

# Harrison County Regional Sewer District

## March 18, 2009 Meeting Minutes

Meeting Date: March 18, 2009  
8:30 am  
Harrison County Community Foundation  
Corydon, IN 47112

In Attendance:

Tom Tucker	Board Member (President)
Dan Lee	Board Member
Gary Davis	Board Member (VP/Treasurer)
J.R. Eckart	Board Member
Bill Byrd	Board Member (Town of Milltown)
Rusty Sizemore	Board Member (Town of Lanesville)*
Chris Byrd	Board Attorney
Steve Tolliver	Aqua Utilities (WWTP Operator)
Bob Woosley	Heritage Engineering (District's Engineer)

Absent:

Darin Duncan	Board Member (Secretary)
Fred Cammack	Board Member (Town of Corydon)
Tony Combs	Board Member
Rob Huckaby	Stantec

\* *Town Voting Member*

Action Items:

1. **Approved March 4, 2009 Meeting Minutes.** *Motion made by JR Eckart, seconded by Rusty Sizemore to approve the March 4<sup>th</sup> minutes with the following edits:*
  - i. **Item 3, Backup Generator:** *Option 2 – Delete the third sentence.*
  - ii. **Item 5:** *Second sentence changed the word “gotten” to “received”.*
  - iii. **Item 7:** *First sentence changed the word “review” to “reviewed”.*

*Motion passed unanimously.*

2. **Medical Campus Rate Ordinance.** *Bob Woosley handed out a copy of the Ordinance that is being advertised in the Corydon Democrat on March 18<sup>th</sup> and 25<sup>th</sup>. The public hearing will be held on April 1<sup>st</sup> at 11:30 am during the regularly scheduled Board Meeting.*
3. **Hospital Easements:** *Chris Byrd reviewed a minor edit requested by the Hospital regarding restoration of ground surfaces shall be the responsibility of the District. All agreed to this modification to the easement agreement. Motion made by Dan Lee, seconded by Gary Davis to accept the change to the document and allow Chris Byrd to*

*record the easement plat and documents. Motion passed unanimously. Chris will record the document immediately.*

4. **Stimulus Funding Update:** Bob Woosley gave a brief summary of the stimulus funding meeting held in North Vernon on March 4<sup>th</sup>. Bob recommended that the District move forward with applying for an EDA Grant for the proposed New Salisbury Project. All agreed with this recommendation. Bob will contact Jill Saegesser (River Hills Development) regarding the application and begin work immediately. A follow up meeting will be held with the subcommittee (Tom Tucker, Bill Byrd, and Tony Combs) to assist in submittal of the Grant Application.
5. **Berkshire WWTP Operations Report for February:** Steve Tolliver presented the February operations report. Plant continues to operate well within all permitting parameters. Average daily flow for the month was approximately 16,900 gpd.

General discussion was held regarding the generator options discussed at the March 4<sup>th</sup> meeting. Steve added clarification on a few items that were discussed.

**Backup Generator:**

- Steve Tolliver stated that a 60KW generator will serve the current plant (30,000 gpd) and would also be capable of running the plant when it is doubled in size to 60,000 gpd.
- JR Eckart voiced concern over the quoted costs for the permanent generator options. All agreed that if the Board chooses to purchase a permanent generator sealed bids would be requested from suppliers.
- Steve Tolliver will contact Greg Reas (Harrison County Emergency Management) regarding who may have existing generators in the County that the District might be able to use in case of an emergency.
- Rusty Sizemore stated that he has two generators at the Lanesville WWTP. One of these generators is a spare. Rusty allows others (recently Ramsey Water) to borrow the generator when needed. He didn't state the size but felt it would be large enough to run the Berkshire WWTP.
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After additional discussion was held the Board determined that they would defer any purchase of a generator but would proceed with installation of the pig tail and manual switch gear. Steve explained that these items are universal and would allow any generator used to be brought to the site and immediately connected and allow power to be restored to the WWTP.

**Switch Gear and Pig Tail:** *A motion was made by JR Eckart, seconded by Dan Lee to allow Aqua Utilities to install the manual switch and pig tail at the WWTP. Cost for these improvements shall not exceed \$1,930. Motion passed unanimously.*

**Yard Hydrant:** Steve Tolliver informed the Board the yard hydrant is in need of repair. Steve stated that during freezing weather it apparently was frozen and busted. It is no longer functional. All agreed to allow Steve to proceed with repairing or replacing the hydrant.

**6. Treasurer's Report for February:** Gary Davis presented the February report. *A motion was made by JR Eckart, seconded by Rusty Sizemore to approve report. Motion passed unanimously.* Note: Board Members commended Gary for his efforts in preparing detailed reports each month.

**7. Turtle Run Winery**

Bob Woosley updated the Board on his conversation with Laura Pfeiffer, owner of the winery. Ms. Pfeiffer informed him that expansion of the winery has been delayed due to the recent down turn in the economy. She is very interested in discussing options with the District regarding alternative treatment options. They are currently planning to build a large on site system that was approved by the State Board of Health. Bob Woosley will set up a meeting with Ms. Pfeiffer and advise the Board of the time and date of the meeting.

**8. Other Business:**

**i. Invoices:**

- a.** Heritage Invoice No. 37 (Program Budget .02), \$2,598.75: A motion was made by Gary Davis, seconded by Dan Lee to approve. Motion passed unanimously.
- b.** Heritage Invoice No. 20 (Projects Budget .03), \$2,598.75: A motion was made by Gary Davis, seconded by Dan Lee to approve. Motion passed unanimously.
- c.** Dillman, Chastain, & Byrd, \$150: A motion was made by Gary Davis, seconded by Rusty Sizemore to approve. Motion passed unanimously.

Next Meeting:

- 1. Board Meeting: **Wednesday April 1, 2009 at 11:30 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 - Lanesville (Rusty Sizemore)