

Harrison County Regional Sewer District

August 18, 2023 Meeting Minutes

Meeting Date: July 21, 2023
8:30 am
Harrison County Community Foundation building
Corydon, IN 47112

In Attendance:

Tom Tucker	Board Member (President)
Gary Davis	Board Member (VP/Treasurer)
Charlie Crawford	Board Member
Tony Combs	Board Member (Secretary)
Dave Coburn	Board Member (Town of Corydon)
Herb Schneider	Board Member (Town of Lanesville)
Dan Lee, P.E.	Board Member
Darin Duncan, P.E.	Board Member
Chris Byrd	Board Attorney
Aaron Tolliver	Aqua Utility Services
Bob Woosley, P.E.	Heritage Engineering

Absent:

Bill Byrd	Board Member (Town of Milltown)
Steve Tolliver	Aqua Utility Services

Guests:

None

**Town voting member. (2023 vote will belong to the Town of Milltown)
(Order of voting: 2023 – Milltown, 2024 – Lanesville, 2025 - Corydon)*

Action Items:

- 1. Executive Session:** An executive session of the Board was held prior to the start of the regular meeting. The executive session was held to discuss ongoing litigation. No action was taken during the executive session. The executive session ended at 8:30 am.
- 2. Town Vote:** Bill Byrd (Town of Milltown) was absent. The Town of Lanesville was chosen to be the voting member for the Towns at the meeting.
- 3. July 21, 2023 HCRSD Board Meeting Minutes:** *Motion made by Dan Lee, second by Charlie Crawford, to approve the meeting minutes. Motion approved unanimously.*
- 4. Berkshire WWTP:**
 - a. Operations Report (July):** Aaron Tolliver presented the July operations report. All parameters were met for the month of July. *A motion was made by Dan Lee,*

second by Darin Duncan, to accept the July operations report. Motion approved unanimously.

5. Treasurers Report

a. Treasurers Report: Gary Davis presented the Treasurer’s Report. *Motion was made by Darin Duncan, second by Charlie Crawford, to approve the Treasurers Report. Motion approved unanimously.*

b. Claims: *Motion made by Gary Davis, second by Tony Combs, to pay the following claims. Motion approved unanimously.*

District Checking Account:

i. Harrison REMC-WWTP electric service	\$1,634.13
ii. Duke Energy – lift station electric service	\$42.25
iii. Town of Corydon – July sewer bills	\$13,305.76
iv. Lanesville Utilities – July sewer bills	\$1,339.63
v. Aqua Utility Services – WWTP Op., LS Maint., Misc. Maint.	\$5,924.51
vi. Bennett & Bennett Insurance, Inc. – Renewals	\$5,395.00
vii. Bose McKinney & Evans – Property acquisition services	\$19,387.00
viii. Heritage Eng. – Retainer/web site/other tasks	\$1,666.50
ix. Infinity Homes – sewer deposit refund	\$150.00

Next Meeting:

Regular Board Meeting: **September 15, 2023 at 8:30 am** at the Harrison County Community Foundation.

Minutes prepared by: Heritage Engineering.

End of Minutes

Approved by:

Tom Tucker, President

Charlie Crawford

Gary Davis, V.P./Treasurer

Dan Lee, P.E.

Tony Combs, Secretary

Darin Duncan, P.E.

Bill Byrd, Town Representative