

Harrison County Regional Sewer District

July 19, 2019 Meeting Minutes

Meeting Date: July 19, 2019
8:30 am
Harrison County Community Foundation
Corydon, IN 47112

In Attendance:

Tom Tucker	Board Member (President)
Gary Davis	Board Member (VP/Treasurer)
Charlie Crawford	Board Member
John Kintner	Board Member (Town of Corydon)*
Bill Byrd	Board Member (Town of Milltown)
Darin Duncan, P.E.	Board Member
Dan Lee	Board Member
Matt Beckman	Board Member (Town of Lanesville)
Steve Tolliver	Aqua Utility Services (Berkshire WWTP Operator)
Bob Woosley, P.E.	Heritage Engineering

Absent:

Tony Combs	Board Member (Secretary)
Chris Byrd	Board Attorney

Guests:

Phillip Williams	Harrison County resident
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**Town voting member. (2019 vote will belong to the Town of Corydon)
(Order of voting: 2019-Corydon, 2020-Milltown, 2021 - Lanesville)*

Action Items:

- 1. June 21, 2019 HCRSD Board Meeting Minutes:** *Motion made by Darin Duncan, second by John Kintner to approve the meeting minutes. Motion approved unanimously.*
- 2. Berkshire WWTP & New Salisbury System:**
 - a. Operations Report (June):** Steve Tolliver provided the monthly report. The plant met all permit requirements during the month of June. Due to the extreme rain events and the overall precipitation for the month the plant operated at 176% of capacity for the month. Steve attributed most all of the increased flow to the infiltration in the mobile home park's private collection system. *A motion was made by Dan Lee, second by Charlie Crawford to accept the Operations Report. Motion approved unanimously.*
 - b. Monitoring Equipment Replacement:** *A motion was made by Darin Duncan, second by John Kintner to select Omni Site for the equipment upgrades and to also purchase the OmniSite Advantage warranty package for each site. The upgrades will be made by BBC Pump and Equipment Company, the OmniSite Advantage plan will be a direct purchase thru OmniSite. Motion approved unanimously.*

- 1) BBC Pump and Equipment Company: Total Cost = \$7,981
- 2) OmniSite Advantage Plan: Total Cost = \$165/unit per year = \$825 annually
- 3) Cellular costs: The District has already paid for all stations except the Lanesville Interchange pump station (this station currently does not have an autodialer alarm system). The District will need to pay \$276 for the Lanesville Interchange pump station once BBC has completed installation of the new autodialer.

3. New Salisbury Sewer System:

- a. **Veterinary Clinic and Blue River Services:** Charlie Crawford reported that he was contacted by Blue River Services regarding the potential for a proposed apartment building(s) development that would be adjacent to the proposed Veterinarian Clinic. Given the potential for this added development Charlie, and the Board, felt it may be worthwhile approaching the County once again for funding. The Board asked Bob Woosley to prepare an updated cost estimate with flow data.

4. Treasurers Report:

- a. *Motion made by John Kintner, second by Darin Duncan to approve the June Treasurer's Report. Motion approved unanimously.*
- b. *Motion made by Gary Davis, second by Charlie Crawford to pay the following claims. Motion approved unanimously.*

District Checking Account:

i. Harrison REMC-WWTP electric service	\$1,553.30
ii. Duke Energy – lift station electric service	\$26.41
iii. Town of Corydon – June sewer bills	\$5,485.93
iv. Aqua Utility Services – WWTP Op., LS Maint., Misc. Maint.	\$4,388.80
v. Dillman Chastain Byrd – legal services	\$200.00
vi. Heritage Eng. – retainer/website hosting	\$880.00
vii. Bennett & Bennett – liability & property insurance	\$4,257.00

5. Other:

- a. **County Funding:** Tom Tucker submitted a formal request for capital projects funding to the Council. Tom informed the Board he went before the Council to present and it was not well received. The District will likely not receive funding. It was discussed that the best approach is to take all requests for capital project funding directly to the Commissioners and they can then forward to the Council for consideration. Darin Duncan suggested the District also consider making requests to the Foundation. Bob Woosley will compile the list of projects with associated budget costs and forward to the Board for review and discussion at the August meeting.

Next Meeting:

Regular Board Meeting: **Friday August 16, 2019 at 8:30 am @** Harrison County Community Foundation Building.

Minutes prepared by: Heritage Engineering

End of Minutes

Approved by:

Tom Tucker, President

Charlie Crawford, Board Member

Gary Davis, V.P./Treasurer

Dan Lee, P.E.

Tony Combs, Secretary

Darin Duncan, P.E.

Town Representative