

Harrison County Regional Sewer District

July 2, 2008 Meeting Minutes

Meeting Date: July 2, 2008

11:30 am

Harrison County Community Foundation Building

Foundation Way

Corydon, IN 47112

<u>In Attendance:</u> Tom Tucker	Board Member (President)
J.R. Eckart	Board Member
Gary Davis	Board Member (VP/Treasurer)
Bill Byrd	Board Member (Town of Milltown)*
Fred Cammack	Board Member (Town of Corydon)
Tony Combs	Board Member
Dan Lee	Board Member
Bob Woosley	(Heritage Engineering)
Steve Tolliver	Aqua Utilities (Berkshire WWTP Operator)

<u>Absent:</u> Darin Duncan	Board Member (Secretary)
Rusty Sizemore	Board Member (Town of Lanesville)
Chris Byrd	Board Attorney

* *Town Voting Member*

Action Items:

- 1. Approved June 18, 2008 Meeting Minutes.** Motion made by Bill Byrd, seconded by Gary Davis to approve the minutes. Motion passed unanimously.
- 2. Strategic Planning Sub-committee:** A strategic planning subcommittee was formed consisting of the following members: Tony Combs, Gary Davis, and Tom Tucker.
- 3. Developer Request, Rick Pflanz:** Mr. Pflanz's engineer, Jason Copperwaite, presented to the Board his intention to develop 37 acres of his property along Corydon Ramsey Road near the existing Oaklawn Subdivision. Mr. Pflanz is currently considered a residential development for the property.
 - The Board requested that they are supportive of providing sanitary sewer service to the property. Mr. Pflanz was instructed to move forward with meeting the Town of Corydon (he must approach the Plan Commission with his intentions). Mr. Pflanz shall submit a preliminary plan to the Board. The Board will then approach the Town of Corydon to determine if a connection point to their system is feasible and what improvements (if any) are necessary to the Town's system to allow the District to connect.
 - All costs for the sewer system shall be the responsibility of the Developer and shall be turned over to the District at the completion of construction of the sewer improvements.

- All improvements shall meet the requirements of the District sewer specifications. A copy of these specifications shall be submitted to Mr. Copperwaite.
4. **Operator's Report (Berkshire WWTP):** Mr. Steve Tolliver provided his monthly report for the month of June.
 - Sludge balance in the plant is now where it needs to be to operate efficiently.
 - Repairs have been completed to the digester wall. These repairs should allow for them to waste more sludge thus reducing the overall volume of sludge to be removed from the tank (i.e. reducing the costs of sludge hauling).
 - The Board agreed to allow Mr. Tolliver to present his monthly operating reports at the second meeting of each month.
 5. **Hospital Sewers:**
 - Bob Woosley will attend a final inspection meeting tomorrow morning (July 3rd). Final punch list items will be reviewed and the flow meter will receive final calibration and certification. Meeting is being held at 9 am on site.
 - Tom Tucker requested Bob Woosley to contact the Hospital and obtain a copy of the construction costs for the sanitary sewer improvements.
 6. **Milltown Boundary:** Bill Byrd asked if the Board had received a letter from the Town requesting an extension of their boundary. The Board members responded that they were not aware of such a letter or request. Bill Byrd stated he would look into the matter and report back at the next meeting.
 7. Dan Lee informed the Board that he would not be in attendance at the July 16th meeting.
 8. **Existing Agreements:** Gary Davis informed the Board that he is in the process of getting all existing agreements re-assigned from the County to the Board. Chris Byrd (Board Attorney) and John Colin (County Attorney) are working together on this item.
 9. **Other Business:**
 - Approved the following invoices:
 1. Aqua Utility Services – WWTP Operations - \$2,200
 2. Aqua Utility Services – Sludge Removal - \$495
 3. Heritage Eng./Stantec Eng. – Account No. .02 – Inv. No. 28: \$3,314.18
 4. Heritage Eng./Stantec Eng. – Account No. .03 – Inv. No. 13: \$1,375
 5. REMC – Berkshire WWTP Electric - \$610.26

Next Meeting:

1. Wednesday July 16, 2008 at 8:30 am @ Harrison County Community Foundation Building.
2. Agenda Items:
 - Approval of July 2, 2008 meeting minutes
 - New Salisbury Project (Umbaugh)
 - Other Items

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 - Milltown (Bill Byrd)