

**Harrison County Regional Sewer District
Public Hearing
Medical Campus Rate Ordinance**

**November 17, 2010
Meeting Minutes**

Meeting Date: November 17, 2010
8:30 am
Harrison County Community Foundation
Corydon, IN 47112

In Attendance:

Tom Tucker	Board Member (President)
Bill Byrd	Board Member (Town of Milltown)
Darin Duncan	Board Member (Secretary)
Tony Combs	Board Member
Rusty Sizemore	Board Member (Town of Lanesville)
J.R. Eckart	Board Member
Chris Byrd	Board Attorney
Bob Woosley	Heritage Engineering (District's Engineer)
Steve Tolliver	Aqua Utility Services (Berkshire WWTP Operator)

Absent:

Gary Davis	Board Member (VP/Treasurer)
Dan Lee	Board Member
Fred Cammack	Board Member (Town of Corydon)*
Rob Huckaby	Stantec

* *Town Voting Member*

Action Items:

1. **October 20, 2010 Meeting Minutes.** *Motion made by JR Eckart, seconded by Tony Combs to approve the minutes. Motion passed unanimously.*

2. **Final Reading and Adoption of Medical Campus Rate Ordinance (Ordinance 2010-01)**
 - i. Tom Tucker introduced the final reading of the Medical Campus Rate Ordinance. This Ordinance represents an increase in the rates due to an increase in the District's rates charged by the Town of Corydon. Tom asked if there were any public comments regarding the proposed ordinance. No public comments were made. *Motion made by Darin Duncan, seconded by JR Eckart to approved the Ordinance as read. Motion passed unanimously.* This will become Ordinance Number 2010-01.
 - ii. Tom Tucker will inform Ramsey Water Company of this Ordinance to allow the new rates to be charged to the Medical Campus.

End of Minutes

Approved By:

Tom Tucker, President

Tony Combs

Darin Duncan, Secretary

Daniel Lee

Gary Davis, V.P./Treasurer

JR Eckart

Towns - Corydon (Fred Cammack)