

# Harrison County Regional Sewer District

## July 21, 2023 Meeting Minutes

Meeting Date: July 21, 2023

8:30 am

Harrison County Community Foundation building  
Corydon, IN 47112

In Attendance:

Tom Tucker	Board Member (President)
Gary Davis	Board Member (VP/Treasurer)
Charlie Crawford	Board Member
Tony Combs	Board Member (Secretary)
Bill Byrd	Board Member (Town of Milltown)
Dave Coburn	Board Member (Town of Corydon)
Herb Schneider	Board Member (Town of Lanesville)
Dan Lee, P.E.	Board Member
Aaron Tolliver	Aqua Utility Services
Bob Woosley, P.E.	Heritage Engineering

Absent:

Darin Duncan, P.E.	Board Member
Chris Byrd	Board Attorney
Steve Tolliver	Aqua Utility Services

Guests:

Pam Bennett Martin    Bennett & Bennett Insurance

*\*Town voting member. (2023 vote will belong to the Town of Milltown)  
(Order of voting: 2023 – Milltown, 2024 – Lanesville, 2025 - Corydon)*

Action Items:

- 1. Executive Session:** The executive session that was originally scheduled to occur was canceled.
- 2. June 16, 2023 HCRSD Board Meeting Minutes:** *Motion made by Bill Byrd, second by Charlie Crawford, to approve the meeting minutes. Motion approved unanimously.*
- 3. Insurance:** Pam Bennett Martin presented a summary of the District's current coverage and limits. A brief discussion was held regarding the premiums and items covered.
- 4. Lanesville Interchange (Future READI Project):** Darrel Voelker informed the Board on Monday July 17, 2023 their \$1M request submitted last month was approved. As a reminder these funds are for a sewer extension project to serve the remaining properties around the north side of the interchange (areas along Peter Schickle Way and Old Lanesville Rd). There is currently \$500k in READI grant funding available that must be matched by a \$500k commitment from the District. Funds must be utilized and spent by

December 31, 2026. A decision on moving forward with this project will need to be made at some point in the near future. The Board discussed the matching funds would need to come from the County. No further action was taken.

**5. Berkshire WWTP:**

- a. **Operations Report (June):** Aaron Tolliver presented the June operations report. All parameters were met for the month of June. Aaron pointed out to the Board on June 25 & 26 the flows from the mobile home park's influent flow meter show a spike in flows. There were rain events on both of those days: 2 inches on June 25, and 1.5 inches on June 26 were recorded at the rain gauge at the WWTP. *A motion was made by Dan Lee, second by Tony Combs, to accept the June operations report. Motion approved unanimously.*

**6. Treasurers Report**

- a. **Treasurers Report:** Gary Davis presented the Treasurer's Report. *Motion was made by Tony Combs, second by Bill Byrd, to approve the Treasurers Report. Motion approved unanimously.*
- b. **Claims:** *Motion made by Gary Davis, second by Charlie Crawford, to pay the following claims. Motion approved unanimously.*

***District Checking Account:***

i. Town of Corydon – May sewer bills	\$10,580.93
ii. Harrison REMC-WWTP electric service	\$1,723.68
iii. Duke Energy – lift station electric service	\$45.45
iv. Town of Corydon – June sewer bills	\$11,922.83
v. Lanesville Utilities – June sewer bills	\$1,367.03
vi. Aqua Utility Services – WWTP Op., LS Maint., Misc. Maint.	\$8,733.30
vii. Bose McKinney & Evans – General, prop acq., IDEM Permit	\$14,273.00
viii. Georgetown Municipal Utilities – sludge treatment	\$900.00
ix. Church, Langton, Loop & Banet – draft ordinance, etc.	\$287.50
x. IN Underground Plant Protection – 2Q 2023	\$58.90
xi. Heritage Eng. – Retainer/web site/other tasks	\$1,860.50
xii. Harrison County Treasurer – loan repayment	\$4,150.00
xiii. Infinity Homes – sewer deposits refund	\$150.00

Next Meeting:

Regular Board Meeting: **August 18, 2023 at 8:30 am** at the Harrison County Community Foundation.

Minutes prepared by: Heritage Engineering.

**End of Minutes**

Approved by:

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Tom Tucker, President

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Charlie Crawford

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Gary Davis, V.P./Treasurer

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Dan Lee, P.E.

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Tony Combs, Secretary

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Darin Duncan, P.E.

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Bill Byrd, Town Representative