

# Harrison County Regional Sewer District

## October 15, 2008 Meeting Minutes

Meeting Date: October 15, 2008  
8:30 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
Rusty Sizemore	Board Member (Town of Lanesville)
Chris Byrd	Board Attorney
Bob Woosley	Heritage Engineering
David Eberenz	Capital Engineering (fill in for Steve Tolliver)

Absent:

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

\* *Town Voting Member*

Action Items:

- 1. Approved October 1, 2008 Meeting Minutes.** *Motion made by Darin Duncan, seconded by Bill Byrd to approve the minutes with one revision made to the minutes: Item No. 2, Assessment Policy, change Ordinance No. to 2008-01. Motion passed unanimously.*
- 2. Treasurer's Report (September):** Gary Davis presented the September Treasurer's Report. Gary noted that he spoke with Buck Mathis (County Council) and that funds were included in the County's 2009 calendar year budget for the District. Gary will follow up with Buck to obtain the details on what was proposed for a budget. Gary reminded that Board that the Board will need to encumber any funds remaining in existing budget line items prior to the end of the year. This information will be reviewed at the second meeting in November. *Motion made by Dan Lee, seconded by Bill Byrd to approve the Treasurer's Report. Motion passed unanimously.*
- 3. Berkshire WWTP Operations Report (September):** David Eberenz (filling in for Steve Tolliver – operator) presented the operations report for the month of September. The WWTP continues to run smoothly and comply with all permitting requirements. Questions were asked regarding a discrepancy in the flow rates shown on the MRO (Monthly Report of Operations) versus the DMR (Discharge Monitoring Report), the average flow rates did not match. Dave stated it appears there is an error on the report,

he will follow up and have this corrected and new MRO and DMR reports sent out to all members. *Motion made by Darin Duncan, seconded by Gary Davis to approve the September report pending the corrections being made. Motion passed unanimously.*

Rusty Sizemore suggested that consideration be given to hauling the sludge to the Lanesville WWTP for processing. He felt this may be a way to save money on sludge removal at Berkshire. The Board directed David Eberenz to have Steve Tolliver follow up with Rusty immediately to discuss these costs and the potential for hauling sludge to the Lanesville WWTP. *A motion was made by Bill Byrd, seconded by Darin Duncan to have the District's WWTP Operator (Steve Tolliver) meet with Rusty Sizemore and attend the Lanesville Town Council Meeting to look into the costs of hauling sludge to the Lanesville WWTP for final processing and disposal. Motion passed unanimously.* The Lanesville Town Council Meetings are held on the second Tuesday of each month at Lanesville High School.

4. **Indian Creek Watershed Website Hosting:** Rob Huckaby informed the Board that the existing website needs bi-annual fees paid to allow the site to continue to run in it's current state. The current fee is \$30 every six (6) months. Discussion was held and it was decided that Bob Woosley and Rob Huckaby would meet to determine if other options exist to possibly host the site from the County's website. Bob and Rob will meet with Ralph Shoen (Auditor's office and administrator of County's website) to determine what options exist and the costs associated with each option.

5. **Other Business:**

- **Invoices:** The Board approved the following invoices:
  1. Chris Byrd- \$162.50 Attendance at meetings, review of Open Door Law, and miscellaneous legal support.
  2. Heritage Engineering Invoice No. 15, \$2,250 (Projects Budget 0167-310-3000.03): Review of Berkshire WWTP and tanks that Owner is proposing to give to District.
- **Development Plat:** Tom Tucker distributed a copy of a proposed amended plat of Midway Estates Subdivision. Tom asked that Heritage Engineering review the plat and provide any comments immediately.
- **November 5<sup>th</sup> Meeting Presentation on New Salisbury Service Area:** The Economic Development Corporation (County) and the Economic Development Committee (Chamber) have both indicated they are interested in attending a meeting with the District to learn more about what the District has accomplished thus far and the plans for moving forward in provided service to others. This meeting will be held on November 5<sup>th</sup> at the District's regularly scheduled Board meeting time and place. Meeting invitations will be sent to the following: Economic Dev Corporation, Economic Dev Committee, River Hills, Business Owners in New Salisbury, and Planning and Zoning officials (the County Planner - Eric Wise, and the County Administrator - Terry Smith). Darin Duncan and Bob Woosley will work together to prepare a presentation. Darin will make the presentation with assistance from Bob and Steve Tolliver. A draft of the presentation will be sent to all Board members for review and comment prior to the meeting.

Next Meeting:

1. Wed. November 5, 2008 at 11:30 am @ Harrison County Community Foundation Building.
2. Agenda Items:
  - Approval of October 15, 2008 meeting minutes
  - Presentation to Economic Dev Committees and others.

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 - Milltown (Bill Byrd)