

Harrison County Regional Sewer District

February 29, 2012

Meeting Minutes

Meeting Date: February 29, 2012
8:30 am
Harrison County Community Foundation
Corydon, IN 47112

In Attendance:

Tom Tucker	Board Member (President)
Gary Davis	Board Member (VP/Treasurer)
Tony Combs	Board Member
Fred Cammack	Board Member (Town of Corydon)*
Dan Lee	Board Member
Chris Byrd	Board Attorney
Bob Woosley	Heritage Engineering (District's Engineer)

Absent:

Jim Klinstiver	Board Member
Bill Byrd	Board Member (Town of Milltown)
J.R. Eckart	Board Member
Rusty Sizemore	Board Member (Town of Lanesville)
Steve Tolliver	Aqua Utility Services (Berkshire WWTP Operator)
Rob Huckaby	Stantec

* *Town Voting Member*

Action Items:

1. New Salisbury Project:

Easement Acquisition: Bob Woosley and Chris Byrd reported that numerous property owners have requested waiver of the possible \$5,000 connection fee in exchange for their easements. Discussion was held and the overwhelming sentiment was that, in general, the District does not wish to pay for easements. Given the property values will be increased and tax payer dollars are being utilized for this project the District is not at all comfortable with paying for the easements. However, given that this project is being funded via grant dollars there are certain restrictions placed upon the District as a result of these grant funds, namely: condemnation cannot be used to obtain easements. As a result the District has determined that in this instance "paying" for the easements is acceptable.

A motion was made by Gary Davis, seconded by Dan Lee to allow for the granting of a waiver of the connection fee in exchange for the granting of the necessary easement for those property owners making a request in writing to the District. This waiver option is particular to this project only due to the

stipulations placed of the type of grant dollars secured. This waiver is not intended to set a future precedence for the District in paying for all sanitary sewer easements. Motion passed unanimously.

Next Meeting:

Regular Board Meeting: **Wed. March 21, 2012 at 8:30 am** @ Harrison County Community Foundation Building.

Minutes prepared by: Heritage Engineering

End of Minutes

Approved By:

Tom Tucker, President

Tony Combs

Jim Klinstiver

Daniel Lee

Gary Davis, V.P./Treasurer

JR Eckart

Towns - Corydon (Fred Cammack)