

Harrison County Regional Sewer District

October 1, 2008 Meeting Minutes

Meeting Date: October 1, 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
J.R. Eckart	Board Member
Chris Byrd	Board Attorney
Bob Woosley	Heritage Engineering
Steve Tolliver	Aqua Utilities (Berkshire WWTP Operator)

Absent:

Rusty Sizemore	Board Member (Town of Lanesville)
Fred Cammack	Board Member (Town of Corydon)

* *Town Voting Member*

Action Items:

1. **Approved September 17, 2008 Meeting Minutes.** Motion made by Tony Combs, seconded by Dan Lee to approve the minutes. Motion passed unanimously.
2. **Assessment Policy:** Bob Woosley handed out the final version of the assessment policy. Bob pointed out that this would be a general policy that would apply to the entire District. A motion was made by Bill Bryd, seconded by Darin Duncan to adopt the Assessment Policy (Ordinance No. 2008-01). The number of the Ordinance shall be confirmed. Motion passed unanimously.
3. **Berkshire Subcommittee:** Bob Woosley informed the Board that IDEM has agreed to eliminate the requirement for the Equalization Tank to be installed. This is a direct result of the joint meeting held with IDEM officials and the subcommittee. Darin Duncan commended Bob Woosley and Steve Tolliver for a job well done on getting this accomplished. A meeting with the subcommittee will be held to finalize the revisions to the District's agreement with SSK. Prior to sending the revisions back to SSK a copy will be distributed to the full Board for review.
4. **Other Business:**
 - **Invoices:** The Board approved the following invoices:

1. Umbaugh - \$5,500 Work on Berkshire and New Salisbury Area
- **Schedule for 2009 Board Meetings:** Tom Tucker distributed the proposed meeting dates for 2009. Tom asked that all members review and provide any comments for changes to the meeting dates as soon as possible. This schedule had to be submitted on October 1, 2008 to reserve the meeting room for next year.
- **Economic Development Committees:** The Economic Development Committees for both the County and the Chamber will be invited to attend the District's first meeting in November. This will be discussed further at the October 15th Board meeting.

Next Meeting:

1. Wed. October 15, 2008 at 8:30 am @ Harrison County Community Foundation Building.
2. Agenda Items:
 - Approval of October 1, 2008 meeting minutes

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)