

Harrison County Regional Sewer District

December 3, 2008 Meeting Minutes

Meeting Date: December 3, 2008
11:30 am
Harrison County Community Foundation
Corydon, IN 47112

In Attendance:

Tom Tucker	Board Member (President)
Dan Lee	Board Member
Tony Combs	Board Member
Fred Cammack	Board Member (Town of Corydon)
Rusty Sizemore	Board Member (Town of Lanesville)
Gary Davis	Board Member (VP/Treasurer)
Chris Byrd	Board Attorney
Bob Woosley	Heritage Engineering
Steve Tolliver	Aqua Utilities

Absent:

J.R. Eckart	Board Member
Darin Duncan	Board Member (Secretary)
Bill Byrd	Board Member (Town of Milltown)*
Rob Huckaby	Stantec

* *Town Voting Member*

Action Items:

- 1. Approved November 19, 2008 Meeting Minutes.** *Motion made by Tony Combs, seconded by Dan Lee to approve the minutes. Motion passed unanimously.*
- 2. Treasurers Report for October:** Gary Davis presented the Treasurer's report. *Motion made by Tony Combs, seconded by Dan Lee to accept the Treasurer's report. Motion passed unanimously.*
- 3. Berkshire WWTP Subcommittee Report:** Subcommittee has formulated a response to SSK regarding amendments to the agreement. The subcommittee hopes to have a revised agreement to present to the Board at the next meeting.
- 4. 2009 Budget:**
 - Heritage Engineering Contract Amendment:** A motion was made by Gary Davis, seconded by Tony Combs to sign a contract amendment with Heritage Engineering that will encumber the remaining funds in Accounts .02 and .03. This will allow Heritage to continue working for the District on numerous efforts. Motion passed unanimously.

- **Draft 2009 Budget:** Bob Woosley distributed a draft of the 2009 Budget. All Board members were asked to review prior to the next meeting. The budget will be voted on for approval at the next meeting.

5. Other Business:

- **New Salisbury Project to serve Businesses:** A meeting will be held on Thursday January 29th at 7pm with all property owners that are included in this project. This meeting will be used to explain the costs for the project and the potential funding sources. Gary Davis will coordinate scheduling the use of his church in New Salisbury to hold the meeting. Meeting notifications will be distributed to the property owners.
- **River Hills Development:** Bob Woosley will follow up with Jill Saegesor to discuss funding sources for the New Salisbury Project.
- **Berkshire WWTP (Sludge Hauling to Lanesville WWTP):** Rusty Sizemore reported that the Town Council is interested in accepting the sludge from the District's Berkshire WWTP. Steve Tolliver is to provide Rusty will detailed costs, Rusty will take costs to Town Council and report back as to what the charges from Lanesville will be to accept the sludge. The District Board will then determine if they will enter into a contract to haul sludge to the Lanesville WWTP. This will be discussed further at the next meeting.
- **District Website:** Bob Woosley reported that the website is now up and running for review by Board members. He asked that all Board members review and provide comments prior to the next meeting. The goal is to put the site on line for public viewing on January 1, 2009.
- **Terms Expiring:** The terms of Gary Davis and Dan Lee both expire at the end of 2008. Both of these appointments were made by the Harrison County Council. A motion was made by Tony Combs, seconded by Tom Tucker that the Board draft a letter to the Harrison County Council requesting that both members be reappointed to the Board. Motion passed unanimously. Tom Tucker will draft the letter and distribute to all Board members prior to the next meeting. Final letter will be signed at the next meeting for submittal to the Harrison County Council.
- **Berkshire WWTP (Grease Build Up):** Steve Tolliver reported that there appears to be a grease build up or some type of blockage in the section of 8" sewer line entering the plant. A motion was made by Gary Davis, seconded by Tony Combs to allow Aqua Utilities to inspect and clean the sewer line from the upstream manhole to the bar screen at the plant.
- **Berkshire WWTP (Recalibration of Flow Meter):** Tom Tucker voiced concern that the recent wind storm event may have damaged the flow meter. Steve Tolliver reported that the meter was not damaged, however it may need recalibration if it happened to "move" during the storm thus causing it to not be centered properly. It appears to be working properly. As a precaution the Board instructed Steve to have the flow meter checked to ensure it is still calibrated properly.

- **Open Invoices:**

1. Dillman, Chastain & Byrd, \$150 (Legal Representation at Meetings): A motion was made by Gary Davis, seconded by Dan Lee to approve. Motion passed unanimously.

Next Meeting:

1. Wed. December 17, 2008 at 8:30 am @ Harrison County Community Foundation Building.

Minutes prepared by: Heritage Engineering

End of Minutes

Approved By:

Tom Tucker, President

Tony Combs

Darin Duncan, Secretary

Daniel Lee

Gary Davis, V.P./Treasurer

JR Eckart

Towns - Milltown (Bill Byrd)