

# Harrison County Regional Sewer District

## March 5, 2008 Meeting Minutes

Meeting Date: March 5, 2008  
11:30 pm  
Harrison County Community Foundation Building  
Foundation Way  
Corydon, IN 47112

In Attendance: Tom Tucker Board Member (President)  
Gary Davis Board Member (VP/Treasurer)  
Darin Duncan Board Member (Secretary)  
Fred Cammack Board Member (Town of Corydon)  
Daniel Lee Board Member  
Tony Combs Board Member  
JR Eckart Board Member  
Chris Byrd Board Attorney  
Bob Woosley Heritage Engineering (RSD Consultant)

Absent: Bill Byrd Board Member (Town of Milltown)\*  
Rusty Sizemore Board Member (Town of Lanesville)

\* *Town Voting Member*

### Action Items:

1. **Approved February 20, 2008 Meeting Minutes.** Motion made by Gary Davis, seconded by Dan Lee to approve the minutes. Motion passed unanimously.
2. **Hospital Sewers: Punch List Items.** Shireman is working getting the punch list items resolved. Board members asked if retainage can be held to cover the work. Bob Woosley will contact Shireman and provide an update to the Board. An additional item added was calibration of the flow meter. The contractor has been made aware and calibration work is scheduled for next week.
3. **Hospital Medical Campus Sewers – Grease Trap Inspections:** The Town's price for providing inspections is \$40 per inspection.
4. **Berkshire WWTP Update:**
  - Agreement with SSK: A copy of the signed agreement along with the \$75,000 was presented to Tom Tucker for signature. Tom signed the agreement and requested that Bob Woosley make an electronic copy of the signed document (along with a paper copy) to be kept on file in the Auditor's Office. Bob will make a copy and return a signed copy to SSK.
  - Hiring an Operator: Two firms submitted proposals to provide operations – Aqua Utilities and Astbury Water Technologies. A motion was made by JR Eckart, seconded by Darin Duncan to hire Aqua Utilities as the Operator contingent upon

minor typographical errors being corrected in their draft agreement. This motion was further amended to state that with the revisions made the Board will allow Tom Tucker to sign the agreement with Aqua Utilities outside of the Board Meetings. Motion passed unanimously with Tom Tucker abstaining from voting.

- Operating Budget: Established a monthly budget of \$3,800 per month. This includes utilities, insurance, sludge hauling, and other incidentals.

5. **New Salisbury Sewer Project.** The Board discussed beginning work on the following;
- Establishing an Assessment Policy
  - Scheduling Public Hearings to discuss the proposed project.
  - Clearly defining the Service Area.

Bob Woosley will gather data on assessment policies including examples of those used by other Districts in the State for presentation to the Board at its next meeting.

6. Invoices:

Invoice (Account No. 0167-310-3000.02) – Chris Byrd: \$100.00

A motion was made by Darin Duncan, seconded by Tony Combs, to approve the invoice from Chris Byrd covering legal fees for the participation as past meetings.

Next Meeting:

1. Wednesday March 19, 2008 at 8:30 am @ Harrison County Community Foundation Building.
2. Agenda Items:
  - Approval of March 5, 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

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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 - Milltown (Bill Byrd)