

# Harrison County Regional Sewer District

## February 16, 2018 Meeting Minutes

Meeting Date: February 16, 2018  
8:30 am  
Harrison County Community Foundation  
Corydon, IN 47112

In Attendance:

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

Guests:

Tom Bellingham	Kentuckiana Pump Sales
Harold Delaney	Kentuckiana Pump Sales
Mario Urrutia	MBE (Contractor)

*\*Town voting member. (2018 vote will belong to the Town of Lanesville)  
(Order of voting: 2018-Lanesville, 2019-Corydon, 2020-Milltown)*

Action Items:

- 1. January 19, 2018 HCRSD Board Meeting Minutes:** *Motion made by Darin Duncan, second by Dan Lee to approve the meeting minutes. Motion approved unanimously. (Note: Bill Byrd signed the minutes on behalf of the Towns vote. Matt Beckman was late arriving to the meeting.)*
- 2. Berkshire WWTP:**
  - a. Operations Report (January):** Wally Howard was in attendance representing Steve Tolliver (on vacation). Wally reported the plant met all permit requirements during the month and there were no major issues to report. *A motion was made by Dan Lee, second by Jim Klintiver to accept the Operations Report. Motion approved unanimously.*
  - b. Infiltration from Mobile Home Park:** Steve was going to review the flow meter readings at each lift station compared to the flow at the WWTP to determine if flow from the mobile home park exceeds the water meter readings obtained. Wally was unaware of this information. Bob will follow up with Steve to determine if he has completed this task.

- c. **Sludge Processing (Town of Lanesville):** This item was from the previous meeting. Bob will follow up with Steve to determine if this issue was resolved.

**3. 2018 Project Initiatives:**

- a. **Lanesville Interchange Frontage Road Sewer Extension:** Bob reported the County appears to be moving forward with the extension of the roadway which will include construction of the sanitary sewer to reach Areva. Bob has provided American Structurepoint (they informed Bob they had been selected by the County to perform the design) with the existing sanitary sewer plans and sewer specifications. Gary informed the Board the County has not yet funded the project.
- b. **Berkshire WWTP Effluent Line Upgrade and Replacement:** This project will proceed immediately. Bob will make contact with the land owners to determine if they have future development plans that would impact the route of the effluent line. If they have no plans we will proceed with replacement of the line within the same easement and follow the existing route.

**4. Treasurers Report:**

- a. *Motion made by Darin Duncan, second by Matt Beckman to approve the January Treasurer's Report. Motion approved unanimously.*
- b. *Motion made by Gary Davis, second by Tony Combs to pay the following claims. Motion approved unanimously.*

***District Checking Account:***

i. Harrison REMC-WWTP electric service	\$1,582.73
ii. Duke Energy – lift station electric service	\$26.31
iii. Aqua Utility Services* – WWTP Op. & LS Maint.	\$3,303.16
iv. Town of Corydon – Jan Sewer bills	\$2,893.83
v. Heritage Eng. – retainer/website hosting	\$905.00

- c. *Motion made by Gary Davis, second by Dan Lee to pay the following claim (this claim to be paid from the District's County funds, account no. 3032): Heritage Engineering \$1,354.50. Motion approved unanimously. This claim was for work performed as part of the District Long Range Plan Update.*

- 5. **Blue River Services (New Salisbury):** Blue River Services appears to be moving forward with their proposed housing development in New Salisbury. They have asked to have the existing recorded easement revised (there is an error in the written legal description). Bob Woosley and Chris Byrd are making the correction now and will get a revision recorded.
- 6. **Kentuckiana Pump Sales and MBE Contracting:** Representatives from Kentuckiana Pump Sales and from MBE Contracting introduced themselves and provided an overview of the services they provide. They asked to be considered for future work performed by the District.

Next Meeting:

Regular Board Meeting: **Friday March 16, 2018 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