

# Harrison County Regional Sewer District

## June 15, 2011 Meeting Minutes

Meeting Date: June 15, 2011

8:30 am

Harrison County Community Foundation

Corydon, IN 47112

In Attendance:

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

Absent:

Chris Byrd	Board Attorney
Rusty Sizemore	Board Member (Town of Lanesville) – left meeting prior to adjourning
Fred Cammack	Board Member (Town of Corydon)

Guests

Cassie Hauswauld	Nature Conservancy
Darrel Voelker	Economic Development Corporation

\* *Town Voting Member*

Action Items:

1. **May 18, 2011 HCRSD Board Meeting Minutes.** *Motion made by Bill Byrd, seconded by Gary Davis to approve the minutes. Motion passed unanimously.*
2. **New Salisbury EDA Grant Update**
  - i. Bob Woosley reported that official word has still not been received on the outcome of the grant application.
  - ii. A site meeting was held on June 2 with Suresh Shah (EDA official) to review the engineering components of the application. Mr. Shah seemed satisfied with all information submitted.
  - iii. Heritage is to immediately prepare and mail an update letter to all property owners.
  - iv. Heritage is to submit final plans to INDOT for review to ensure there are no issues with utilizing the right-of-way of SR 64.
3. **Lanesville Service Boundary & Agreement.** The District is awaiting a copy of the signed agreement from the Town. Upon receipt the District will review and take action. This issue will be addressed at the July meeting.

**4. Berkshire WWTP**

- i. **Operations Report.** Steve Tolliver reviewed the May operations report. No issues report. Plant is in compliance for the month. *A motion was made by Darin Duncan, seconded by JR Eckart to approve the report. Motion passed unanimously.*
- ii. **WWTP Tank Painting.** Steve Tolliver made the Board aware that the tanks are in need of painting to protect and prolong the life of the facility. He stated this work is slated to occur with the expansion and rehabilitation work included as part of the New Salisbury Sewer Project (via EDA Grant). If the EDA Grant is not awarded to the District and the New Salisbury Project does not happen then the District will need to make this a priority for next year.
- iii. **IDEM Permit Renewal.** Bob Woosley presented to the Board the NPDES Permit application the will renew the existing permit which expires on December 31, 2011. The renewal application is due on July 8, 2011. Permits are good for five (5) years. *A motion was made by Darin Duncan, seconded by Tony Combs to allow Tom Tucker to sign the application. Motion passed unanimously.* The application will be mailed to IDEM immediately.

**5. Treasurer's Report:**

- i. The following invoices were approved (all motions passed unanimously):
  - a. Heritage/Stantec – Operating Budget (Acct. No. 02) \$2,619.00  
*Motion by Gary Davis, second by Tony Combs.*
  - b. Dillman, Byrd, Chastain – Operating Budget (May) \$50.00  
*Motion by Gary Davis, second by Tony Combs.*
- ii. *A motion was made by Gary Davis, seconded by Darin Duncan, to approve the following invoices. Motion passed unanimously.*
  - a. Town of Corydon – May sewer charges \$4,740.41
  - b. Aqua Utility Services - June operating contract \$2,281.40
  - c. Aqua Utility Services – Auto Dialer (Mar-May) \$69.00
  - d. IDEM NPDES Permit Fee \$50.00
- iii. *A motion was made by Dan Lee, seconded by JR Eckart to approve the May Treasurer's report. Motion passed unanimously.*

**6. Section 319 Grant.** Rob Huckaby provided an overview of the grant application that was denied. There were three (3) overall components:

- i. **Partnership with Harrison County Soil and Water Conservation District** to expand existing agricultural cost-share program by including additional land management grants (karst, sink holes, etc.). Total = \$40,000
- ii. **Demonstration stormwater projects** at Lanesville and Corydon school campuses. Total = \$130,000.
- iii. **Public education and outreach program for the environment:** septic systems, urban runoff, karst education, handouts, pamphlets, website, and workshop. Total = \$55,000.

Cassie Hauswauld was present and expressed an interest in the District being a partner of the Nature Conservancy and allowing the Nature Conservancy to apply for a 319 Grant to cover the Public Education and Outreach Program component (Item 6iii).

*A motion was made by Tony Combs, seconded by Bill Byrd to all the District to proceed in the following fashion. Motion passed unanimously.*

1. HCCF Grant: A grant request for Item 6ii (Demonstration Stormwater Projects) will be made to the HCCF. Total grant request will be \$130,000. Applications are due by July 15, 2011. Rob Huckaby is to proceed immediately with preparation of the submittal documents.
2. HCRSD will become a supporting partner of the Nature Conservancy in their efforts to secure a Section 319 Grant for Item 6iii (Public Education and Outreach).
3. HCRSD will support the Nature Conservancy in efforts to meet with Soil and Water to determine if their program can be expanded to address Item 6i (Partnership with Harrison County Soil and Water).

7. Other Items

- i. **Lanesville Interchange:** Darrel Voelker was in attendance to express his support and desire to see the District to continue their planning efforts for providing sewer service to the interchange. He expressed concern that the Lanesville WWTP may be undersized and not have room for expansion to provide the ultimate service needed to treat flows from the interchange. The HCRSD Board assured him this will be taken into consideration for all design and planning efforts.

Next Meeting:

1. Board Meeting: **Wed. July 20, 2011 at 8:30 am** @ Harrison County Community Foundation Building.

Minutes prepared by: Heritage Engineering

**End of Minutes**

Approved By:

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Tom Tucker, President

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Tony Combs

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Darin Duncan, Secretary

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Daniel Lee

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Gary Davis, V.P./Treasurer

\_\_\_\_\_  
JR Eckart

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Towns - Milltown (Bill Byrd)