

# Harrison County Regional Sewer District

## January 20, 2010 Meeting Minutes

Meeting Date: January 20, 2010  
8:30 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)
Rob Huckaby	Stantec

Absent:

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

\* *Town Voting Member*

Action Items:

- 1. January 6, 2010 Meeting Minutes.** The following edits were made to the minutes: Item No. 4 the number 20010-01 was changed to 2010-01. *Motion made by Darin Duncan, seconded by Tony Combs to approve the revised minutes. Motion passed unanimously.*
- 2. New Salisbury Sanitary Sewer Project.**
  - i. HCCF Grant Submittal:** Bob Woosley distributed a copy of the grant submittal that was submitted on January 15<sup>th</sup>. Submittal was for final design work on the project. Grant is only needed if EDA funds are secured.
  - ii. Letter to Property Owners.** Bob Woosley shall draft an update letter to all 19 property owners that are a part of the project providing them with an update on the status of the EDA Grant and to provide a general update. Letter will be emailed to all Board members prior to the next meeting for review and comment. Letter will be mailed to property owners after the February 3<sup>rd</sup> District Board meeting.
- 3. Stormwater Section 319 Grant Submittal Update:** Rob Huckaby provided an update on the Grant Submittal. Grant was removed from consideration by IDEM due to an

oversight by the preliminary review team. Based on Rob's follow up with IDEM officials it appears there was a misunderstanding on the reviewer's part. Specific details as to the reasons for rejection have not been provided by IDEM. Rob is to get a meeting scheduled as soon as possible with IDEM officials to discuss the submittal and obtain clarification. Rob, Bob Woosley, and Darin Duncan to request assistance from State Representative Ed Clere.

4. **Stormwater Issue in Lanesville:** Bob Woosley attended the Commissioner's meeting on January 19<sup>th</sup>. The Commissioners do not wish to provide full stormwater oversight to the District at this time. The District will continue to provide a support role to the Commissioners. The Commissioners instructed the District to follow up on this item with Baron Hill's office and Floyd County to determine if anything can be done or if disaster recovery funds can be obtained to provide a permanent solution to Mr. Courtney's problem. Bob will schedule a meeting to discuss the following:
  - i. Disaster recovery funds available.
  - ii. Can debris be removed from channel? IDEM or Corp of Engineer Permits required?
  - iii. Grants available?
  - iv. What is Floyd County doing upstream?

Those to be invited to the meeting: Floyd County Officials, Kevin Russel (Harrison County Engineer), Tom Bube (Harrison County Surveyor), Town of Lanesville, and Adam Dickey w/Baron Hill's Office.

5. **Berkshire WWTP Operations Report for December.**

- i. **Operations Report:** Steve Tolliver reported that the plant is operating well within permit limits. All repairs to the effluent tank have been completed. Flows are averaging approximately 10,000 gpd (permit capacity is 30,000 gpd). Steve reported that the clarifier experienced freezing on the surface due to the extended period of freezing temperatures. The freezing temps resulting in some plastic piping to break that required repairs to be made. All repairs have been completed. A possible solution to prevent freezing in the future is installation of a pond heater. This will be monitored more closely in the future to determine if a pond heater is warranted.
- ii. **Sludge Removal:** Gary Davis stated that it seems that the costs have continued to rise for sludge removal due to the frequency of sludge being removed. Why is there such a large amount of sludge removal and why does it appear to be increasing? Steve Tolliver will investigate and report to the Board.

6. **Treasurer's Report for December:** Gary Davis presented the end of year Treasurer's Report. *A motion was made by Tony Combs, seconded by Dan Lee to approve the final report for 2009. Motion passed unanimously.*

7. **Other Business:**

- i. **Berkshire Mobile Home Park (aka SSK Communities):** Tom Tucker reminded the Board that in the spring (March or April) the rate for SSK will expire and will need to be renewed. Tom recommended that the sub-

committee be reconvened that established the rate for the park. The sub-committee consisted of Darin Duncan, Gary Davis, and Tony Combs. All agreed that the committee should meet to begin discussions on the rate with SSK. The WWTP plant operator, Steve Tolliver, will be invited to attend and participate in these discussions. Bob Woosley will schedule this meeting.

- ii. **Approved Invoices:** A motion was made by Dan Lee, seconded by Tony Combs to approve the following invoices:
  - a. **Town of Corydon (\$4,298.35)**, December sewer charges at Hospital Medical Campus
  - b. **Aqua Utility Services (\$2,435.13)**, Sludge Removal, Tank Repair, Door Replacement at Berkshire WWTP
  - c. **Aqua Utility Services (\$2,281.40)**, January Operations charge for Berkshire WWTP

Next Meeting:

- 1. Board Meeting: **Wed February 3, 2010 at 11:30 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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Tony Combs

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Darin Duncan, Secretary

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Daniel Lee

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Gary Davis, V.P./Treasurer

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JR Eckart

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Towns - Corydon (Fred Cammack)