

# Harrison County Regional Sewer District

## March 3, 2010 Meeting Minutes

Meeting Date: March 3, 2010  
11:30 am  
Harrison County Community Foundation  
Corydon, IN 47112

In Attendance:

|              |  |
|--------------|--|
| Tom Tucker   | Board Member (President)                   |
| Dan Lee      | Board Member                               |
| Darin Duncan | Board Member (Secretary)                   |
| Gary Davis   | Board Member (VP/Treasurer)                |
| Tony Combs   | Board Member                               |
| J.R. Eckart  | Board Member                               |
| Chris Byrd   | Board Attorney                             |
| Bob Woosley  | Heritage Engineering (District's Engineer) |
| Rob Huckaby  | Stantec                                    |

Absent:

|                |                                   |
|----------------|-----------------------------------|
| Fred Cammack   | Board Member (Town of Corydon)*   |
| Rusty Sizemore | Board Member (Town of Lanesville) |
| Bill Byrd      | Board Member (Town of Milltown)   |

\* *Town Voting Member*

Action Items:

- 1. February 17, 2010 Meeting Minutes.** *Motion made by Dan Lee, seconded by Darin Duncan to approve the minutes. Motion passed unanimously.*
- 2. New Salisbury Sanitary Sewer Project.**
  - i. Appropriations Request (Congressman Baron Hill's Office):** The District was approached by Congressman Hill's Office regarding funding requests for projects. Requests were due on February 26, 2010. The District submitted a request to have the New Salisbury Project funded. Congressman Hill's office will notify any recipient's of funding late this year (expected to occur in the fall – October). *A motion was made by Tony Combs, seconded by Dan Lee to ratify the submittal of the funding request made to Congressman Baron Hill. Motion passed unanimously.*
  - ii. HCCF Funding Request (Final Design Funds):** Steve Gilliland (HCCF) notified the Board that the District's grant request for final design funds has been denied. An official notification letter will soon follow.

### 3. Stormwater Section 319 Grant Submittal Update:

- i. Darin Duncan, Rob Huckaby, and Bob Woosley attended a review meeting with IDEM officials (Laura Beiberich and Kathleen Hagan) to discuss the grant submittal and issues with why it was rejected and not reviewed. A draft letter was distributed that will be used as a follow up to make a formal request that IDEM reconsider the District's application. It was agreed that a one page summary letter shall be prepared and submitted. The details of the meeting shall be included as an attachment to the one page summary letter. *A motion was made by Dan Lee, seconded by Gary Davis to allow the letter to be signed outside of the meeting. Motion passed unanimously.*
- ii. Board Members requested that a summary of costs expended to date be prepared and presented to the Board at the next meeting. This information will be discussed and a determination will be made regarding re-submittal of the application. **Applications are due July 1, 2010.**

### 4. Other Business:

- i. **Berkshire WWTP Easement:** SSK Communities has never recorded the easement that was to have been granted to the District for the WWTP site. Kurt Kenney with SSK has requested that the District draft the easement plat and SSK will record. Bob Woosley shall work with Chris Byrd to draft an easement agreement with SSK Communities for the recording of the easement for the WWTP site.
- ii. **District Monthly Board Meetings:** The District Board has always strived to reduce meetings to one time per month (currently meeting twice per month). Due to amount of effort involved on past items it was not practical to meet one time per month. However, the Board has worked hard at getting key ordinances and policies and procedures in place. It was agreed that the District can now move to meeting one time per month. Special meetings may be called from time to time on an as needed basis. *A motion was made by JR Eckart, seconded by Dan Lee to begin meeting one time per month starting in April with said meeting being held on the third Wednesday of each month at 8:30 am. Motion passed unanimously.*
- iii. **Invoice Approvals:**
  - a. **Hospital & Medical Office Bldg (\$5,186.45).** Deposit being made for January service charges.
  - b. **Town of Corydon (\$3,391.50).** February sewer charges for Hospital Medical Campus service area. *Motion made by Gary Davis, seconded by JR Eckart to approve payment. Motion passed unanimously.*
  - c. **Aqua Utility Services (\$2,303.30).** March Operations charges and autodialer for Berkshire WWTP. *Motion made by Gary Davis, seconded by JR Eckart to approve payment. Motion passed unanimously.*
  - d. **IDEM (\$350).** Annual permit fee. *Motion made by Gary Davis, seconded by JR Eckart to approve payment. Motion passed unanimously.*
  - e. **Heritage Eng. (\$8,350).** Engineering support fees for Nov, Dec, and January. *Motion made by Tony Combs, seconded by Dan Lee to approved payment. Motion passed unanimously.*

- iv. **Lanesville Interchange Service Boundary:** The Board requested that this be placed on the next agenda for review and discussion.

Next Meeting:

1. Board Meeting: **Wed March 17, 2010 at 8:30 am** @ Harrison County Community Foundation Building.

Minutes prepared by: Heritage Engineering

**End of Minutes**

Approved By:

\_\_\_\_\_  
Tom Tucker, President

\_\_\_\_\_  
Tony Combs

\_\_\_\_\_  
Darin Duncan, Secretary

\_\_\_\_\_  
Daniel Lee

\_\_\_\_\_  
Gary Davis, V.P./Treasurer

\_\_\_\_\_  
JR Eckart

\_\_\_\_\_  
Towns - Corydon (Fred Cammack)