

Harrison County Regional Sewer District

May 6, 2009 Meeting Minutes

Meeting Date: May 6, 2009
11:30 am
Harrison County Community Foundation
Corydon, IN 47112

In Attendance:

Tom Tucker	Board Member (President)
Rusty Sizemore	Board Member (Town of Lanesville)*
Dan Lee	Board Member
Gary Davis	Board Member (VP/Treasurer)
Tony Combs	Board Member
J.R. Eckart	Board Member
Chris Byrd	Board Attorney
Bob Woosley	Heritage Engineering (District's Engineer)

Absent:

Bill Byrd	Board Member (Town of Milltown)
Fred Cammack	Board Member (Town of Corydon)
Darin Duncan	Board Member (Secretary)

* *Town Voting Member*

Action Items:

- 1. Approved April 15, 2009 Meeting Minutes.** *Motion made by Tony Combs, seconded by Rusty Sizemore, to approve the minutes. Motion passed unanimously.*
- 2. Stormwater Demonstration Project Update (Lanesville Schools Campus).** Assuming the District is successful in securing the Section 309(h) grant funding for this project a Memorandum of Understanding (MOU) will be necessary between the District and School Corporation. Chris Byrd shall work with Gordon Ingle (School Corporation attorney) to draft this MOU. The MOU will provide details of who owns what components and details on operation and maintenance items.
- 3. Berkshire WWTP Used Tanks.** Bob Woosley informed everyone that the tanks have been delivered to the Harrison County Solid Waste site and are being stored at the rear of the lot. Bob will follow up with Steve Tolliver to evaluation the condition of the tanks and make an assessment for potential uses.
- 4. Lanesville Sludge Processing Agreement:** Chris Byrd delivered a copy of the executed contract with Lanesville for processing sludge for the District.
- 5. New Salisbury Area Project Funding Update:** Jill Saegesser with River Hills Development is working on the EDA Grant application. Child Craft has been added to the project as a part of

the grant application. Bob Woosley will draft a letter to all residents that are a part of the project providing them with a project update and status.

6. Other Business:

- i. **Highlander Point WWTP:** Bob Elsby (owner of Highlander Point Shopping Center in Floyds Knobs, IN) contacted Tom Tucker regarding the District's possible interest in his abandoned WWTP located at the Highlander Point Shopping Center. Mr. Elsby would like to "give" the District the WWTP. The District would be responsible for the cost of removing from the ground and transporting to a District storage area. Tom and Fred Cammack made a site visit to review the condition of the WWTP. They both have reservations of accepting this WWTP. The District's consultants have investigated this possibility in the past and it was not a sound financial move to accept this offer. The WWTP is in poor condition and it is cost prohibitive to move the facility. All agreed that the District was not interested in acquiring this facility.
- ii. **Lanesville Interceptor:** The District instructed Bob Woosley to prepare a preliminary scope and budget for installing a crossing of I-64 that will take the flow to the Lanesville WWTP. This project will be submitted for grant funding.

Next Meeting:

- 1. Board Meeting: **Wednesday May 20, 2009 at 8:30 am** @ Harrison County Community Foundation Building.

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 - Lanesville (Rusty Sizemore)