

# Harrison County Regional Sewer District

## June 16, 2023 Meeting Minutes

Meeting Date: May 19, 2023  
8:40 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)
Herb Schneider	Board Member (Town of Lanesville)
Dan Lee, P.E.	Board Member
Chris Byrd	Board Attorney
Aaron Tolliver	Aqua Utility Services
Mike Amburn	Aqua Utility Services
Bob Woosley, P.E.	Heritage Engineering

Absent:

Darin Duncan, P.E.	Board Member
Dave Coburn	Board Member (Town of Corydon)
Steve Tolliver	Aqua Utility Services

Guests:

Darrell Voelker	Economic Development Corporation
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*\*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:** An executive session of the Board was held prior to the start of the regular meeting. The executive session was held to discuss ongoing litigation. No action was taken during the executive session. The executive session ended at 8:40 am.
- 2. May 19, 2023 HCRSD Board Meeting Minutes:** *Motion made by Tony Combs, second by Gary Davis, to approve the meeting minutes. Motion approved unanimously.*
- 3. Lanesville Interchange (Future READI Project):** Darrel Voelker requested the Board support funding for a \$1M 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. The Board discussed the need for the project and where the matching \$500k come from. The Board agreed they will go before the Commissioners to request a \$500k grant and/or

loan to secure the matching funding needed. *A motion was made by Tony Combs, second by Charlie Crawford, to allow Tom Tucker to sign the funding commitment letter to secure the \$500k in READI funding for a future sanitary sewer extension project at the Lanesville Interchange. Motion approved unanimously.*

**4. Berkshire WWTP:**

**a. WWTP Expansion Project:**

**1) Funding: Rural Development (RD) United States Department of Agriculture (USDA) Funding:**

- i. Bond Ordinance:** A bond ordinance will not be needed until bids have been secured on the project. The ordinance will need to be adopted prior to closing on the RD loan.
- ii. Engineering Certificate:** *A motion was made by Dan Lee, second by Tony Combs, to allow Tom Tucker to sign the required Engineering Certificate. Motion approved unanimously.*
- iii. Right of Way Certificate:** *A motion was made by Tony Combs, second by Gary Davis, to allow the Right of Way Certificate to be signed by all required individuals. Motion approved unanimously.*

**b. Operations Report (May):**

- 1) Report:** Mike Amburn presented the May operations report. All parameters were met for the month of May. Mike reported the mobile home park flow was temporarily out of service during the month (dates are noted in the report). Mike was a way on vacation and the person filling in for him was unsure of how to re-set the meter. Meter was immediately re-set upon Mike's return to work. *A motion was made by Gary Davis, second by Dan Lee, to accept the May operations report. Motion approved unanimously.*

**5. Treasurers Report**

- a. Treasurers Report:** Gary Davis presented the Treasurer's Report. Gary noted that Corydon's billing person has been replaced by a new person. As a result, the District did not receive an invoice from the Town of Corydon for the month of May. Gary is working with the new person to get the billing matter resolved. *Motion was made by Charlie Crawford, second by Tony Combs, to approve the Treasurers Report. Motion approved unanimously.*

- b. Claims:** *Motion made by Gary Davis, second by Bill Byrd, to pay the following claims. Motion approved unanimously.*

**District Checking Account:**

i. Harrison REMC-WWTP electric service	\$1,842.65
ii. Duke Energy – lift station electric service	\$41.38
iii. Lanesville Utilities – May sewer bills	\$1,509.13
iv. Aqua Utility Services – WWTP Op., LS Maint., Misc. Maint.	\$8,034.76
v. Bose McKinney & Evans – General, prop acq., IDEM Permit	\$34,837.00

vi. Georgetown Municipal Utilities – sludge treatment	\$600.00
vii. Church, Langton, Loop & Banet – draft ordinance, etc.	\$2,100.00
viii. Heritage Eng. – Retainer/web site/other tasks	\$5,294.90
ix. Harrison County Treasurer – loan repayment	\$4,150.00
x. Infinity Homes – sewer deposits refund	\$150.00

Next Meeting:

Regular Board Meeting: **July 21, 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