

Harrison County Regional Sewer District

March 19, 2008 Meeting Minutes

Meeting Date: March 19, 2008

8:30 am

Harrison County Community Foundation Building

Foundation Way

Corydon, IN 47112

<u>In Attendance:</u> Tom Tucker	Board Member (President)
Gary Davis	Board Member (VP/Treasurer)
Fred Cammack	Board Member (Town of Corydon)
Daniel Lee	Board Member
Tony Combs	Board Member
JR Eckart	Board Member
Bill Byrd	Board Member (Town of Milltown)*
Bob Woosley	Heritage Engineering (RSD Consultant)
Stephen Hall	Stantec (RSD Consultant)

Absent:	Rusty Sizemore	Board Member (Town of Lanesville)
	Darin Duncan	Board Member (Secretary)
	Chris Byrd	Board Attorney

* *Town Voting Member*

Action Items:

1. **Approved March 5 2008 Meeting Minutes.** Motion made by JR Eckart, seconded by Gary Davis to approve the minutes. Motion passed unanimously.
2. **Hospital Sewers: Punch List Items.** A field walk was held on Tuesday March 11th. Manhole grouting has been completed. Flow Meter calibration was set to occur later in the day. Larry Fessel with the Town of Corydon was to attend the scheduled calibration work. Several items are still in need of attention. A list of remaining punch list items was submitted to the Hospital. The Hospital has assured the District that retainage on the project will not be paid until all punch list items have been addressed.
3. **Berkshire WWTP Update:**
 - Tom Tucker will coordinate with REMC to switch over the electric service.
 - Bob Woosley will contact SSK to discuss the water service. The existing site has one master meter for the entire park. It is unknown how this service can be split out at this time.
4. **New Salisbury Sewer Project.**
 - Preliminary plans and construction costs were reviewed. There are a total of 18 commercial properties being served. Cost estimates will be submitted to Scott Miller with Umbaugh. Goal is to have preliminary costs for rates and charges from Umbaugh by the April 16th meeting.

- **Meeting with River Hills to discuss Grants:** Bob Woosley is scheduled to meet with Jill Saegesser on Thursday March 20th to discuss potential funding sources for the District.
- **Assessment Procedures.** Bob Woosley presented a review of how other District's throughout the state charge their customers for sewer projects.

5. Invoices:

- Heritage/Stantec Invoice No. 25 (Account No. 0167-310-3000.02): \$100.00
Motion made by Gary Davis, seconded by Tony Combs to approve this invoice.
Motion passed unanimously.
- Heritage/Stantec Invoice No. 10 (Account No. 0167-310-3000.03): \$100.00
Motion made by Bill Byrd, seconded by Gary Davis to approve this invoice.
Motion passed unanimously.
- Corydon Invoice for Sewer Service: Motion made by Gary Davis, seconded by Dan Lee to pay invoices totaling \$3,086.75 to Corydon for sewer service from Jan 10-31 and all of February. Motion passed unanimously

6. **Other Business:** Discussion was held on what did the Board wish to do with the \$75,000 received from SSK as part of the Berkshire WWTP agreement. The funds are currently in a money market account at First Harrison. Board members expressed a desire to find a place to move the funds that would maximize the potential interest earned.
- A motion was made by JR Eckart to transfer the \$75,000 funds received for the Berkshire WWTP from First Harrison Bank to Edward Jones contingent on verification that such a switch is allowable by the State Board of Accounts (Gary Davis will confirm if this is allowable.). Dan Lee seconded the motion. Motion passed unanimously.

Next Meeting:

1. Wednesday April 2, 2008 at 11:30 am @ Harrison County Community Foundation Building.
2. Agenda Items:
 - Approval of March 19, 2008 meeting minutes
 - Hospital Sewers: Punch list Items Update
 - New Salisbury Sewer Project
 - Other Items

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 - Milltown (Bill Byrd)