

Harrison County Regional Sewer District

July 1, 2009 Meeting Minutes

Meeting Date: July 1, 2009
11:30 am
Harrison County Community Foundation
Corydon, IN 47112

In Attendance:

Tom Tucker	Board Member (President)
Dan Lee	Board Member
Gary Davis	Board Member (VP/Treasurer)
Fred Cammack	Board Member (Town of Corydon)
J.R. Eckart	Board Member
Tony Combs	Board Member
Darin Duncan	Board Member (Secretary)
Rob Huckaby	Stantec
Steve Tolliver	Aqua Utilities (WWTP Operator)
Bob Woosley	Heritage Engineering (District's Engineer)

Absent:

Bill Byrd	Board Member (Town of Milltown)
Rusty Sizemore	Board Member (Town of Lanesville)*
Chris Byrd	Board Attorney

* *Town Voting Member*

Action Items:

1. **Approved June 24, 2009 Meeting Minutes.** *Motion made by JR Eckart, seconded by Dan Lee to approve the June 24th minutes. Motion passed unanimously.*

2. **HCCF Grant Applications:**

- i.* **Lanesville Stormwater Demonstration Project Application.** Application is being made to the HCCF requesting \$58,500 to complete the stormwater demonstration project that was part of the Section 319 Grant application that was recently denied. Rob Huckaby presented the application packet. *A motion was made by Gary Davis, seconded by Tony Combs to allow the Board President to sign the application for submittal. Motion passed unanimously.*
- ii.* **New Salisbury Sanitary Sewer Project.** Application is being made to request \$65,000 in funding to cover the cost of preliminary engineering design and surveying. Updated letters of support will be secured from the Harrison County Commissioners and the Economic Development Corporation. Bob Woosley shall also contact Randy Barrett with North Harrison Schools Corporation to request their support. *A motion was made by Gary Davis, seconded by Tony*

*Combs to allow the Board President to sign the application for submittal.
Motion passed unanimously.*

3. New Salisbury Funding Request

- i. Economic Development Corporation (EDC) Presentation (July 8th):** Darin Duncan and Bob Woosley will make a presentation to the EDC at the meeting on July 8th. The material to be distributed and discussed at the meeting was reviewed. All those in attendance were satisfied with the material.
- ii. Commissioner's Funding Request (August 3rd):** Darin Duncan and Bob Woosley will make presentation to the Commissioner's on August 3rd. The material to be presented was reviewed and the following items discussed:
 - a. What level of funding is necessary to maintain an average monthly user fee of \$70? The District's rate consultant, Umbaugh and Associates, will be asked to prepare this information and make this determination.
 - b. Will adding these customer's lead to the District becoming self supporting? Umbaugh will be asked to prepare this analysis.
 - c. If the Commissioner's are not supportive of this request then what level of support or type of project is acceptable? This is a question that the District may have to ask pending the outcome of this funding request.
 - d. What does it cost to take all flow directly to Corydon's system? Bob Woosley will prepare this information.

The presentation material will be reviewed one final time at the next Board meeting.

- 4. Berkshire WWTP Generator (Used) & Electric Separation:** The District is on the Commissioner's agenda for Monday July 6th to make a \$20,000 request for the used generator and trailer. Tom Tucker, Bob Woosley, and Steve Tolliver will attend the meeting to make the request. A copy of the presentation material was distributed and reviewed. All those in attendance seemed pleased with the material to be presented.
- 5. Treasurer's Report:** Gary Davis reported a checking account balance at the end of June of \$19,233. *A motion was made by Dan Lee, seconded by Darin Duncan to approve the Treasurer's Report. Motion passed unanimously.*

Next Meeting:

1. Board Meeting: **Wednesday July 15, 2009 at 8:30 am** @ Harrison County Community Foundation Building.

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 - Lanesville (Rusty Sizemore)