

Gary, Bill, Tony, John, Chris, Steve, Bob
John Noblitt

Bob

Harrison County Regional Sewer District

Monthly Board Meeting

Harrison County Community Foundation Bldg.

May 19, 2017

8:30 am

Agenda

- ✓ I. **Approval of Minutes**
 - a. HCRSD Board Meeting: April 21, 2017 - *Bill, Tony*

- ✓ II. **Berkshire WWTP Operations Report** (Steve Tolliver)
 - a. Operations Report - *DD, Bill*
 - *Flooding w/ no damage, just clean up expense.*
 - *Star Gas was under water.*

- III. **Long Range Plan Update** (Bob Woosley)
 - a. Milltown WWTP - possible grant for planning - *Low/Mod income, 5 Eng Firms*
 - ✓ b. Horseshoe Casino - discuss operations of WWTP *\$35 K Planning Grant + 5 K Match*

- IV. **New Salisbury Sewer Expansion** (Bob Woosley)
 - ✓ a. Post Office - John Noblitt
 - ✓ b. Blue River Services

- V. **Treasurer's Report** (Gary Davis)
 - ✓ a. Treasurer's Report - *DD, Tony*
 - b. Invoices - *Tony, Bill*

- VI. **Other Items**
 - a. Bonds & Review Fees for Private Development (Bob Woosley & Chris Byrd)
 - b. *COUNTY FIBER HIGH SPEED INTERNET (GEORGE ETHRIDGE) > USE SPACE AT WWTP (812) 267-3861*

- VII. **Next Scheduled Meeting**
 - a. June 16, 2017 at 8:30 am HCCF Bldg.

Follow up w/