

Harrison County Regional Sewer District

June 10, 2009 Meeting Minutes

Meeting Date: June 10, 2009
8:30 am
Harrison County Community Foundation
Corydon, IN 47112

In Attendance:

Tom Tucker	Board Member (President)
J.R. Eckart	Board Member
Rusty Sizemore	Board Member (Town of Lanesville)*
Dan Lee	Board Member
Gary Davis	Board Member (VP/Treasurer)
Bill Byrd	Board Member (Town of Milltown)
Tony Combs	Board Member
Darin Duncan	Board Member (Secretary)
Rob Huckaby	Stantec
Steve Hall	Stantec
Steve Tolliver	Aqua Utilities (WWTP Operator)
Bob Woosley	Heritage Engineering (District's Engineer)

Absent:

Fred Cammack	Board Member (Town of Corydon)
Chris Byrd	Board Attorney

* *Town Voting Member*

Action Items:

- 1. Approved June 10, 2009 Meeting Minutes.** *Motion made by Rusty Sizemore, seconded by Dan Lee to approve the May 20th minutes. Motion passed unanimously.*
- 2. Section 319 Grant**
 - i.* Rob Huckaby and Steve Hall informed the Board that the District was not awarded the grant. A follow up interview with the grant's administrator revealed that there were 23 projects submitted and only 8 selected. There were insufficient funds to support all of the project requests. Ms. Kathleen Hagan (Watershed Specialist with IDEM) offered to attend a future Board meeting to further discussions on the grant and the District's application. Board members instructed Rob Huckaby to follow up with Ms. Hagan and invite her to a meeting. The Board intends to submit its application in the fall. Applications are due September 1, 2009.

- ii. **Stormwater Demonstration Project at Lanesville School Campus.**
The Board was disappointed that the grant was not secured. However, the Board still wishes to pursue the work proposed at the Lanesville School Campus. An application will be made to the Harrison County Community Foundation for this proposed project. *Rob Huckaby will prepare the grant application and submit to HCCF by the July deadline. A follow up meeting with the Lanesville School Board will also be held to explain the Board's intentions for moving forward and to garner a letter of support for the HCCF grant application.*

3. Berkshire WWTP Operations Report:

- i. **Skimmer:** Steve Tolliver stated the plant continues to suffer from too much grease in the system from the users of the mobile home park. Steve proposed a new skimmer be installed to help offset the problems. The cost of the skimmer is \$615. *A motion was made by Darin Duncan, seconded by Gary Davis to allow Aqua to proceed with installation of the new skimmer. Motion passed unanimously.*
- ii. **Generator (Used) & Electric Separation:** Steve presented several options for installing the used generator and separating the electric between the pump station and plant. See attached handout that was distributed at the meeting. JR Eckart said a fuel tank warmer should be considered. Steve stated that the trailer and generator will be parked next to a power source and a fuel tank heater was included. The Board determined the best option was installation of the generator on a trailer that would allow for portability and allow the generator to be used in other locations if necessary. *A motion was made by Gary Davis, seconded by Tony Combs to proceed with Option No. 3 at a cost of \$14,250. Motion passed unanimously.*

HCCF Grant Application: The Board determined that application would be made to the HCCF for a grant to cover the cost of the used generator and separation of the electric between the plant and pump station.

4. New Salisbury Area Project Funding Update (July 6th Commissioner Presentation Material):

- i. Bob Woosley presented the handout material to be used at the July 6th presentation to Commissioner's for project funding and support. Discussion was held about possible other information to be added to the handout. Details of the project costs (i.e. survey, design, easement plats) will be broken out individually. A chart will be created to show all items. Bob will revise and send out to all Board members for review and comment prior to the next meeting. Information will be finalized at the next meeting.
- ii. The Board will attend the next meeting of the Economic Development Corporation to obtain their support for the project. It was discussed that the next EDC meeting may not be held until after the July 6th Commissioner's Mtg. If that is the case it may postpone the presentation to the Commissioner's until after presentation has been made to the EDC.

5. Treasurer's Report: Gary Davis provided a copy of the Treasurer's report for the month of May. See attached. *A motion was made by Darin Duncan, seconded by Tony Combs to approve the Treasurer's Report. Motion passed unanimously.*

6. Other Business:

- i. Bill Byrd presented to the Board the possibility of Milltown submitting a grant application (via Region 15) to provide sanitary sewer service to the North Harrison School's Campus. All customer's between the Town Limits and up to and including the School would be District customers. The Board instructed Bill to have the Town attend a future District Board meeting to discuss this option further.

Next Meeting:

- 1. Board Meeting: **Wednesday June 24th, 2009 at 8:30 am** @ Harrison County Community Foundation Building.

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 - Lanesville (Rusty Sizemore)