

Harrison County Regional Sewer District

November 4, 2009 Meeting Minutes

Meeting Date: November 4, 2009
11:30 am
Harrison County Community Foundation
Corydon, IN 47112

In Attendance:

Tom Tucker	Board Member (President)
Tony Combs	Board Member
Dan Lee	Board Member
Darin Duncan	Board Member (Secretary)
Gary Davis	Board Member (VP/Treasurer)
Bill Byrd	Board Member (Town of Milltown)
Rusty Sizemore	Board Member (Town of Lanesville)*
Chris Byrd	Board Attorney
Rob Huckaby	Stantec
Bob Woosley	Heritage Engineering (District's Engineer)
Steve Tolliver	Aqua Utility Services (Berkshire WWTP Operator)

Absent:

Fred Cammack	Board Member (Town of Corydon)
J.R. Eckart	Board Member

Guest:

Tom Bube	County Surveyor
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* *Town Voting Member*

Action Items:

- 1. Approved October 21, 2009 Meeting Minutes.** *Motion made by Rusty Sizemore, seconded by Dan Lee to approve the October 21, 2009 minutes. Motion passed unanimously.*
- 2. Lanesville Stormwater Request:** Tom Bube (County Surveyor) informed the Board that he was approached by Congressman Baron Hill's office regarding a stormwater drainage problem at the residence of Stan Cortney. Mr. Cortney lives just outside of the Town's Corporate limits. He lives along the creek and is experiencing flooding on his property and within his dwelling. He wants a berm constructed or something else done to remedy his situation. Rusty Sizemore stated that the Town has tried to help mitigate the problem by constructing a partial berm in the area. Rusty felt that this berm should help in offsetting some of the flooding but not all. The Board instructed Rob Huckaby to meet with Mr. Bube to review in the field. Rob was asked to identify potential grants or stimulus funds that may be available. The District will determine a cost for making improvements and grants/funds that may be available. The District and Mr. Bube will then follow up with the Commissioners to look at the possibility of moving forward with a

project. Mr. Bube also made the Board aware of debris that needs to be removed downstream from this location.

3. **New Salisbury Sanitary Sewer Project: Voting Packet:** Bob Woosley distributed copies of the final voting packet. Final edits were made at the meeting. Packets will be mailed to all property owners no later than November 9th.

4. **2010 Budget:**

- i. Darin Duncan presented the budget request (**\$46,800 for an Operating Budget and \$10,000 for a Projects Budget**) to the Commissioner's on November 2, 2009. The Council approved the request and passed it along to the Council for consideration. One minor edit was made: the Project Budget request passed along was for \$10,100. Darin cannot attend the November 9, 2009 Council Meeting. Tom Tucker, Gary Davis, Rusty Sizemore, and Tony Combs all indicated they will be in attendance at the Council Meeting. Tom will make the request to the Council. The Board requested that Bob Woosley send the Budget information to the Council and Board to ensure that everyone has the information prior to the meeting.
- ii. **Future Budget Requests:** Darin informed the Board that in the future the District will need to make any funding requests for Budget in June.

5. **Other Business:**

- i. **Indiana 811** (Before You Dig for Utility Companies): Bob Woosley will fill out the necessary paperwork and get the District registered with Indiana 811.
- ii. Approved invoices from (*Motion made by Rusty Sizemore, seconded by Tony Combs. Motion passed unanimously.*):
 - a. REMC (\$223.19)
 - b. Ramsey Water (\$724.88)
 - c. Aqua Utilities (\$2,281.40) (\$43.80)
 - d. Town of Corydon (\$4,548.60)

Next Meeting:

1. Board Meeting: **Wednesday November 18, 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)