

Tom, Gary, Bill, Matt, Tony, Dan
Chris, Steve, Bob
John Noblitt

Harrison County Regional Sewer District

Monthly Board Meeting

Harrison County Community Foundation Bldg.

July 21, 2017

8:30 am

Agenda

- ✓ I. **Approval of Minutes**
 - a. HCRSD Board Meeting: June 16, 2017 *Bill, Tony*

- II. **Berkshire WWTP Operations Report** (Steve Tolliver)
 - a. Operations Report - *Tony, Dan*
- Still have grease issue. Eq basin allows them to handle all grease.

- III. **New Salisbury Sewer Expansion**
 - a. Post Office Service - Easement from Missi Bush Sawtelle (Chris Byrd)
 - b. 7045 Corydon Junction Road - Sewer repair
↖ #5/LE v Esmt Approx \$1,000 - \$2,000

- IV. **Poplar Trace Subdivision**
 - a. Reviewed sanitary sewer plans and returned comments to Engineer.
 - b. Includes approximately 73 lots.
 - c. Awaiting revised plan submittal.

*Apr. 2 - Contact Apr. 6 - Met on site.
Using temp facilities.
John Noblitt said he is willing to pay up to \$2K.*

- V. **Treasurer's Report** (Gary Davis)
 - a. Treasurer's Report - *Tony, Dan*
 - ✓ b. Invoices - *Gary, Bill*
- Heritage \$2,287.00 → Tony, Dan, Tony

- VI. **Other Items**

- VII. **Next Scheduled Meeting**
 - a. August 18, 2017 at 8:30 am HCCF Bldg.

Aug 10th - Palmyra

Check w/ Jill Saegesser - invite to mtg? What grants are available??