

Harrison County Regional Sewer District

June 20, 2025 Meeting Minutes

Meeting Date: June 20, 2025
8:30 am
Harrison County Community Foundation building
Corydon, IN 47112

In Attendance:

Tom Tucker	Board Member (President)
Gary Davis	Board Member (VP/Treasurer)
Danny Schroeder	Board Member
Thomas Tidstrom	Board Member (Town of Lanesville)
Bill Byrd	Board Member (Town of Milltown)
J.R. Eckart	Board Member
Bruce Kennedy	Board Member
Bruce Cunningham	Board Member (Town of Corydon)*
Steve Tolliver Jr.	Aqua Utility Services
Bob Woosley, P.E.	Heritage Engineering

Absent:

Darin Duncan, P.E.	Board Member (Secretary)
Chris Byrd	Board Attorney

Guests

Darrell Voelker
Nelson Stepro
Hollie Castetter

**Town voting member. (2025 vote belongs to the Town of Corydon)
(Order of voting: 2025 – Corydon, 2026 – Milltown, 2027 - Lanesville)*

Action Items:

- 1. May 16, 2025 Regular Board Meeting Minutes:** *A motion was made by Bruce Kenndey, second by Bruce Cunningham, to approve the meeting minutes. Motion approved unanimously.*
- 2. Berkshire WWTP Expansion Project:** Bob Woosley provided the following updates and report:
 - a. Construction:** The contractor has mobilized and construction is underway.
 - b. Construction Progress Meeting:** At the conclusion of today's Board meeting the first monthly progress meeting will be held with the contractor and USDA Rural Development representatives. This will be a reoccurring meeting throughout the course of the project. All are welcome to attend the meeting but are not required to attend.
 - c. Pay Applications:**
 - Pay Application No. 1: \$35,767.50
 - Pay Application No. 2: \$42,512.50

A motion was made by Bruce Cunningham, second by Bruce Kennedy, to approve pay applications 1 & 2. Motion approved unanimously.

Pay Application No. 1 has already been sent to Indiana First Region for reimbursement via READI funding. Pay Application No. 2 will now be sent to them for reimbursement via READI funding.

3. Operators Updates:

- a. **Operations Report:** Steve Tolliver Jr presented the May operations report. He reported the plant met all permit limit requirements during the month. *A motion was made by JR Eckart, second by Gary Davis, to approve the May Operations Report. Motion approved unanimously.*
- b. **Auto Bill Pay:** Steve reported the system is now live and some customers are beginning to utilize the service.
- c. **Drop Box for Payments:** Steve reported the drop box has been installed at the Harrison County REMC site. Steve stated they also intend to have a drop box at their office.
- d. **Hospital Sewer Clog:** Steve reported a back up in the sewer line that serves the hospital was reported. Upon investigation it was found that mop head had been flushed down the system and caused a clog. The obstruction has been removed and the system is now flowing freely. No overflows occurred as a result of this issue. The Board asked that Steve and Bob meet with the Hospital to determine how this happened and if any of their floor drains are connected to the sewer system. The EMS building does have an oil/water separation unit that should be discharging to the storm system and not the sanitary sewer (they will confirm this when they meet with the hospital).

4. **Lanesville Interchange Sewer Extension READI Funding:** The District secured READI funding in the amount of \$500,000 for expansion of the sanitary sewer system at the Lanesville Interchange. The READI funds required a \$500,000 match from the District. The District initially submitted a letter dated June 16, 2023 stating they would provide the necessary \$500,000 match to secure the READI funding. However, since that time the District has incurred substantial expenses related to the on-going Berkshire WWTP Expansion Project that have depleted the District's available funds. In addition, Darrell Voelker explained that the District would need to have a contract in place by September of this year if they intend to utilize the funds. Bob Woosley reported that would not be possible given plans still need to be designed, IDEM would need to approve the plans and issue a construction permit, bidding would still need to occur, and a contractor selected. The timeline to complete those efforts would be approximately 4 months. As a result the District has made the difficult decision to reject the READI funding for this project. *A motion was made by Bruce Cunningham, second by JR Eckart, to rescind the letter of June 16, 2023 and notify READI that the District is no longer in need of the funding. Motion approved unanimously.*

5. Treasurers Report:

- a. **Treasurer’s Report:** Gary Davis presented the Treasurer’s Report. *Motion made by JR Eckart, second by Bruce Kennedy, to approve the Treasures report. Motion approved unanimously.*
- b. **Claims:** *Motion made by Gary Davis, second by Bruce Kennedy, to pay the following claims. Motion approved unanimously.*

District Checking Account:

• Harrison REMC-WWTP electric service	\$1,611.50
• Duke Energy – lift station electric service	\$64.40
• Town of Corydon – May sewer bills	\$10,548.39
• Lanesville Utilities – May sewer bills	\$1,183.17
• Aqua Utility Services – WWTP Op., LS Maint., Misc. Maint.	\$8,119.55
• Church Langdon Lopp & Banet – attend Board meeting etc.	\$292.50
• Georgetown Municipal Utilities – sludge processing	\$600.00
• Bose McKinney – general utility legal	\$1,228.18
• Heritage Eng. – Retainer/misc services/web site/WWTP	\$6,813.68
• Whitis Law Office – proposed Corydon Agreement Modification	\$870.00
• WJH, LLC – refund meter deposit & billing error payment	\$297.71
• Mitchell & Stark Pay Application No. 1	\$35,767.50

Next Meeting(s):

Regular Board Meeting: **July 18, 2025 at 8:30 am** at the Harrison County Community Foundation.

Minutes prepared by: Heritage Engineering.

End of Minutes

Approved by:

Tom Tucker, President

J.R. Eckart

Gary Davis, V.P./Treasurer

Bruce Kennedy

Darin Duncan, P.E., Secretary

Danny Schroeder

Bruce Cunningham (Corydon), Town Representative