

Harrison County Regional Sewer District

November 5, 2008 Meeting Minutes

Meeting Date: November 5, 2008
11:30 am
Harrison County Community Foundation
Corydon, IN 47112

In Attendance:

Tom Tucker	Board Member (President)
Gary Davis	Board Member (VP/Treasurer)
Darin Duncan	Board Member (Secretary)
Bill Byrd	Board Member (Town of Milltown)*
Dan Lee	Board Member
Tony Combs	Board Member
Fred Cammack	Board Member (Town of Corydon)
J.R. Eckart	Board Member
Chris Byrd	Board Attorney
Bob Woosley	Heritage Engineering
Steve Tolliver	Aqua Utilities

Absent:

Rusty Sizemore Board Member (Town of Lanesville)

* *Town Voting Member*

Action Items:

1. **Approved October 15, 2008 Meeting Minutes.** *Motion made by Gary Davis, seconded by Dan Lee to approve the minutes. Motion passed unanimously.*
2. **New Salisbury Project Presentation:** Elected Officials, Economic Development Committee and Corporation Members, Business Owners, Property Owners, Planning Zoning and others were invited to the meeting to hear a presentation on the proposed project that will provide service to the businesses in New Salisbury. Tom Tucker provided opening remarks and then turned the meeting over to Darin Duncan and Bob Woosley to provide a detailed presentation. Attached is a copy of the presentation that was given. A possible follow up meeting will be held at a later date. Those present seemed to be supportive of the project and the District's plans for the area.

Next Meeting:

1. Wed. November 19, 2008 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 - Milltown (Bill Byrd)