

Tom, Gary, Tony, Dan, Matt, Bill
Chris, Steve, Bob
Jill Saegesser, Ross S.

Harrison County Regional Sewer District

Monthly Board Meeting

Harrison County Community Foundation Bldg.

August 18, 2017

8:30 am

Agenda

- ✓ I. **Approval of Minutes**
 - a. HCRSD Board Meeting: July 21, 2017 *Bill, Dan*

- ✓ II. **Berkshire WWTP Operations Report** (Steve Tolliver) *Gary, Tony*
 - a. Operations Report
 - July 12 - Power Outage*
 - One load of sludge - Town of Lanesville* } *Need invoice from Town. Charges shown are for hauling only.*

- ✓ III. **New Salisbury Sewer Expansion**
 - a. Post Office Service - Connected on August 3, 2017 (Chris Byrd/Bob Woosley)
 - \$50K Budget for new pumps & FM line.*

- ✓ IV. **Poplar Trace Subdivision**
 - a. Includes approximately 73 lots.
 - b. Awaiting revised plan submittal.
 - c. Discuss connection of all lots versus septic tanks.
 - Ang rate = \$55-\$60 State wide*

- Give JFD cost info on possible projects.*
 - V. **Grants and Funding Discussion**
 - a. Discussion with Jill Saegesser
 - Crandall*
 - Crandall Station*

- VI. **Treasurer's Report** (Gary Davis)
 - ✓ a. Treasurer's Report - *Gary, Tony, Bill*
 - ✓ b. Invoices *2 Gary, Dan*
 - Berkshire is still in payment behind.*

- VII. **Palmyra**
 - (a) Discussion regarding meeting with Town Board (Tom Tucker)
 - C. Heritage - \$1,155.74: County Funds } Tony, Bill*

- VIII. **Other Items**

- IX. **Next Scheduled Meeting**
 - a. September 15, 2017 at 8:30 am HCCF Bldg.
 - Palmyra listened but that was it.*

1. No Harrison School

- Loans w/ maybe potential grant*
- EDA Grant not an option*
- USDA Rural Development (income survey not required) 40 yr.*
- SRF 20 yr. (Based on user rate & income)*

They only get \$ on Federal.

- CDBG Block Grant = \$5K/pp*

Need at least 100 beneficiaries, Need to be low to med income. School doesn't count. Only residential counts.