

Harrison County Regional Sewer District

August 4, 2010 Meeting Minutes

Meeting Date: August 4, 2010
11:00 am
Harrison County Community Foundation
Corydon, IN 47112

In Attendance:

Tom Tucker	Board Member (President)
Darin Duncan	Board Member (Secretary)
Gary Davis	Board Member (VP/Treasurer)
Tony Combs	Board Member
J.R. Eckart	Board Member
Dan Lee	Board Member
Rusty Sizemore	Board Member (Town of Lanesville)
Bob Woosley	Heritage Engineering (District's Engineer)
Rob Huckaby	Stantec

Absent:

Fred Cammack	Board Member (Town of Corydon)*
Bill Byrd	Board Member (Town of Milltown)
Chris Byrd	Board Attorney

Guests:

Cassie Hauswald	Nature Conservancy
Kris Vance	Lincoln Hills Conservancy District
Virginia Morris	Soil & Water Conservation District
Keela Deaton	NRCS
Pete Schickel	Lanesville resident
Kevin Feder	Floyd County Soil & Water

* *Town Voting Member*

Action Items:

1. **July 21, 2010 Meeting Minutes.** *Motion made by JR Eckart, seconded by Dan Lee to approve the minutes. Motion passed unanimously.*
2. **Section 319 Grant.**
 - i. Rob Huckaby invited several of the partners to the meeting to discuss the upcoming grant application due September 1, 2010.
 - ii. Kris Vance with Lincoln Hills reported the following:
 - a. Lincoln Hills cannot be the Administrator for the grant due to a lack of adequate time. However, they will be fully supportive and allow Kris to provide assistance to the District in making a re-submittal of the grant. If the District postpones submitting this cycle they will be the Administrator on future application.

- b. Provided a handout of key points to consider.
- c. Stated that the Harrison County Soil & Water District is concerned about what role they will play in the grant. The District needs to make a presentation to them fully explaining their role. *(District is scheduled to attend an August 13, 2010 meeting with HCSWD to discuss their role.)*
- d. Grant will require a Grant Coordinator. This can be a contract employee or a consultant. The cost of this position can be funded via the grant.
- e. Consider expanding the type of improvements in the grant. For example: green roofs on schools, public bldgs, barns, etc...
- f. District needs to secure letters of support from their partners. Letters shall fully identify what role each partner shall have in the grant.
- iii. Darin Duncan recommend the Indian Creek Watershed Sub-committee be reconvened to assist with the re-submittal of the grant.
- iv. Rob Huckaby shall meet with Kris Vance and Keela Deaton immediately to prepare for the grant re-submittal and to prepare for the upcoming Aug 13 meeting with HCSWD.
- v. District shall try to secure a letter of support from Farm Bureau. They may not play a role in the grant but a letter of support is appropriate. Rob Huckaby to contact Chris Miller with Farm Bureau to make request.

3. New Salisbury Sewer Project

- i. The District will make a 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. Darin Duncan and Tom Tucker will attend the Commissioners meeting to make the request.
- ii. **Final Design Contract:** A motion was made by Gary Davis, seconded by JR Eckart to sign a final design contract with Heritage Engineering in the amount of \$95,000 to proceed with the design of 80% plans. Motion passed unanimously.

4. Berkshire WWTP Subcommittee: The subcommittee has submitted information to Umbaugh (District's rate consultant) to make a full review of the rate currently paid by SSK Communities for service at the WWTP. The results of this review are expected to be completed by the end of August.

5. Other Items.

- i. *A motion was made by Gary Davis, seconded by Dan Lee to approve the items listed below. Motion passed unanimously.*
 - a. Harrison REMC – WWTP electric service \$776.70
 - b. Aqua Utility Services – auto dialer \$957.67
 - c. Aqua Utility Services – sludge hauling \$400.00

Next Meeting:

1. Board Meeting: **Thursday August 26, 2010 at 11:00 am** @ Harrison County Community Foundation Building. This will be a special meeting to discuss submittal of the Section 319 Grant application.

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)