

Harrison County Regional Sewer District

June 21, 2019 Meeting Minutes

Meeting Date: June 21, 2019
8:30 am
Harrison County Community Foundation
Corydon, IN 47112

In Attendance:

Tom Tucker	Board Member (President)
Gary Davis	Board Member (VP/Treasurer)
Charlie Crawford	Board Member
John Kintner	Board Member (Town of Corydon)*
Bill Byrd	Board Member (Town of Milltown)
Darin Duncan, P.E.	Board Member
Tony Combs	Board Member (Secretary)
Chris Byrd	Board Attorney
Bob Woosley, P.E.	Heritage Engineering

Absent:

Dan Lee	Board Member
Matt Beckman	Board Member (Town of Lanesville)
Steve Tolliver	Aqua Utility Services (Berkshire WWTP Operator)

Guests:

Phillip Williams	Harrison County resident
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**Town voting member. (2019 vote will belong to the Town of Corydon)
(Order of voting: 2019-Corydon, 2020-Milltown, 2021 - Lanesville)*

Action Items:

- 1. May 17, 2019 HCRSD Board Meeting Minutes:** *Motion made by Charlie Crawford, second by John Kintner to approve the meeting minutes. Motion approved unanimously.*
- 2. Berkshire WWTP & New Salisbury System:**
 - a. Operations Report (May):** Bob Woosley filled in for Steve Tolliver and provided the monthly report. The plant met all permit requirements during the month of May. Plant operated at 37% of capacity for the month. *A motion was made by John Kintner, second by Tony Combs to accept the Operations Report. Motion approved unanimously.*
 - b. Monitoring Equipment Replacement:** Bob presented a summary of the quotes secured by Steve Tolliver. Bob requested this item be tabled until next month due to questions about the quotes received and missing information. This item will be voted upon at the next meeting.
 - c. Berkshire Collection System:** The Board requested Bob to secure quotes for having the system smoke tested. Bob will contact the owners of the mobile home park to obtain their approval to allow this to occur. The Board hopes this may yield

some obvious locations where infiltration is occurring and perhaps allow a quick fix of the system.

3. New Salisbury Sewer System:

- a. **OCRA Income Survey:** Bob Woosley reported the Commissioners approved making a request to OCRA to allow the income survey to be performed. Jill Saegesser made the request to OCRA and is awaiting approval from them to proceed.
- b. **Veterinary Clinic:** Charlie Crawford reported that he has spoken to Dr. Hinder and received an update on Dr. Hinder's status. Dr. Hinder is in the process of having site plans prepared for both of his properties. North property would contain a 5,000 SF veterinary clinic building. South property would contain a 10,000 SF building that would house a restaurant and office space. Charlie said he is going to discuss this information with the Council to determine if there are any opportunities the funding request for sewer service could be reconsidered.

4. Lanesville Connector Road Sewer Extension Project: Bob Woosley reported that JC Moag has connected to the sewer line but is still awaiting their water service to be installed. Bob will stay in touch with them to confirm when billing needs to start. Bob will follow up with Steve Tolliver to get them set up as a new customer.

5. Treasurers Report:

- a. *Motion made by Darin Duncan, second by Tony Combs to approve the May Treasurer's Report. Motion approved unanimously.*
- b. *Motion made by Gary Davis, second by Tony Combs to pay the following claims. Motion approved unanimously.*

District Checking Account:

i. Harrison REMC-WWTP electric service	\$1,364.87
ii. Duke Energy – lift station electric service	\$26.41
iii. Town of Corydon – May sewer bills	\$4,608.79
iv. Aqua Utility Services – WWTP Op., LS Maint., Misc. Maint.	\$3,796.79
v. Heritage Eng. – retainer/website hosting	\$886.65

- c. *Motion made by Gary Davis, second by Darin Duncan to approve the invoice from Heritage Engineering in the amount of \$4,244.10 for County Support Services. This invoice will be forwarded to the County to be paid from the District's County account number 30302. Motion approved unanimously.*

6. Other:

- a. **County Funding:** Tom Tucker submitted a formal request for capital projects funding to the Council. Bob Woosley handed out copies of the information submitted.
- b. **Concerned Citizen Presentation:** Mr. Phillip Williams came before the Board to address his concerns relating to the lack of affordable housing in Harrison County. Mr. Williams felt the lack of sanitary sewers was hindering the County's ability to attract developers to build affordable housing

developments. He felt that if the County were to help subsidize the cost of the sewer system this would entice developers to pursue the construction of affordable housing developments.

Next Meeting:

Regular Board Meeting: **Friday July 19, 2019 at 8:30 am** @ Harrison County Community Foundation Building.

Minutes prepared by: Heritage Engineering

End of Minutes

Approved by:

Tom Tucker, President

Charlie Crawford, Board Member

Gary Davis, V.P./Treasurer

Dan Lee, P.E.

Tony Combs, Secretary

Darin Duncan, P.E.

Town Representative