

Harrison County Regional Sewer District

August 5, 2009 Meeting Minutes

Meeting Date: August 5, 2009
11:30 am
Harrison County Community Foundation
Corydon, IN 47112

In Attendance:

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

Absent:

Fred Cammack	Board Member (Town of Corydon)
Rusty Sizemore	Board Member (Town of Lanesville)*
Chris Byrd	Board Attorney
Steve Tolliver	Aqua Utilities (WWTP Operator)

Guest: Kathleen Hagan IDEM

* *Town Voting Member*

Action Items:

- 1. Approved July 15, 2009 Meeting Minutes.** *Motion made by JR Eckart, seconded by Gary Davis to approve the July 15, 2009 minutes with one correction – Tony Combs was not in attendance. Motion passed unanimously.*
- 2. Section 319 Grant Application.** Ms. Kathleen Hagan was in attendance to review and answer questions for the District's recently denied grant request. Ms. Hagan reviewed areas of deficiencies and suggested ways the District's application could be enhanced in the future.

A motion was made by Darin Duncan, seconded by Tony Combs allow the District's Consultant to prepare the necessary application to re-apply for this grant with greater detail included as discussed with Ms. Kathleen Hagan. Motion passed unanimously.

The deadline for grant submittal is September 1, 2009.

3. HCCF Grant Applications:

New Salisbury Sanitary Sewer Project. The District's previous request of \$500,000 (made during the spring application period) will be withdrawn. The District has a new request before the HCCF in the amount of \$65,000 to cover preliminary engineering and easement plat expenses. This request shall remain active and will not be withdrawn. *A motion was made by Tony Combs, seconded by Dan Lee to rescind the \$500,000 HCCF grant request. Motion passed unanimously.*

Bob Woosley will draft a letter for Tom Tucker's signature to submit to the HCCF stating the District's intentions to withdraw the \$500,000 request.

4. New Salisbury Funding Request (Commissioner's Funding Request August 3rd):

Presentation made to the Commissioner's on August 3rd. District's request was for \$1.2M. Commissioner's supported funding the project in the amount of \$670,000 with the understanding that this amount would be the District's matching funds towards 50% EDA Grant funding. If the District is not successful in securing the EDA Grant then these funds would not be awarded and the District would need to make a new request for funding to the County. The District will now make a request before the Council on August 10th to request the \$670,000 funding request passed to them from the Commissioners be approved.

5. Berkshire WWTP Generator:

The District's request was approved by the Commissioner's on July 6th and the Council on July 27th. *Motion made by Darin Duncan, second by Gary Davis to allow for the purchase agreement with Aqua Utility Services, LLC in the amount of \$20,450 to be signed. Motion passed unanimously.*

A copy of this agreement is made part of these minutes as Attachment "A". As clarification, Steve Tolliver has confirmed that the unit shall remain on site at all times. The unit will only be removed from the site at the request of the District or for maintenance of the unit (if it cannot be performed on site).

6. Invoices:

Motion made by JR Eckart, seconded by Darin Duncan to approve the following:

- i. Harrison REMC invoice in the amount of \$731.92.
- ii. Aqua Utilities invoice in the amount of \$2,281.40.
- iii. Bennett and Bennett Insurance invoice in the amount of \$1,710.
- iv. The Town of Corydon invoice in the amount of \$346.39.
- v. Deposit in the amount of \$6,980.08 from Ramsey Water for the Hospital Medical Campus.

Motion passed unanimously.

Next Meeting:

1. Board Meeting: **Wednesday August 19, 2009 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 - Lanesville (Rusty Sizemore)