

Harrison County Regional Sewer District

May 15, 2026 Meeting Minutes

Meeting Date: May 15, 2026
8:30 am
Harrison County Community Foundation building
Corydon, IN 47112

In Attendance:

J.R. Eckart	Board Member (President)
Gary Davis	Board Member (Treasurer)
Eric Plaiss, P.E.	Board Member
Thomas Tidstrom	Board Member (Town of Lanesville)
Jeff Byerly	Board Member
Dan Schroeder	Board Member
Bruce Kennedy	Board Member (Secretary)
Bill Byrd	Board Member (Town of Milltown)
Scherri Evans	Board Member (Town of Corydon)
Chris Byrd	Board Attorney
Steve Tolliver Jr.	Aqua Utility Services
Bob Woosley, P.E.	Heritage Engineering

Guests:

None

**Town voting member. (2026 vote belongs to the Town of Milltown)
(Order of voting: 2026 – Milltown, 2027 – Lanesville, 2028 - Corydon)*

Action Items:

- 1. April 17, 2026 Regular Board Meeting Minutes:** *A motion was made by Bruce Kennedy, second by Bill Byrd, to approve the meeting minutes. Motion approved unanimously.*
- 2. Berkshire WWTP Expansion Project:** Bob Woosley provided the following updates:
 - a. Construction:** Construction is on-going. There is a construction progress meeting scheduled for 11 am today (via Teams). Substantial completion may be delayed due to the delay in the installation of the transformer being installed by Harrison County REMC.
 - b. Pay Application No. 13:** \$313,788.23
A motion was made by Bruce Kennedy, second by Eric Plaiss, to approve Pay Application No. 13 and allow all documents required by USDA RD (Form 440 and the Project Expenditures Report) to be signed. Motion approved unanimously.
 - c. SAMS Registration:** J.R. made the Board aware he continues to work on getting the District's status returned to "active status". USDA RD has informed the District that until this is resolved the USDA RD grant dollars cannot be utilized.

3. Operations Report:

- a. **Operations Report:** Steve Tolliver Jr. presented the April Operations Report. He reported the plant met all permit limit requirements during the month. *A motion was made by Bruce Kennedy, second by Gary Davis, to approve the April Operations Report. Motion approved unanimously.*
- b. **FOG Program:** Steve presented a draft budget for implementation of a Fats, Oils, and Grease (FOG) Program for the District. The approximate cost is \$200 per site annually. No action was taken. Formal action on this item will be taken at a future meeting.

4. Data Storage: No action was taken on this item. This item will be discussed at a future meeting.

5. Berkshire Sanitary Sewer Collection System Replacement Project: Bob Woosley informed the Board the engineer for the project (Chad McCormick with LD&D) submitted shop drawings to his office for review. Chad's office has review and approved and has asked the District for confirmation that the drawings meet the District's requirements. Bob indicated his review should be completed today.

6. Delinquent Accounts:

- a. **Liens:** The following accounts are past 3 months due: Hart (8168 Wagner Ave.) and Thompson (1327 Poplar Trace Way). Demand Letters were sent after last months meeting and none have responded. Chris Byrd stated the next step is to file liens of each of these accounts. In addition, the Williams (7950 Hwy 135 NE) account is now past 3 months due. Per District policy Demand Letters are to be sent prior to filing a lien. Chris recommended the Board allow him to proceed with sending a Demand Letter. *A motion was made by Bill Byrd, second by Bruce Kennedy, to allow Chris Byrd to proceed with sending a Demand Letter to Williams and filing liens on the Hart and Thompson accounts. Motion approved unanimously.*

7. Town of Corydon (Interlocal Agreement): No discussion was held. JR and Scherri agreed to meet outside of the meeting to discuss this further and will report back to the Board at a future meeting.

8. Treasurers Report:

- a. **Treasurer's Report:** Gary Davis presented the reports for the month of April. *A motion was made by Bruce Kennedy, second by Bill Byrd, to approve the April Treasurer's Reports. Motion approved unanimously.*
- b. **Claims:** *A motion was made by Gary Davis, second by Dan Schroeder, to pay the following claims. Motion approved unanimously.*

District Checking Account:

• Town of Corydon – April sewer bills	\$8,168.22
• Lanesville Utilities – April sewer bills	\$1,723.93
• Aqua Utility Services – WWTP Op., LS Maint., Misc. Maint.	\$6,025.32
• Georgetown Municipal Utilities – Sludge treatment	\$300.00
• Church Langton Loop & Banet - -attend mtg/work on past dues	\$570.00
• Whitis Law Office – review proposed Corydon Agreement	\$2,850.00

• Heritage Eng. – Retainer/misc services/web site/WWTP	\$12,721.90
• Steve Thieneman – refund meter deposit	\$150.00
• WJH LLC – refund meter deposit	\$150.00
• Robert Schrom - refund meter deposit	\$150.00
• Mitchell & Stark Pay Requests No. 13	\$313,788.23

9. Bylaws: Bruce Kennedy presented proposed revisions to the bylaws. *A motion was made by Gary Davis, second by Bruce Kennedy to allow Chris Byrd to draft a Second Amendment to the Bylaws that will make revisions to the bylaws as discussed at the meeting. Motion approved unanimously.* The intention is to vote on approval of the bylaw changes at the June meeting.

10. Filling of Swimming Pools: Bob Woosley reported that Travis Johnston of 8042 Kepley Drive called to ask if the District provides any credit for filling a swimming pool. The District currently does not have a policy in place. It was discussed that an official policy needs to be adopted. *To address Mr. Johnston’s request a motion was made by Bruce Kennedy, second by Jeff Byerly, to charge Mr. Johnston the average of his past 3 months billings once he has filled his pool. This is a one time approval only and is specific to this account and address. Motion approved unanimously.* An official policy will be adopted at a future meeting.

11. First Capitol Meats – Sanitary Sewer Service Connection: Bob Woosley updated the Board that he is still awaiting follow up from the applicant. The Town of Corydon is requesting a mag meter be installed at the connection point. Bob passed this information along to the applicant and he is awaiting a follow up submittal from them.

Regular Board Meeting: **June 19, 2026 at 8:30 am** at the Harrison County Community Foundation.

Minutes prepared by: Heritage Engineering.

End of Minutes

Approved by:

J.R. Eckart, President

Bruce Kennedy, Secretary

Gary Davis, Treasurer

Jeff Byerly

Eric Plaiss, P.E.

Dan Schroeder

Bill Byrd (Milltown), Town Representative