

# Harrison County Regional Sewer District

## March 18, 2022 Meeting Minutes

Meeting Date: March 18, 2022

8:30 am

Harrison County Community Foundation building  
Corydon, IN 47112

In Attendance:

Tom Tucker	Board Member (President)
Gary Davis	Board Member (VP/Treasurer)
Charlie Crawford	Board Member
Scott Flickner	Board Member (Town of Corydon)*
Darin Duncan, P.E.	Board Member
Terry Schmelz	Board Member (Town of Lanesville)
Steve Tolliver	Aqua Utility Services (System Operator)
Aaron Tolliver	Aqua Utility Services (System Operator)
Bob Woosley, P.E.	Heritage Engineering

Absent:

Bill Byrd	Board Member (Town of Milltown)
Tony Combs	Board Member (Secretary)
Dan Lee, P.E.	Board Member
Eric Brady	Aqua Utility Services (System Operator)
Chris Byrd	Board Attorney

Guests:

None present

*\*Town voting member. (2022 vote will belong to the Town of Corydon)  
(Order of voting: 2022-Corydon, 2023 – Milltown. 2024 - Lanesville)*

Action Items:

- 1. February 18, 2022 HCRSD Board Meeting Minutes:** *Motion made by Scott Flickner, second by Charlie Crawford, to approve the meeting minutes. Motion approved unanimously.*
- 2. Berkshire WWTP Effluent FM Replacement Project:**
  - a. Construction Update:** Bob Woosley provided an update to the Board on the status of construction. Construction is approximately 70% complete. Approximately 2,000 LF of 6" FM has been installed. They have approximately 800 LF of 6" FM remaining to be installed. Thus far a small amount of rock was encountered (approximately 55 LF). All work should be wrapped up within the next 30 days (weather dependent).

- b. **Pay Application No. 2:** Bob Woosley introduced Cornell Harbison Excavating's Pay Application No.2 in the amount of \$45,157.28. *A motion was made by Gary Davis, second by Scott Flickner to approve the payment of Pay Application No. 2. Motion passed unanimously.*
- c. **County Funding:** Gary Davis reported the District is now in receipt of the \$250,000 no interest loan funding from the County. Note: It was mistakenly listed as grant funds at the February meeting. The \$250,000 is currently a no interest loan and not a grant.

**3. Berkshire WWTP:**

**a. Operations Report (February):**

- 1) **Report:** Steve Tolliver presented the February operations report. The WWTP was technically non-compliant for the month due to the average daily flow being 102% of the rated capacity. Steve stated the excess flow is attributed to the infiltration from the mobile home park's private collection system. *A motion was made by Scott Flickner, second by Charlie Crawford, to accept the February operations report. Motion approved unanimously.*
- 2) **UV Disinfection:** Steve reminded the Board UV disinfection season begins on April 1<sup>st</sup>.

- b. **Indiana State Health Department:** Steve Tolliver reported that Mike Hadden (inspector with the ISHD) visited the site on Monday of this week. Mr. Hadden asked about the operations of the WWTP and for a general update of flows into the system. He was made aware of the infiltration issues the District continues to experience with the private collection system from the mobile home park. Mr. Hadden stated he may need District records and information as he investigates the private collection system. *A motion was made by Darin Duncan, second by Scott Flickner to allow for the release of any information requested by the ISHD as they investigate the infiltration issues of the private collection system. Motion approved unanimously.*

- 4. Schmidt Cabinet Lift Station (Fence Repair):** The fence that was damaged by the vehicle accident has not yet been repaired. A company has been selected and a quote provided to the District insurance agent. The District has received a check for the repairs (minus the deductible) from the District's insurance company. The insurance company is currently working to secure the deductible amount from the person responsible for the damage. Steve Tolliver reported he will be following up with the fence contractor to get an update as to when the repairs will be completed.

- 5. Star Gas Lift Station (MH rim raised):** Bob Woosley reported that Steve Thieneman (Thieneman Development) notified him the manhole immediately upstream from the lift station has been raised (the casting was raised to avoid being submerged during heavy rain events). The work was completed on March 17, 2022. This manhole sits immediately downstream from the detention basin in the Kepley Fields development. The basin continues to overflow during heavy rain events causing the manhole to become submerged. Raising the casting and rim should eliminate this issue.

**6. Treasurers Report:**

- a. **Treasurers Report:** Gary Davis presented the Treasurer’s Report. *Motion was made by Scott Flickner, second by Charlie Crawford, to approve the Treasurers Report. Motion approved unanimously.*
- b. *Motion made by Gary Davis, second by Darin Duncan, to pay the following claims. Motion approved unanimously.*

***District Checking Account:***

i. Harrison REMC-WWTP electric service	\$1,498.99
ii. Duke Energy – lift station electric service	\$28.98
iii. Town of Corydon – February sewer bills	\$6,651.25
iv. Lanesville Utilities – February sewer bills	\$722.85
v. Aqua Utility Services – WWTP Op., LS Maint., Misc. Maint.	\$7,057.69
vi. Georgetown Municipal Utilities – sludge processing	\$350.00
vii. Church Langton Loop & Banet LLC – legal services	\$800.00
viii. Heritage Eng. – Retainer/web site/NS Support/WWTP	\$5,496.34
ix. Steve Thieneman Builders – sewer deposit refunds	\$450.00
x. Infinity Homes – sewer deposit refunds	\$150.00
xi. Cornell Harbison Excavating – Pay Request #2	\$45,157.28

Next Meeting:

Regular Board Meeting: **April 15, 2022 at 8:30 am** at the Harrison County Community Foundation.

Minutes prepared by: Heritage Engineering.

**End of Minutes**

Approved by:

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

\_\_\_\_\_  
Charlie Crawford

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

\_\_\_\_\_  
Dan Lee, P.E.

\_\_\_\_\_  
Tony Combs, Secretary

\_\_\_\_\_  
Darin Duncan, P.E.

\_\_\_\_\_  
Town Representative