

Harrison County Regional Sewer District

May 7, 2008 Meeting Minutes

Meeting Date: May 7, 2008

11:30 am

Harrison County Community Foundation Building

Foundation Way

Corydon, IN 47112

<u>In Attendance:</u> Tom Tucker	Board Member (President)
Fred Cammack	Board Member (Town of Corydon)
Tony Combs	Board Member
Gary Davis	Board Member (VP/Treasurer)
Bill Byrd	Board Member (Town of Milltown)*
Chris Byrd	Board Attorney
Bob Woosley	Heritage Engineering (RSD Consultant)
Rob Huckaby	Stantec (RSD Consultant)
Steve Hall	Stantec (RSD Consultant)
Steve Tolliver	Aqua Utilities (Berkshire WWTP Operator)
Jill Saegesser	River Hills Economic Development District

<u>Absent:</u> Rusty Sizemore	Board Member (Town of Lanesville)
JR Eckart	Board Member
Darin Duncan	Board Member (Secretary)
Daniel Lee	Board Member

* *Town Voting Member*

Action Items:

1. **Approved April 23, 2008 Meeting Minutes.** Motion made by Bill Byrd, seconded by Gary Davis to approve the minutes. Motion passed unanimously.
2. **Berkshire WWTP:** The Board received the monthly operator's report from Steve Tolliver (Aqua Utility Services). Mr. Tolliver reported that the plant is in compliance with all permit parameters. The previous operator was only operating one blower at the plant. Mr. Tolliver stated that he is running both blowers continuously to allow the plant to produce a higher quality effluent that meets permit requirements. As a result of both blowers running, and because of other improvements made, he has had to remove additional loads of sludge. The removal of this sludge will not be as common throughout the remainder of the year. The current conditions are temporary and sludge removal will be spread out over the course of the year. Mr. Tolliver will provide the Board with updates once per month. A motion was made by Bill Byrd, seconded by Tony Combs to allow the Board President to sign the monthly operating report. Motion passed unanimously.

Billings to SSK (aka R64 & IMHC): Tom Tucker and Bob Woosley will meet with Kurt Keeney (SSK) to discuss additional costs incurred by the District due to infiltration. Per the current agreement SSK is responsible for paying additional fees when flows exceed their base flow.

Flows greatly exceeded their base flow amount for the month of April due to heavy rains. This increase in flow is also due to the base dry weather flow for the mobile home park being in excess of the amount reported by SSK during formation of the agreement. Based on water records recently obtained it appears the average monthly water usage for the mobile home park is approximately 16,580 gpd. The current agreement allows for only 6,000 gpd for the 120 mobile homes. The base flow will require adjustment to more accurately reflect actual dry weather flows. This will be discussed in greater detail at the meeting with SSK.

3. **Grants and Funding Sources:** Jill Saegesser, Executive Director of River Hills Economic Development District, provided an overview to the Board on funding sources that exist. Her presentation covered grants as well as loan programs. The type of project being considered will determine which types of funds could potentially be utilized. Ms. Saegesser was asked to summarize her presentation in a written format and submit back to the Board. The Board will follow up with her in the future as projects are identified to determine what types of funds may be available.

4. **Payments:**

A motion was made by Gary Davis, seconded by Tony Combs, to transfer \$15,000 from the money market account to the checking account to cover outstanding bills. The funds will be replaced when payment is made by SSK (Berkshire April billings) and Ramsey Water (Hospital Billings for March & April). Motion passed unanimously.

A motion was made by Gary Davis, seconded by Bill Byrd to approve the May billings of Aqua Utility Services in the amount of \$2,200 for operation of the Berkshire WWTP. Motion passed unanimously.

A motion was made by Gary Davis, seconded by Bill Byrd to approved the April billings from the Town of Corydon in the amount of \$3,386.65 for Hospital Campus service. Motion passed unanimously.

Tom Tucker will follow up with Ramsey Water to determine the status of payment for the Hospital Campus billings.

Next Meeting:

1. Wednesday May 21, 2008 at 8:30 am @ Harrison County Community Foundation Building.
2. Agenda Items:
 - Approval of May 7, 2008 meeting minutes
 - Assessment Policies and Procedures
 - 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)