

# Harrison County Regional Sewer District

## February 16, 2011 Meeting Minutes

Meeting Date: February 16, 2011  
9:00 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)
J.R. Eckart	Board Member
Rusty Sizemore	Board Member (Town of Lanesville) – <i>left meeting prior to adjourning</i>
Chris Byrd	Board Attorney
Bob Woosley	Heritage Engineering (District's Engineer)
Steve Tolliver	Aqua Utility Services (Berkshire WWTP Operator)

Absent:

Dan Lee	Board Member
Tony Combs	Board Member
Fred Cammack	Board Member (Town of Corydon)
Rob Huckaby	Stantec

\* *Town Voting Member*

Action Items:

- 1. January 19, 2011 HCRSD Board Meeting Minutes.** Minor edits made to the minutes: Darin Duncan was moved from being in attendance to absent; Item 3 – Last Sentence – the word “Violent” was changed to “Violet”. *Motion made by Gary Davis, seconded by JR Eckart to approve the minutes as amended. Motion passed unanimously.*
- 2. CCR Sludge Agreement (Actual name is CR not CCR).** Steve Tolliver advised the Board that testing results indicate that the sludge is acceptable and can be treated at the CR facility. CR will charge \$.05/gallon for treatment (District is currently paying Lanesville \$.07/gallon). Darin Duncan stated that the District will require a formal contract with CR. The contract shall indemnify the District from any issues resulting for sludge being treated at CR's facility that was not generated by the District. *A motion was made by Gary Davis, seconded by Bill Byrd to allow Chris Byrd and Steve Tolliver to work to prepare a contract agreement with CR. Motion passed unanimously.*
- 3. Berkshire WWTP Operations Report.** Steve Tolliver reviewed the January operations report. No issues reported, plant continues to meet permit limitations and is well within compliance. *A motion was made by Darin Duncan, seconded by Gary Davis to approve the report. Motion passed unanimously.*

**4. Treasurer's Report:**

- i. The following invoices were approved (all motions passed unanimously):
  - a. Byrd, Dillman, & Chastain - Attorney fees \$437.50  
*Motion by Gary Davis, second by Darin Duncan.*
  - b. Heritage/Stantec – Operating Budget (Acct. No. 02) \$1,829.61  
*Motion by Gary Davis, second by JR Eckart.*
  
- ii. *A motion was made by Gary Davis, seconded by JR Eckart, to approve the following invoices. Motion passed unanimously.*
  - a. Harrison REMC – WWTP electric service \$927.55
  - b. Town of Corydon – January sewer charges \$3,997.00
  - c. Aqua Utility Services –November operating contract \$2,281.40
  - d. Aqua Utility Services – Sludge Hauling \$1,699.50
  - e. IDEM 2011 WWTP Permit \$700.00
  - f. Indiana Regional Sewer District Assoc. Dues \$50.00
  
- iii. *A motion was made by Gary Davis, seconded by JR Eckart to approve the January Treasurer's report. Motion passed unanimously.*

**5. Other Business.**

- i. **Lanesville** – Darin Duncan requested the following items be addressed immediately:
  - a. **Sludge Services Agreement:** A copy of the signed agreement between the District and Town needs to be signed and finalized.
  - b. **Service Boundary:** The District and Town need to finalize the Boundary agreement. Darin, Rusty Sizemore, and Bob Woosley shall meet to finalize this boundary along with any other outstanding issues. Agreement shall specify who will pay for the extension of sewers to the Lanesville Interchange (i.e. will a recapture agreement be put into place to pay back the costs for construction? Who will be allowed to connect? Will they be District or Town customers?)

*Motion made by Gary Davis to adjourn, seconded by Bill Byrd. Motion passed unanimously.*

Next Meeting:

- 1. Board Meeting: **Wed. March 16, 2011 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)