

# Harrison County Regional Sewer District

## November 17, 2010 Meeting Minutes

Meeting Date: November 17, 2010  
8:45 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

Guest:

Jim Lawton	Harrison County Hospital
Herb Schneider	Town of Lanesville

\* *Town Voting Member*

Action Items:

- 1. October 20, 2010 Meeting Minutes.** *Motion made by Darin Duncan, seconded by Tony Combs to approve the minutes. Motion passed unanimously.*
- 2. Lanesville Sludge Treatment Agreement.** Herb Schneider attended the meeting to discuss the renewal agreement for the acceptance of sludge from the District at the Town's WWTP and the Town's proposed increase in cost. The Town has requested an increase as a result of the costs incurred by the Town. Herb distributed a summary sheet that indicated the Town is losing money at the current rate of \$.05 per gallon. The proposed increase to \$.07 per gallon will allow the Town to cover all costs associated with the acceptance of the District's sludge. Herb acknowledged that this information was not available at the time he met with Steve Tolliver and Bob Woosley to discuss this matter. Herb recently received this information from his rate consultant. *A motion was made by Darin Duncan, seconded by Tony Combs to signed the renewal agreement with the Town of Lanesville. The agreement is valid for one year. Motion passed unanimously.*

3. **CCR Sludge Treatment Agreement.** Steve Tolliver reported that he is continuing to work with CCR to negotiate a possible sludge treatment agreement. Initial testing of the sludge indicates that it is likely in the acceptable parameters to allow for land application. Steve will continue to work with them on securing an agreement for consideration by the District.
4. **Hospital Medical Campus Rate Increase (Ordinance No. 2010-01).** The new rates approved and adopted via Ordinance No 2010-01 shall become effective immediately. Tom Tucker shall notify Ramsey Water to begin charging our new rates immediately.
5. **Hospital Medical Campus (Sewer Credits for Water Used in Cooling Towers).** Jim Lawton (Hospital Facilities Manager) advised the Board that the Hospital is currently being charged for water that is used to fill their chillers (Cooling Towers) that does not get sent back into the sewer system. Mr. Lawton indicated that both chillers have flow meters on them and readings are taken monthly. He stated that he has looked into running separate metered water lines to these towers but it is cost prohibitive (approx \$18,000 in construction cost). Mr. Lawton requested that he be allowed to submit requests to the District for reimbursement of the fees charged (via credits) for the treatment of this water. He said they followed the same procedure with Corydon when they were in their old facility. Tom Tucker stated that the District cannot give him an answer on this request until the District has a chance to speak with Corydon regarding this matter. Tom will follow up with Fred Cammack (Corydon) to determine if credits can be offered. The District will notify Mr. Lawton and the Hospital of the outcome of this meeting.
6. **New Salisbury Sewer Plans (50% Submittal).** Darin Duncan reported that the plans have been submitted, reviewed, and are approved. Darin recommended acceptance of these plans.
7. **Berkshire WWTP Operations Report:** Steve Tolliver presented the operations report for the month of October. A power outage was reported that required repairs to be made. Steve thinks it may have been caused by a lightning strike. The WWTP continues to meet all permit guidelines and requirements. *Motion made by Tony Combs, seconded by Darin Duncan to approve the Operations Report. Motion passed unanimously.*
8. **Treasurer's Report:**
  - i. The following invoices were approved (Motion made by Tony Combs, seconded by Darin Duncan. Approved unanimously.)

a. Byrd, Dillman, & Chastain - Attorney fees	\$261.60
b. Heritage/Stantec – Operating Budget (Acct. No. 02)	\$2,117
c. Heritage/Stantec – Projects Budget (Acct. No. 03)	\$609.00
d. Harrison REMC – WWTP electric service	\$830.58
e. Town of Corydon – October sewer charges	\$4,456.45
f. Aqua Utility Services –November operating contract	\$2,281.40
g. Aqua Utility Services – Sludge Hauling	\$540.00
h. Aqua Utility Services – Sludge Hauling	\$540.00
  - ii. *A motion was made by Tony Combs, seconded by Darin Duncan, to approve the following invoice. Motion passed unanimously.*
    - a. Heritage Eng. Inv. No. 10051-03 (New Salisbury Design) \$32,500

iii. Darin Duncan had to leave the meeting before a vote could be taken on approval of the Treasurer's Report. A quorum was not present to allow for a vote. This report was tabled until the next meeting.

**9. Berkshire WWTP Rate Committee Report.** Bob Woosley reported that the Committee has had several meetings to discuss the revisions to the SSK agreement. A proposed agreement amendment has been sent to SSK for review and approval. The amendment and associated new rate(s) will become effective January 1, 2011. The Committee will report back to the Board once an agreement has been finalized.

**10. EDA Grant Regional Conference.** Tom Tucker, Bill Byrd, and Bob Woosley attend the regional conference in St. Louis on Monday and Tuesday of this week. Tom reported that a private meeting was held with EDA officials to discuss the New Salisbury Project and grant application. Favorable comments were received at the meeting. Applications are due by December 15, 2010. Jill Saegesser and Bob Woosley are preparing the application for re-submittal. A decision on funding may be made by the end of January.

**11. IRSDA Annual Conference.** Tom Tucker provided an overview of the annual conference held in Carmel (IN) on October 25, 2010. Those attending the meeting: Tom Tucker, Bill Byrd, Dan Lee, Steve Tolliver, and Bob Woosley.

Next Meeting:

1. Board Meeting: **Wed. December 15, 2010 at 8:30 am @** Harrison County Community Foundation Building.

Minutes prepared by: Heritage Engineering

## End of Minutes

Approved By:

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Tom Tucker, President

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Tony Combs

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Darin Duncan, Secretary

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Daniel Lee

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Gary Davis, V.P./Treasurer

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JR Eckart

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Towns - Corydon (Fred Cammack)