

Harrison County Regional Sewer District

January 16, 2008 Meeting Minutes

Meeting Date: January 16, 2008

8:30 am

Harrison County Community Foundation Building
Foundation Way
Corydon, IN 47112

<u>In Attendance:</u> Tom Tucker	Board Member (President)
Gary Davis	Board Member (VP/Treasurer)
Daniel Lee	Board Member
Darin Duncan	Board Member (Secretary)
Bill Byrd	Board Member (Town of Milltown)*
JR Eckart	Board Member
Rusty Sizemore	Board Member (Town of Lanesville)
Fred Cammack	Board Member (Town of Corydon)
Tony Combs	Board Member
Chris Byrd	Board Attorney
Bob Woosley	Heritage Engineering (RSD Consultant)

Absent: Steve Hall FMSM Engineers (RSD Consultant)

* *Town Voting Member*

Action Items:

1. **Approved January 2, 2008 Meeting Minutes.** Motion made by Darin Duncan, seconded by Bill Byrd to approve the minutes. Motion passed unanimously.
2. **Board Appointments:** The following appointments were made:
 - **Town Appointments (all Town appointments are for 1 year):**
 - Corydon: Fred Cammack was reappointed. Term expires 12/31/08.
 - Lanesville: Rusty Sizemore was reappointed. Term expires 12/31/08.
3. **Berkshire WWTP Update:** Bob Woosley and representatives from Capitol Engineering performed a site visit on January 10, 2008. The site visit was used to investigate the condition of the plant and to provide recommendations for improvements to be made if the Board were to take over ownership. Those in attendance at the site meeting included Dave Eberenz (Capital), Kurt Kenney (SSK Communities), Steve Tolliver (Capital), and Bob Woosley. A summary report is being prepared and will be distributed to all Board members. In general it is Capitol's opinion that the WWTP, with modifications made, can provide adequate treatment for the next several years. It is their opinion that immediate improvements to the plant will cost between \$50,000 - \$100,000. A detailed analysis and recommendation will be sent out upon completion. The Board granted the subcommittee the authority to meet to discuss the next steps in moving forward in the discussions with SSK.

4. **2008 Budget:** The draft budget was reviewed and final edits were made. A motion was made by Gary Davis and seconded by JR Eckart to approve the General Operating Budget (Account No. 0167-310-3000.02) of \$75,000. Motion passed unanimously. A motion was made by Darin Duncan and seconded by Gary Davis to approve the Projects Budget (Account No. 0167-310-3000.02) of \$91,400. Motion passed unanimously. Final approval of these budget items must obtain approval from both the Commissioner's and Council. Both of these budgets will be presented to Commissioner's for their consideration on January 22, 2008 at 7:30 pm. A summary of the approved:

General Operating Budget (Account No. 0167-310-3000.02)

• Task 1. Management Support	\$32,900
• Task 2. Planning & Grant Assistance	\$11,800
• Task 3. Stormwater Guidelines & Demonstration Projects	\$12,300
• Task 4. Legal Fees	\$1,000
• Task 5. Rate Consultant Fees	\$8,800
• Task 6. Insurance	\$3,000
• Task 7. Miscellaneous Expenses	<u>\$5,200</u>
	\$75,000*

Projects Budget (Account No. 0167-310-3000.03)

• Task 1. Proposed Projects	\$83,400
• Task 2. Legal Fees	\$4,000
• Task 3. Rate Consultant Fees	<u>\$4,000</u>
	\$91,400**

* 2007 Budget: \$75,000

** 2007 Budget: \$50,000

Discussion was held as to how the District could become self sufficient and not rely on County funding. Darin Duncan asked about the possibility of approaching the Community Foundation for possible funding that the District could utilize the interest to obtain the General Operating Budget each year (or perhaps half of the budget).

Discussion was also held regarding Stormwater and if the Board has the ability to do any projects without having officially being granted stormwater oversight from the Commissioner's.

- JR Eckart felt that the Board should draft a simple Ordinance that simply states there shall be no increase in runoff from proposed developments. This Ordinance should be presented to the Commissioner's along with an explanation as to how the District would provide oversight.
- JR stated that the Commissioner's view the District as an Advisory Board for the County, similar to Planning and Zoning's role.
- Darin feels that the Commissioner's should turn over stormwater authority to the Board.
- Other Board members thoughts and opinions varied. The Board will continue in their current role and address the Commissioner's to determine which direction should be taken.

5. Lanesville Development

Rusty Sizemore informed the Board of two potential sewer needs outside of the Town of Lanesville.

- 90 acre site off Tandy Road
- Welcome Center along I-64

Rusty provided Bob Woosley's contact information to both individuals that inquired about receiving sewer service. The Town does not have the means to extend service to these sites at this time. The Town would allow these sites to be customers of the HCRSD.

Next Meeting:

1. Thursday February 7, 2008 at 8:30 am @ Harrison County Community Foundation Building.
2. Agenda Items:
 - Approval of January 16, 2008 meeting minutes
 - 2008 Budget: Discussion on Commissioner's and Council Presentation
 - Berkshire WWTP
 - Other Items

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)