

# Harrison County Regional Sewer District

## June 18, 2008 Meeting Minutes

Meeting Date: June 18, 2008

8:30 am

Harrison County Community Foundation Building  
Foundation Way  
Corydon, IN 47112

In Attendance:

J.R. Eckart	Board Member
Gary Davis	Board Member (VP/Treasurer)
Bill Byrd	Board Member (Town of Milltown)*
Darin Duncan	Board Member (Secretary)
Rusty Sizemore	Board Member (Town of Lanesville)
Fred Cammack	Board Member (Town of Corydon)
Scott Miller	Umbaugh (Rate Consultant)
Mark Johnson	Heritage Engineering (RSD Consultant)
Steven Hall	Stantec (RSD Consultant)
Rob Huckaby	Stantec (RSD Consultant)
Steve Tolliver	Aqua Utilities (Berkshire WWTP Operator)

Absent:

Tom Tucker	Board Member (President)
Dan Lee	Board Member
Tony Combs	Board Member
Chris Byrd	Board Attorney
Bob Woosley	(Heritage Engineering)

\* *Town Voting Member*

### Action Items:

- 1. Approved June 4, 2008 Meeting Minutes.** Motion made by J.R. Eckart, seconded by Bill Byrd to approve the minutes. Motion passed unanimously.
- 2. Drainage Report:** Steven Hall reported on the stormwater meeting held last week. Steve handed out a list of potential projects identified at the meeting (attached).  
Highlights:
  - About 10 people were present at the meeting.
  - Six projects were discussed. Steven Hall handed out a list of projects, prioritization criteria and minutes of the June 12<sup>th</sup> meeting.
  - Steve noted the stormwater ordinance issue came up at the meeting.
  - Rusty Sizemore noted that the Crestview Road Project was in the 12,000-15,000 size.
  - Darin Duncan stated that projects 5 (Regional Stormwater Solutions) and 6 (Morgan Township) were too general.
  - Darin made a motion to have Stantec move forward and prioritize the first four projects on the list. Bill Byrd seconded the motion. Motion passed unanimously.

- 3. New Salisbury Project.** Scott Miller handed out rate study information. Items discussed:
- Scott Miller noted he could not finish his study until he knows what SSK will be paying for excess flow.
  - Darin Duncan asked Scott if he could calculate what SSK's base rates/rentals/charges should be based on 16,000 gpd. Scott said he would do so.
  - Darin Duncan made a motion to reconvene Berkshire Subcommittee to assist Tom in renegotiating the contract with SSK. J.R. Eckart seconded the motion. Motion passed unanimously.
- 4. Assessment Policies:** The Committee had a meeting and discussed lots of ideas, but no firm decisions.
- This discussion generated some rate questions for Scott Miller to answer.
  - Scott noted he had received the questions in an e-mail from Bob Woosley.
  - Mark stated that it was clear the District did not want any direct connections to the force mains.
- 5. Treasurer's Report.** Gary Davis handed out his treasurer's report.
- Bill Byrd made a motion to approve the Treasurer's Report. Darin Duncan seconded the motion. The motion passed unanimously.
- 6. Other Business:**
- Steve Tolliver reported all repairs are complete to the Berkshire WWTP, with the exception of the air line which will be complete next week.
  - Rusty Sizemore asked who hauls the sludge. Steve replied B.H. for \$ 0.03/gal. Rusty suggested they work with Lanesville to take it to their sludge press. Steve agreed to look into this option.
  - J.R. noted Commissioners received notice from IDEM that SSK had filed for a sludge hauling permit for Berkshire. Commissioners sent notice to IDEM that HCRSD was in control of Berkshire. The permit may be related to lagoon closing. Steve Tolliver to follow up with IDEM.
  - Rusty stated that the two gentlemen that were at the meeting earlier and had to leave were the owners of the property behind the Chase Bank in New Salisbury. They are interested in developing the property as commercial. They wanted to see if sewer hook ups are going to be available.
  - Bill Byrd said Milltown wanted to expand their sewer service area. They wanted to know if that goes to Commissioners or HCRSD since the agreement was signed before HCRSD was formed. Discussion resulted in the idea that Milltown should make a request to the HCRSD who would take it to the Commissioners with a recommendation.
  - Darin suggested Chris Byrd should review all of the old agreements and see what actions are needed to get these agreements assigned to the HCRSD as originally intended.

Next Meeting:

1. Wednesday July 2, 2008 at 11:30 am @ Harrison County Community Foundation Building.

2. Agenda Items:
- Approval of June 18, 2008 meeting minutes
  - Operators Report
  - Other Items

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

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JR Eckart

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Towns - Milltown (Bill Byrd)