

Harrison County Regional Sewer District

July 16, 2021 Meeting Minutes

Meeting Date: July 16, 2021

8:30 am

Harrison County Government Center (future meetings will return to the Harrison County Community Foundation building)
Corydon, IN 47112

In Attendance:

Tom Tucker	Board Member (President)
Gary Davis	Board Member (VP/Treasurer)
Tony Combs	Board Member (Secretary)
Charlie Crawford	Board Member
Dan Lee, P.E.	Board Member
Scott Flickner	Board Member (Town of Corydon)
Darin Duncan, P.E.	Board Member
Bill Byrd	Board Member (Town of Milltown)
Terry Schmelz	Board Member (Town of Lanesville)*
Bob Woosley, P.E.	Heritage Engineering
Chris Byrd	Board Attorney
Steve Tolliver	Aqua Utility Services (System Operator)
Eric Brady	Aqua Utility Services (System Operator)

Guests:

**Town voting member. (2021 vote will belong to the Town of Lanesville)
(Order of voting: 2021-Lanesville, 2022-Corydon, 2023 - Milltown)*

Action Items:

- 1. Lanesville Appointee:** Matt Beckman has been replaced on the Board by Terry Schmelz.
- 2. June 18, 2021 HCRSD Board Meeting Minutes:** *Motion made by Dan Lee, second by Gary Davis to approve the meeting minutes. Motion approved unanimously.*
- 3. Future Meetings:** Tom Tucker informed the Board the August meeting will be held at the Harrison County Community Foundation. We will once again utilize the conference room.
- 4. Berkshire WWTP & New Salisbury System:**
 - a. Operations Report (June):** Steve Tolliver and Eric Brady presented the June operations report. The plant met all permit requirements during the month of June. Steve reported that rain events during the month did not cause as severe an issue as in the past. He reported the upgrades made to the pumps (increasing the size from 7.5 Hp to 15 Hp) seems to have made a significant difference in the ability to keep up with the inflow and infiltration we are still experiencing at the mobile home park. While we did not see rain events that exceeded 2", the events

that we did see throughout the month were able to be adequately pumped without causing issues at the WWTP. *A motion was made by Darin Duncan, second by Dan Lee to accept the June operations report. Motion approved unanimously.*

- b. **Generator:** Steve Tolliver reported the generator is in need of major repairs. During their routine maintenance it was discovered there was antifreeze in the oil. Steve has a mechanic scheduled to investigate if the unit can be repaired or if it will need to be replaced. The unit currently is out of service.
- c. **IDEM Discharge Permit:** Bob Woosley reported the renewal application has been submitted to IDEM and is under review (permit term is 5 years). The current permit expires on 12/31/21.

5. Berkshire WWTP Expansion:

- a. **State Water Infrastructure Funding (SWIF):** The Indiana Finance Authority (IFA) has informed the District that their PER submitted on the Berkshire system will automatically be considered for SWIF grant funding. The PER included three components: 1) Effluent FM Replacement Project, 2) WWTP Expansion Project, and 3) Berkshire Collection System Replacement Project. A decision on SWIF awards is expected by the middle of August of this year.
- b. **County Funding:** Tom Tucker informed the Board it is his understanding the County will not fund any improvements for the Berkshire Collection System. The County may consider funding the Effluent FM Replacement Project. The District discussed waiting until a decision on SWIF awards is made before approaching the County to fund the Effluent FM Replacement Project. The County will be receiving American Recovery Plan (ARP) funds that could potentially be utilized to fund these improvements.
- c. **Effluent FM Replacement Project:** The Board discussed proceeding with securing approval from IDEM on the Effluent FM Replacement Project. If SWIF Funds are secured they will be used to fund construction. If SWIF funds are not secured, the District will approach the County for funding of this project. It is anticipated IDEM approval will take approximately 60 days to obtain with bidding taking an additional 30 days. *A motion was made by Darin Duncan, second by Tony Combs to proceed with finalizing plans and securing IDEM approval. Motion approved unanimously.*
- d. **Mobile Home Park Collection System:** The revised agreement to be sent to SSK was discussed and it was decided to table sending anything back to them until the District receives word on the SWIF funding. *A motion was made by Tony Combs, second by Darin Duncan to table sending the revised agreement to SSK. Motion approved unanimously.*

6. Poplar Trace Development

- a. **Lift Station:** The fence has been installed by the developer's contractor. Steve said he is in the process of adding a lock to the gate. Scott Flickner said the Town

of Corydon will need to also have a lock installed. These locks will be daisy chained together to allow both the Town and District access to the lift station.

7. Treasurers Report:

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

District Checking Account:

i. Harrison REMC-WWTP electric service	\$1,359.57
ii. Duke Energy – lift station electric service	\$27.99
iii. Town of Corydon – June sewer bills	\$9,871.19
iv. Aqua Utility Services – WWTP Op., LS Maint., Misc. Maint.	\$4,483.60
v. Lanesville Utilities – June sewer bills	\$630.48
vi. BBC Pump & Equip – Poplar Trace LS alarm system	\$2,545.00
vii. OmniSite – Poplar Trace LS monitoring 6-23 to 12-31-21	\$231.97
viii. Bennett & Bennett – renewal for 7-26-21 to 7-26-22	\$4,471.00
ix. Heritage Eng. – Retainer/web site/NS Support/WWTP Exp.	\$5,108.50

Next Meeting:

Regular Board Meeting: **Friday August 20, 2021 at 8:30 am** at the Harrison County Community Foundation.

Minutes prepared by: Heritage Engineering.

End of Minutes

Approved by:

Tom Tucker, President

Charlie Crawford

Gary Davis, V.P./Treasurer

Dan Lee, P.E.

Tony Combs, Secretary

Darin Duncan, P.E.

Town Representative