

# Harrison County Regional Sewer District

## October 19, 2016 Meeting Minutes

Meeting Date: October 19, 2016  
8:30 am  
Harrison County Community Foundation  
Corydon, IN 47112

In Attendance:

Gary Davis	Board Member (VP/Treasurer)
Tom Tucker	Board Member (President)
Bill Byrd	Board Member (Town of Milltown)
John Kintner	Board Member (Town of Corydon)*
Tony Combs	Board Member (Secretary)
Matt Beckman	Board Member (Town of Lanesville)
Chris Byrd	Board Attorney
Bob Woosley, P.E.	Heritage Engineering
Steve Tolliver	Aqua Utility Services (Berkshire WWTP Operator)

Absent:

Darin Duncan, P.E.	Board Member
Jim Klintstiver	Board Member
Dan Lee, P.E.	Board Member

*\*Town voting member.*

Action Items:

1. **September 21, 2016 HCRSD Board Meeting Minutes:** *Motion made by Tony Combs, second by John Kintner to approve the meeting minutes. Motion approved unanimously.*

2. **Berkshire WWTP:**

a. **Operations Report (September):** Steve Tolliver reviewed the monthly report. The plant remains in full compliance with all permit parameters. *A motion was made by Gary Davis, second by John Kintner to accept the September Operations Report. Motion approved unanimously.*

b. **Power Issues:** Steve Tolliver reported there were power issues at both the **Child Craft Lift Station** and **WWTP** that resulted in significant damage to the pumps at both facilities.

- Child Craft was reported on last month. All repairs have been made and the station is operating properly.
- The WWTP recently experience a dropped phase (the site has 3 phase power) that resulted in damage to the effluent pumps. Both pumps have now been repaired and are back in service.
- The total cost for all repairs is in excess of \$10,000.

Steve stated he has met with the power company (both sites are served by the Harrison REMC) and they have no records of any power issues

occurring and are not accepting responsibility for these power issues. In addition to the damage at the Child Craft Lift Station and WWTP there was also a power surge at the **Schmidt Cabinet Lift Station** that resulted in the motor protection unit being engaged. The motor protection unit was destroyed thus saving the any further damage to the station. The motor protection unit has since been replaced. The cost for the repairs at the Schmidt Lift Station were minimal. Steve recommended the Board make an insurance claim to cover the cost of these repairs as it is his opinion these repairs are due to no fault of the District and were beyond the District's control. Discussion was held and it was recommended the District look into installing protective devices at all facilities that could possibly prevent this from happening again in the future. Steve will follow up with Heritage Engineering and possibly an electrician to determine what options may be available. *A motion was made by Tony Combs, second by Gary Davis to allow the District to proceed with making an insurance claim for this repair work. Motion approved unanimously.* It was requested that Steve prepare a summary of the events that occurred and provide this narrative to Gary Davis for the insurance claim.

### 3. New Salisbury Sewer

- a. **Manholes along North Point Drive:** Bob Woosley reported the County is in the process of raising the two manholes that were paved over during the County's paving operations earlier this year.

### 4. Treasurers Report:

- a. *Motion made by Tony Combs, second by John Kintner to approve the September Treasurer's Report. Motion approved unanimously.*
- b. *Motion made by Gary Davis, second by Tony Combs to pay the following claims. Motion approved unanimously.*

#### **District Checking Account:**

i. Harrison REMC-WWTP electric service	\$1,393.08
ii. Duke Energy – lift station electric service	\$21.72
iii. Aqua Utility Services – Oct. WWTP Op. & Lift Sta. Maint.	\$14,352.88*
iv. Town of Corydon – Sept sewer bills	\$6,244.15
v. Heritage Eng. – retainer/website/utility locate assistance	\$1,150.00
vi. Dillman Chastain Byrd LLC – Board mtg/draft ordinance	\$125.00

*\*Includes repairs to the WWTP and Child Craft Lift Station pumps.*

### 5. Other Items:

- a. **Rate Ordinance No. 2016-02:** *A motion was made by John Kintner, second by Gary Davis to approve Ordinance No. 2016-02. Motion approved unanimously.* The Board discussed sending out a notice on future monthly customer bills to advise them of the New Salisbury Customers rate increase. Steve Tolliver said he would have this added to the bills they send out.

Next Meeting:

Regular Board Meeting: **November 16, 2016 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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Jim Klinstiver, Board Member

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Gary Davis, V.P./Treasurer

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Dan Lee, P.E.

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Tony Combs, Secretary

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Darin Duncan, P.E.

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Town Representative