

# Harrison County Regional Sewer District

## July 15, 2009 Meeting Minutes

Meeting Date: July 15, 2009  
8:30 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)
J.R. Eckart	Board Member
Bill Byrd	Board Member (Town of Milltown)
Tony Combs	Board Member
Rob Huckaby	Stantec
Steve Tolliver	Aqua Utilities (WWTP Operator)
Bob Woosley	Heritage Engineering (District's Engineer)

Absent:

Fred Cammack	Board Member (Town of Corydon)
Darin Duncan	Board Member (Secretary)
Rusty Sizemore	Board Member (Town of Lanesville)*
Chris Byrd	Board Attorney

\* *Town Voting Member*

Action Items:

1. **Approved July 1, 2009 Meeting Minutes.** *Motion made by JR Eckart, seconded by Gary Davis to approve the June 1, 2009 minutes. Motion passed unanimously.*
2. **HCCF Grant Applications:**
  - i. **Lanesville Stormwater Demonstration Project Application.** Application was made requesting \$58,500.
  - ii. **New Salisbury Sanitary Sewer Project.** Application was made requesting \$65,000.
3. **New Salisbury Funding Request**
  - i. **Economic Development Corporation (EDC) Presentation (July 8<sup>th</sup>):** Darin Duncan and Bob Woosley made a presentation to the EDC on July 8<sup>th</sup>. The EDC fully supports the District's efforts and will voice their support at the presentation to the Commissioner's on August 3, 2009.

- ii. **Commissioner's Funding Request (August 3<sup>rd</sup>):** Darin Duncan and Bob Woosley will make presentation to the Commissioner's on August 3<sup>rd</sup>.
- 4. **Berkshire WWTP Generator:** The District's request was approved by the Commissioner's on July 6<sup>th</sup>. Presentation was made to the Council on July 13<sup>th</sup> and will be voted on by the Council on July 27<sup>th</sup>.
- 5. **Berkshire WWTP Operations Report (June):** Steve Tolliver presented the operations report for the month of June. Plant continues to operate well within permit parameters. No violations reported for the month. *Motion made by Dan Lee, seconded by Gary Davis to approve the Operations Report for the month of June. Motion passed unanimously.*
- 6. **Treasurer's Report:** Gary Davis presented the Treasurer's Report for the month of June. *A motion was made by JR Eckart, seconded by Dan Lee to approve the Treasurer's Report. Motion passed unanimously.*
- 7. **Stimulus Funding Request:** The District received a letter informing them that they were not successful in securing any of the Federal Stimulus Funds.
- 8. **Invoices:**
  - i. Approved Heritage Inv. 39 (.02 Budget) in the amount of \$4,161.50. *Motion made by Gary Davis, seconded by Dan Lee. Motion passed unanimously.*
  - ii. Approved Heritage Inv. 41 (.02 Budget) in the amount of \$2,560.00. *Motion made by Gary Davis, seconded by JR Eckart. Motion passed unanimously.*
  - iii. Approved invoices submitted by Aqua Utilities and the Town of Corydon. *Motions made by Dan Lee, seconded by JR Eckart. Motions 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)