

Harrison County Regional Sewer District

February 3, 2010 Meeting Minutes

Meeting Date: February 3, 2010
11:30 am
Harrison County Community Foundation
Corydon, IN 47112

In Attendance:

Tom Tucker	Board Member (President)
Dan Lee	Board Member
Darin Duncan	Board Member (Secretary)
Gary Davis	Board Member (VP/Treasurer)
Bill Byrd	Board Member (Town of Milltown)
Fred Cammack	Board Member (Town of Corydon)*
Tony Combs	Board Member
Chris Byrd	Board Attorney
Bob Woosley	Heritage Engineering (District's Engineer)
Steve Tolliver	Aqua Utility Services (Berkshire WWTP Operator)

Absent:

Rusty Sizemore	Board Member (Town of Lanesville)
J.R. Eckart	Board Member
Rob Huckaby	Stantec

* *Town Voting Member*

Action Items:

- 1. January 20, 2010 Meeting Minutes.** *Motion made by Tony Combs, seconded by Dan Lee to approve the minutes. Motion passed unanimously.*
- 2. New Salisbury Sanitary Sewer Project.**
 - i. Letter to Property Owners.** The draft letter to the residents was reviewed. Final edits were agreed upon at the meeting. This letter shall provide an update to the residents as to the status of the project. Bob Woosley shall mail the letter to all residents immediately.
- 3. Stormwater Section 319 Grant Submittal Update:** There has been no progress in getting a meeting scheduled with IDEM officials. State Representative Ed Clere's office has been contacted and he indicated he would help facilitate getting a meeting scheduled. For unknown reasons the District cannot get IDEM to schedule a meeting. Bob Woosley will continue to press IDEM officials for a follow up meeting to discuss our denied grant application.

4. **Stormwater Issue in Lanesville:** A meeting will be scheduled with Floyd County and other officials to pursue joint opportunities in addressing the stormwater issues in Lanesville. Bob Woosley will work on getting this meeting scheduled.
5. **Berkshire WWTP Subcommittee Meeting:** A meeting of the subcommittee will be held on Wed Feb 17th after the conclusion of the regularly scheduled District Board meeting. This meeting will be used to review the current rates and charges at the WWTP and to begin review of renewal of the current rates and charges agreement with SSK Communities. Members of the subcommittee are: Darin Duncan, Gary Davis, and Tony Combs.
6. **Other Business:**
 - i. **Lanesville Service Boundary:** The Board instructed Bob Woosley to follow up with Town to finalize the Boundary limits between the Town and District.
 - ii. **Lanesville Interchange:** The Board instructed Bob Woosley to begin work on preparing updated estimates and a review of options for providing service to the Lanesville Interchange.
 - iii. **CDBG Grant Workshops – Disaster Recovery Workshops for Phase Allocation of Funds:** Bob Woosley distributed grant workshop registration sheets for those interested in attending. The grant workshop is for eligible counties including Harrison, Floyd, and Clark. Bob will attend on behalf of the District, other Board members expressed an interest and may also attend. All workshops are held in Indianapolis. Upcoming workshops are:
 - a. February 10th: Storm Drainage Program
 - b. March 10th: Water/Wastewater Small Projects Program
 - iv. **Approved Invoices:** A motion was made by Gary Davis, seconded by Darin Duncan to approve the following invoices:
 - a. **Town of Corydon (\$40)**, Grease trap inspection at Hospital Medical Campus.
 - b. **Town of Corydon (\$224.02)**, Medical Office Building charges.
 - c. **Town of Corydon (\$863.53)**, Hospital Medical Campus charges.
 - d. **Indiana Regional Sewer District Assoc. (\$50)**, Annual dues payment to IRSDA.

Next Meeting:

1. Board Meeting: **Wed February 17, 2010 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 - Corydon (Fred Cammack)