

Harrison County Regional Sewer District

August 17, 2018 Meeting Minutes

Meeting Date: August 17, 2018
8:30 am
Harrison County Community Foundation
Corydon, IN 47112

In Attendance:

Tom Tucker	Board Member (President)
Gary Davis	Board Member (VP/Treasurer)
Dan Lee, P.E.	Board Member
Tony Combs	Board Member (Secretary)
John Kintner	Board Member (Town of Corydon)
Bill Byrd	Board Member (Town of Milltown)
Chris Byrd	Board Attorney
Bob Woosley, P.E.	Heritage Engineering
Steve Tolliver	Aqua Utility Services (Berkshire WWTP Operator)

Absent:

Darin Duncan, P.E.	Board Member
Matt Beckman	Board Member (Town of Lanesville)*
Jim Heitkemper	Board Member

**Town voting member. (2018 vote will belong to the Town of Lanesville)
(Order of voting: 2018-Lanesville, 2019-Corydon, 2020-Milltown)*

Action Items:

- 1. Town Vote:** John Kintner (Corydon) took the Town's vote for this month due to the absence of Matt Beckman (Lanesville).
- 2. July 20, 2018 HCRSD Board Meeting Minutes:** *Motion made by Tony Combs, second by Dan Lee to approve the meeting minutes. Motion approved unanimously.*
- 3. Berkshire WWTP:**
 - a. Operations Report (July):** Steve Tolliver reported the plant met all permit requirements during the month. Steve reported that this month included the purchase of round up chemicals for weed control at all lift stations and the WWTP. *A motion was made by Gary Davis, second by Tony Combs to accept the Operations Report. Motion approved unanimously.*
 - b. Rain Event:** Steve reported that yesterday's rain totaled over 4 inches at the WWTP (per the rain gauge at the plant). He stated that as a result of the fast event the sewer system experienced a "flushing" event due to infiltration. The flushing caused grease in the system to be dislodged and resulted in a large amount of grease at the headworks to the WWTP. He stated his personnel was able to remove a 55 gallon drum worth of grease from the headworks preventing it from entering the WWTP.

c. Straeffer Pump & Supply Preventive Maintenance Agreement: Steve presented a proposal he secured from Straeffer Pump and Supply to perform preventive maintenance on the District's six (6) lift stations (WWTP – 2, Child Craft, Schmidt, Star Gas, and Lanesville Interchange). Straeffer was the provider of all pumps and controls at each of these facilities. They are a certified repair shop as well for any warranty items. Steve felt it would be a good idea to perform these preventive maintenance items to ward future emergency repairs and to maintain warranty compliance. *A motion was made by Tony Combs, second by John Kintner to hire Straeffer Pump and Supply for a not to exceed price of \$3,000 to perform this preventive maintenance work. Work shall include the replace of all seals for the pumps. Motion approved unanimously.*

4. New Salisbury (Proposed Veterinary Clinic): Brief discussion was held regarding the possible new veterinary clinic being considered by Dr. Grant Hinder. Bob Woosley has followed with Dr. Hinder and provided estimated costs for Dr. Hinder to connect to the sewer system. Dr. Hinder is going to present his funding request to the Economic Development Corporation (EDC) in hopes of securing some financial assistance.

5. Milltown Sanitary Sewer System: A brief discussion was held regarding the Town's desire to perform upgrades, or possible replacement, of their WWTP. The District currently has 40,000 gpd of capacity reserved for future use at the WWTP (via an inter-local agreement between the Town and County in 2006). It was discussed this capacity may not be necessary and could be utilized by the Town. Future discussion on this item will likely need to take place as the Town's plans progress.

6. Treasurers Report:

a. *Motion made by Dan Lee, second by Tony Combs to approve the June Treasurer's Report. Motion approved unanimously.*

b. *Motion made by Gary Davis, second by Dan Lee to pay the following claims. Motion approved unanimously.*

District Checking Account:

i. Harrison REMC-WWTP electric service	\$1,352.66
ii. Duke Energy – lift station electric service	\$21.84
iii. Aqua Utility Services – WWTP Op., LS Maint., Misc. Maint.	\$3,945.66
iv. Town of Corydon – July sewer bills	\$7,162.12
v. Bennett & Bennett Ins. – added Lanesville LS to policy	\$205.00
vi. Liberty Mutual Ins. – renewal of blanket road cut bond	\$150.00
vii. Heritage Eng. – retainer/website hosting	\$880.00

7. Other Business:

a. Tony Combs announced he will be leaving the Health Department in September and going to work for the Louisville Metropolitan Sewer District. He said there is currently talk of appointing him to the Harrison County Health Department Board. He is not sure yet if he will be allowed to continue to serve on the HCRSD Board or if they will be finding him a replacement. His desire is to continue to serve if his new employer will allow him to attend the Board

meetings and if the Board of Health wishes to retain him as their representative.

Next Meeting:

Regular Board Meeting: **Friday September 21, 2018 at 8:30 am** @ Harrison County Community Foundation Building.

Minutes prepared by: Heritage Engineering

End of Minutes

Approved by:

Tom Tucker, President

Jim Heitkemper, Board Member

Gary Davis, V.P./Treasurer

Dan Lee, P.E.

Tony Combs, Secretary

Darin Duncan, P.E.

Town Representative