

# Harrison County Regional Sewer District

## December 15, 2010 Meeting Minutes

Meeting Date: December 15, 2010  
8:30 am  
Harrison County Community Foundation  
Corydon, IN 47112

In Attendance:

Tom Tucker	Board Member (President)
Bill Byrd	Board Member (Town of Milltown)
Darin Duncan	Board Member (Secretary)
Gary Davis	Board Member (VP/Treasurer)
Tony Combs	Board Member
J.R. Eckart	Board Member
Bob Woosley	Heritage Engineering (District's Engineer)
Steve Tolliver	Aqua Utility Services (Berkshire WWTP Operator)

Absent:

Rusty Sizemore	Board Member (Town of Lanesville)
Dan Lee	Board Member
Fred Cammack	Board Member (Town of Corydon)*
Chris Byrd	Board Attorney
Rob Huckaby	Stantec

Guest:

Cassie Hauswauld	Nature Conservancy
Chris Vance	Lincoln Hills Harrison County Surveyor

\* *Town Voting Member*

Action Items:

- 1. November 17, 2010 HCRSD Board Meeting Minutes.** *Motion made by JR Eckart, seconded by Tony Combs to approve the minutes with the following correction: Action Item 2, third sentence from end, change the word "signed" to "sign". Motion passed unanimously.*
- 2. November 17, 2010 Public Hearing – Hospital Medical Campus Rate Ordinance.** *Motion made by Darin Duncan, seconded by JR Eckart to approve the minutes. Motion passed unanimously.*
- 3. CCR Sludge Treatment Agreement.** Steve Tolliver presented an agreement with CCR to accept sludge from the HCRSD for treatment. The sludge processed at CCR is land applied. Testing is required of the sludge to determine if it is appropriate for land application. Steve stated that seven (7) samples must be taken. If it passes the tests then this will be the only time testing will be necessary unless the source of the District's sludge changes. The cost of the testing is \$295 (this is a lab out of Louisville, the

previous lab was going to charge \$595 for the same testing). *A motion was made by Darin Duncan, seconded by Gary Davis to proceed with having the sludge tested for \$295. Motion passed unanimously.*

Steve will proceed with having testing performed. A draft copy of the agreement with CCR shall be distributed to the HCRSD Board members prior to the next meeting for review. Comments regarding the agreement:

- Treatment cost shall be \$.05/gallon.
- 1 year contract with no minimum amounts required.
- Haul fee shall remain the same (\$.02/gallon). Fuel surcharge still applies.
- Board members want assurances that HCRSD is indemnified from any potential environmental issues (i.e. spills, groundwater contamination, etc.). Steve Tolliver informed the Board that he felt they are more than covered: Aqua Utility Services carries pollution liability insurance as well as the lab performing testing has liability insurance policies.

**4. Berkshire WWTP Operations Agreement.** Steve Tolliver reviewed the November operations report. There were days of heavy rain during the month which did cause increases in flow. Some amount of infiltration still exists in Berkshire's sewer system. The monthly report contained errors in the precipitation bar chart report. Steve will have this corrected. *A motion was made by Tony Combs, seconded by Darin Duncan to approve the report. Motion passed unanimously.*

**5. Hospital Medical Campus (Sewer Credits for Water Used in Cooling Towers).** *A motion was made by Tony Combs, seconded by Gary Davis to allow Tom Tucker to meet with Ramsey Water Company to allow the Hospital to receive credits. Tom shall work with each entity to determine the most feasible means of making this happen. The District shall follow up every six (6) months to confirm the meter is properly calibrated. Motion passed 3 yes (Tony Combs, Gary Davis, Tom Tucker) to 2 no (Darin Duncan and JR Eckart) votes.*

**6. Treasurer's Report:**

- i. The following invoices were approved (all motions passed unanimously):
  - a. Byrd, Dillman, & Chastain - Attorney fees \$150.00  
*Motion by Darin Duncan, second by Tony Combs.*
  - b. Heritage/Stantec – Operating Budget (Acct. No. 02) \$2,548.04  
*Motion by Gary Davis, second by Tony Combs.*
  - c. Heritage/Stantec – Projects Budget (Acct. No. 03) \$1,900.00  
*Motion by Gary Davis, second by JR Eckart.*
- ii. *A motion was made by Tony Combs, seconded by Darin Duncan, to approve the following the November Treasurer's report along with the following invoices. Motion passed unanimously.*
  - a. Harrison REMC – WWTP electric service \$848,41
  - b. Town of Corydon – November sewer charges \$3,779.65
  - c. Aqua Utility Services –November operating contract \$2,281.40
  - d. Aqua Utility Services – Sludge Hauling \$540.00
  - e. Aqua Utility Services – Misc materials & maintenance \$669.61
  - f. Ramsey Water Co. Inc – EMS billing fee for 5 months \$7.50

7. **Berkshire WWTP Rate Committee Report.** Follow up information has been submitted to SSK regarding the rate increase. Chris Byrd continues to work with SSK representatives to finalize the rate increase. Chris shall report to the Board at the next meeting on the status.
8. **EDA Grant Regional Conference.** Jill Saegesser is making final submittal today. A copy of the submitted document will be transmitted to all Board members.
9. **Other Business.**
  - i. **Policy for Standard Operating Practice for Cooling Towers.** An ordinance shall be drafted for future consideration by the Board on how Cooling Towers shall be handled in terms of sewer charges.
  - ii. **Section 319 Grant.** Bob Woosley shall follow up with Rob Huckaby to determine the status of the grant submittal. Chris Vance stated she would also follow up on the status.
  - iii. **Drop by Drop Video.** Bob Woosley distributed copies of the educational video that was distributed at the IRSDA Annual Convention. This is a water conservation video. Members discussed following up with the schools to determine if they would consider utilizing this as part of their curriculum. This may become part of the District's educational outreach efforts.
  - iv. **New Government Center.** The District has been assigned a room in the new building. Tom Tucker will follow up with the County to secure a key and determine how the District is to gain phone service.

Next Meeting:

1. Board Meeting: **Wed. January 19, 2010 at 8:30 am @ Harrison County Community Foundation Building.**

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

\_\_\_\_\_  
JR Eckart

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Towns - Corydon (Fred Cammack)