. Bob Woosley will submit plans to Dan Lee and Darin Duncan for review and approval.

7. Other Items.

- i. **Bennett & Bennett Insurance:** Tom Tucker made the Board aware that Bennett and Bennett Insurance is currently working on an amendment to the District General Liability and Property Insurance coverage. The amendment covers the generator that is on site at the Berkshire WWTP. The additional charge for the amendment to the coverage will be brought to the Board at a future meeting.

Next Meeting:

- 1. Board Meeting: **Wed. Sept. 15, 2010 at 8:30 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 - Corydon (Fred Cammack)