

Harrison County Regional Sewer District

February 4, 2009 Meeting Minutes

Meeting Date: February 4, 2009
11:30 am
Harrison County Community Foundation
Corydon, IN 47112

In Attendance:

Tom Tucker	Board Member (President)
Dan Lee	Board Member
Fred Cammack	Board Member (Town of Corydon)
Gary Davis	Board Member (VP/Treasurer)
Darin Duncan	Board Member (Secretary)
Bill Byrd	Board Member (Town of Milltown)
Tony Combs	Board Member
J.R. Eckart	Board Member
Bob Woosley	Heritage Engineering

Absent:

Rusty Sizemore	Board Member (Town of Lanesville)*
Chris Byrd	Board Attorney
Steve Tolliver	Aqua Utilities
Rob Huckaby	Stantec

* *Town Voting Member*

Action Items:

- 1. Approved January 21, 2009 Meeting Minutes.** *Motion made by Darin Duncan, seconded by Dan Lee to approve the minutes. Motion passed unanimously.*
- 2. Amendment to Berkshire WWTP Agreement with SSK:** The amendment to the agreement was signed by SSK. Bob Woosley asked the Board to consider where the District would like to have the equipment delivered. No decision was made.
- 3. Berkshire WWTP (Winter Storm Damage Report):** Steve Tolliver was on the agenda to provide the Board with an update as to what impact last week's winter ice/snow storm had on the operations of the WWTP. Steve was unable to attend the meeting and will provide his report at that time. Tom Tucker noted that power was lost at the WWTP thus resulting in an untreated release into the receiving stream. Bob Woosley shall follow up with Steve to insure that this incident has been properly reported to IDEM. Board members asked questions concerning the backup generators that Steve had mentioned in previous Board meetings that were part of his contract. The questions asked where how long did it take to get the emergency generator(s) to the site to get it back in operation? These questions will be answer by Mr. Tolliver at the next meeting.

4. **New Salisbury Project to serve Business:**

- The public meeting originally scheduled for Thursday January 29th, 7 pm at the New Salisbury United Methodist Church was postponed due to the ice and snow storm. It was rescheduled for Thursday February 5th, same time and place.
- Bob Woosley reviewed the presentation material with the Board. Edits were made and all material will be reviewed with the property owners at the meeting.

5. **Berkshire WWTP Sludge Hauling:** Chris Byrd reported via email prior to the meeting that the Town will sign the agreement at their regularly scheduled meeting next week.

6. **Hospital Sanitary Sewer Esmts:** Bob Woosley reported that the Hospital's engineer has indicated they will be submitting easements for review in the next few days. Upon review a final plat will be recorded by the Hospital and turned over to the District.

7. **Hospital Medical Office Building Water Service:** Scott Miller with Umbaugh has provided to the Board a rate for a 4" meter. The proposed base rate for a 4" meter is \$293.75. An amendment will need to be made to the existing rate ordinance. Bob Woosley will follow up with Scott to get this process started.

8. **Other Business:**

- **Lanesville Interchange:** Darin Duncan recommended the Board update the estimates and options for providing sanitary sewer service to the Interchange. One option that he suggested the Board take a harder look into is that of utilizing the existing Lanesville WWTP. The Board instructed Bob Woosley to update this information and bring it to a future Board meeting for review and discussion.
- **Turtle Run Winery:** Tony Combs informed the Board of the proposed on-site sewage system being proposed by the owner's of the Turtle Run Winery (located just outside of Lanesville). The owner's are proposing a major expansion of their operations that will require a new on-site system to be installed. Tony asked the Board if contact should be made with them to determine if they considered taking their flow to the Lanesville WWTP or if perhaps the District could assist in providing other options (i.e. utilize one of the tanks we are receiving as part of the Berkshire Agmt). The Board instructed Bob Woosley to follow up with the owner's and schedule a meeting to discuss.
- **Treasurer's Report – Money Market Account:** Gary Davis informed the Board that \$7,500 was moved from the Checking Account to the Money Market Account. This amounted to half of the \$15,000 originally moved from the Money Market into Checking to cover bills earlier in 2008. The remaining \$7,500 will be moved at a later date.

Next Meeting:

1. Board Meeting: **Wednesday February 18, 2009 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 - Lanesville (Rusty Sizemore)