

# Harrison County Regional Sewer District

## August 6, 2008 Meeting Minutes

Meeting Date: August 6, 2008  
11:30 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)*
Fred Cammack	Board Member (Town of Corydon)
Tony Combs	Board Member
Darin Duncan	Board Member (Secretary)
Rusty Sizemore	Board Member (Town of Lanesville)
Chris Byrd	Board Attorney
J.R. Eckart	Board Member
Dan Lee	Board Member
Bob Woosley	Heritage Engineering
Steve Tolliver	Aqua Utilities (Berkshire WWTP Operator)
Rob Huckaby	Stantec

Guests: Pam Bennett Bennett & Bennett Insurance

\* *Town Voting Member*

### Action Items:

- 1. Approved July 16, 2008 Meeting Minutes.** Motion made by Gary Davis, seconded by Tony Combs to approve the minutes. Motion passed unanimously.
- 2. New Salisbury Project:** Scott Miller with Umbaugh was unable to attend the meeting. Bob Woosley provided an overview of Scott's analysis and asked if anyone had questions regarding the rate study. The results of the study indicated that to achieve the desired rates considered result in the District needing to obtain approximately \$1M in grant funds. A summary:

<u>Monthly Rate</u>	<u>Project (Upfront) Cost</u>	<u>Grants/Riverboat Funds</u>
\$75	\$1,000	\$1,019,500
\$68	\$2,500	\$988,750
\$60	\$5,000	\$922,500

After much discussion the following was decided:

- Information will be taken under advisement until the assessment policies and procedures have been finalized.
- A public meeting will then be held with the affected properties in New Salisbury to present these costs to them and the impact grants or other funding sources will have on the potential rates.

- After the public hearing it was proposed that the District approach the Economic Development Committee (Chamber of Commerce) and the Economic Development Corporation (County) to gain their support and discuss potential funding sources.
  - Funding sources to be considered shall include, but not be limited to, the following: Riverboat funds, property owner contributions, and EDA Grants.
  - Bob Woosley shall follow up with Jill Saeggesor (River Hills) to discuss the potential for EDA Grants.
- 3. Assessment Policies and Procedures:** Bob Woosley provided an overview of the draft policy transmitted to each Board Member. Tom Tucker requested that all Board Members review and provide comments within one week. The sub-committee will then meet to discuss comments received and make final recommendations to the Board regarding the policy.
- 4. Stormwater Section 319 Grant:** Rob Huckaby and Steve Hall discussed elements that will be included in the application. They include the following:
- E-coli Bacteria in the Streams
  - Educational Programs (i.e. Septic Maintenance, Outdoor Classroom in the schools, etc.)
  - Agricultural Community (i.e. similar to “Farmer to Farmer” program on-going in Clark County)
  - Offering to study a new watershed (possibly Blue River)
- 5. Stormwater Indian Creek Watershed Mgmt Plan (Section 205j Grant):** Steven Hall asked the Board to approve the remainder of payment on Stantec’s Invoice No. 7 and approve Invoice No. 8 (final invoice for the project).
- 6. Other Business:**
- Approved the following invoices:
    1. Umbaugh – \$7,800 (Rate Studies)
    2. Bennett & Benett Insurance – Commercial Liability Insurance Policy – Period for July 26, 2008 – July 26, 2009: \$1,641
    3. Stantec – Indian Creek Watershed Mgmt Sec. 205j Project – Invoice No. 8: \$10,052.50

Next Meeting:

1. Wednesday August 20, 2008 at 8:30 am @ Harrison County Community Foundation Building.
2. Agenda Items:
  - Approval of August 6, 2008 meeting minutes
  - Assessment Policy Procedures Review and Discussion
  - Other Items

Minutes prepared by: Heritage Engineering

**End of Minutes**

Approved By:

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Tom Tucker, President

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Tony Combs

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Darin Duncan, Secretary

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Daniel Lee

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Gary Davis, V.P./Treasurer

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JR Eckart

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Towns - Milltown (Bill Byrd)