

# Harrison County Regional Sewer District

February 15, 2017

## Meeting Minutes

Meeting Date: February 15, 2017  
8:30 am  
Harrison County Community Foundation  
Corydon, IN 47112

In Attendance:

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

Absent:

Jim Klintstiver	Board Member
Chris Byrd	Board Attorney

*\*Town voting member. (2018 vote will belong to the Town of Lanesville)*

Action Items:

- 1. January 18, 2017 HCRSD Board Meeting Minutes:** *Motion made by Bill Byrd, second by Tony Combs to approve the meeting minutes. Motion approved unanimously.*
- 2. Berkshire WWTP:**
  - a. Operations Report (January):** Steve Tolliver reviewed the monthly report. The plant remains in full compliance with all permit parameters. Steve informed the Board per permit the ultraviolet disinfection system will be placed back into service on April 1<sup>st</sup>. Steve said he will take an inventory of parts but felt he had sufficient amounts of spare parts on hand and will not need to purchase anything. *A motion was made by Darin Duncan, second by Dan Lee to accept the January Operations Report. Motion approved unanimously.*
  - b. Flow Meter Calibration:** Steve reported the flow meter calibration at the WWTP has been completed.
- 3. Areva Sanitary Sewer Service at Lanesville Interchange:** Bob Woosley presented a preliminary layout showing the potential sewer route to provide service to Areva and the properties adjoining the proposed connector road to Areva. A preliminary budget of \$430k was established. The proposed sewer would be an 8" gravity line. Gary Davis reported the Economic Development Corporation is considering purchase of the property (located between the Interchange and Areva) and wanted to know the approximate cost for providing sewer service to the property.

**4. Long Range Plan Update:** A date was set for the presentation and discussion with the Commissioners and Council. The presentation will be held on March 17<sup>th</sup> at 9:00 am.

**5. Treasurers Report:**

- a. *Motion made by Tony Combs, second by Dan Lee to approve the January Treasurer’s Report. Motion approved unanimously.*
- b. *Motion made by Gary Davis, second by Bill Byrd to pay the following claims. Motion approved unanimously.*

**District Checking Account:**

i. Harrison REMC-WWTP electric service	\$1,565.19
ii. Duke Energy – lift station electric service	\$26.39
iii. Aqua Utility Services – Feb. WWTP Op. & LS Maint.	\$3,149.21
iv. Town of Corydon – Jan. sewer bills	\$3,516.14
v. Heritage Eng. – retainer/website/utility locate assistance	\$1,155.00
vi. IDEM – WWTP Permit Fee	\$700.00

- c. *Long Range Plan Update: Motion made by Darin Duncan, second by Gary Davis to approve the Heritage Engineering invoice in the amount of \$540.00. Motion approved unanimously. This invoice will be paid by the County as part of the approved County Funds in account number 30302.*

**6. Other Items:**

- a. **Board Meeting Date:** The Board discussed moving the meeting date to the third Friday of the month. *A motion was made by Bill Byrd, second by Tony Combs to move the monthly Board meeting date to 8:30 am on the third Friday of each month (starting in March). Motion approved unanimously.*

Next Meeting:

Regular Board Meeting: **Friday March 17, 2017 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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Jim Klinstiver, Board Member

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Gary Davis, V.P./Treasurer

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Dan Lee, P.E.

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Tony Combs, Secretary

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Darin Duncan, P.E.

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Town Representative