

Harrison County Regional Sewer District

January 26, 2011 Meeting Minutes

Meeting Date: January 26, 2011
8:00 am
Harrison County Health Dept
241 Atwood St.
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)
Tony Combs	Board Member
Chris Byrd	Board Attorney
Bob Woosley	Heritage Engineering (District's Engineer)

Absent:

Bill Byrd	Board Member (Town of Milltown)*
Fred Cammack	Board Member (Town of Corydon)
Rusty Sizemore	Board Member (Town of Lanesville)
J.R. Eckart	Board Member

* *Town Voting Member*

Action Items:

- 1. Ordinance No. HCRSD-2011-01.** This meeting was held to hear the first reading of this ordinance. This ordinance is for establishing the initial rates and charges to be collected by the Harrison County Regional Sewer District from the owners of property served by the Berkshire Treatment Plant and other matters connected with the Plant. *A motion was made by Tony Combs, seconded by Gary Davis to hold a public hearing for final reading and adoption of this ordinance. Motion passed unanimously.* The public hearing shall be held on Wednesday February 16th, 2011 at 8:30 am at the Harrison County Community Foundation.

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)