

Harrison County Regional Sewer District

January 21, 2015 Meeting Minutes

Meeting Date: January 21, 2015
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
Darin Duncan, P.E.	Board Member
Rusty Sizemore	Board Member (Town of Lanesville)*
Tony Combs	Board Member (Secretary)
Bill Byrd	Board Member (Town of Milltown)
Chris Byrd	Board Attorney
Steve Tolliver	Aqua Utility Services (Berkshire WWTP Operator)
Bob Woosley, P.E.	Heritage Engineering

Absent:

Fred Cammack	Board Member (Town of Corydon)
Herb Schneider	Town of Lanesville (Town of Lanesville)
Jim Klintstiver	Board Member
Rob Huckaby, P.E.	Stantec

Guests:

Cassie Hauswald	Nature Conservancy
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**Town voting member.*

Action Items:

- 1. December 17, 2014 HCRSD Board Meeting Minutes:** *Motion made by Darin Duncan, second by Rusty Sizemore to approve the meeting minutes. Motion approved unanimously.*
- 2. New Salisbury Project Update:**
 - a. EDA Close Out:** The Board asked Bob Woosley to follow up with Jill Saegesser to get an update on the status of final reimbursement from EDA.
 - b. Electric Overages at the Child Craft Lift Station:** Gary Davis reported Dan Cristiani (Contractor) paid the electric overage request.
- 3. Berkshire WWTP:**
 - a. Operations Report (December):** Steve provided an overview of the monthly report. The plant is in full compliance. Steve noted that the yard hydrant has been replaced and is back in operation. *Motion made by Dan Lee, second by*

Tony Combs to approve the December operations report. Motion approved unanimously.

- b. Water Meter:** Steve stated the meter is scheduled to be installed later this week. The meter will be placed inside of the fence. Steve asked if the Board would allow him to provide a key to the mobile home park manager to allow them to take readings of the meter. *A motion was made by Darin Duncan, second by Gary Davis to provide a key to the Property Manager of the mobile home park. Motion approved unanimously.*

4. Lanesville I-64 Interchange Sewer Project

a. District's Part of Project:

- i. Construction:** The Contractor has completed installation of the wet well for the pump station. All gravity sewer line has been installed. The majority of the forcemain on the north side of the interchange has been installed. Currently working on the installation of the forcemain on the south side of the interchange. Upcoming work will focus on the bore and jack operations under the interstate. Project completion is expected in March.
- ii. Pay Application No. 2:** *A motion was made by Darin Duncan, second by Rusty Sizemore to approve Pay Application No. 2 in the amount of \$135,507.60. Motion approved unanimously.*

- b. Lanesville's Part of Project:** Rusty Sizemore stated work is progressing. The Contractor has now reached a point where they have encountered rock. Project completion is expected in April.

- c. Future Growth/Planning Update:** Darin Duncan suggested Darrel Voelker and Eric Wise be invited to a future Board meeting to discuss plans for the Interchange area. All agreed this was a good idea and a necessary step in keeping in front of future development. Bob Woosley will follow up and invite both to the next meeting.

- d. Insurance:** Darin reminded the Board that at the completion of the project the newly construction pump station would need to be added to the District's insurance policy.

5. Treasurers Report:

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

District Checking Account:

- | | |
|---|------------|
| i. First Harrison – interest on credit line | \$279.86 |
| ii. Harrison REMC-WWTP electric service | \$1,254.70 |
| iii. Duke Energy – lift station electric service | \$27.34 |
| iv. Aqua Utility Services – Mtn/materials/sludge haul | \$1,179.75 |

- v. Aqua Utility Services – Jan WWTP operations \$2,465.83
- vi. Town of Corydon – December sewer bills \$3,058.43
- vii. USPS – PO Box rental for 2015 \$128.00

c. *Motion made by Gary Davis, second by Tony Combs to approve the following invoices. Motion approved unanimously.*

- i. Heritage Engineering – Invoice No. 07030-62 \$6,433.00
- ii. Heritage Engineering – Invoice No. 12053-20 \$4,353.27

d. *Motion made by Tony Combs, second by Dan Lee to approve the following invoice. Motion approved unanimously.*

- i. Dillman, Chastain, & Byrd \$150.00

Next Meeting:

Regular Board Meeting: **Wed. February 18, 2015 at 8:30 am** @ Harrison County Community Foundation Building.

Minutes prepared by: Heritage Engineering

End of Minutes

Approved By:

Tom Tucker, President

Darin Duncan, P.E.

Tony Combs, Secretary

Dan Lee, P.E.

Gary Davis, V.P./Treasurer

Jim Klintiver

Towns – Rusty Sizemore (Lanesville)