

Harrison County Regional Sewer District

October 21, 2015 Meeting Minutes

Meeting Date: October 21, 2015
8:30 am
Harrison County Community Foundation
Corydon, IN 47112

In Attendance:

Tom Tucker	Board Member (President)
Gary Davis	Board Member (VP/Treasurer)
Bill Byrd	Board Member (Town of Milltown)
Tony Combs	Board Member (Secretary)
Darin Duncan, P.E.	Board Member
John Kintner	Corydon Town Council President
Jim Klintstiver	Board Member
Bob Woosley, P.E.	Heritage Engineering
Steve Tolliver	Aqua Utility Services (Berkshire WWTP Operator)

Absent:

Chris Shultz	Board Member (Town of Lanesville)*
Dan Lee, P.E.	Board Member
Chris Byrd	Board Attorney
Rob Huckaby, P.E.	Stantec

**Town voting member. (Due to Lanesville not being present at the meeting the vote for the meeting went to Milltown.)*

Action Items:

1. **September 16, 2015 HCRSD Board Meeting Minutes:** *Motion made by Bill Byrd, second by Tony Combs 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 Jim Klintstiver, second by Gary Davis to accept the September Operations Report. Motion approved unanimously.*
 - b. **Cat Walk Improvements:** Steve reported the improvements have not yet been completed.
3. **Lanesville I-64 Interchange Sewer Project**
 - a. **Town's Portion:**
 - i. **Construction:** No update provided.
 - b. **District's Portion:**
 - i. **Lift Station:** Bob Woosley presented fence quotes for the installation of fencing at the District's lift station. Fencing was included as part of

the original contract but was eliminated due to project overruns. The cost of the fence from Infrastructure Solutions in the original contract was \$8,320. The following quotes were presented:

Quality Fence	\$2,850 (add privacy slats for \$1,050)
Cardinal Fence	\$3,900
Precision Fence	\$4,975
Hartland Fence	\$7,200

A motion was made by Tony Combs, second by Bill Byrd to allow up to \$3,900 to be spent towards the installation of the fence and select the low bid of Quality Fence to perform this work. Motion approved unanimously.

4. Stormwater:

- a. Lanesville School Campus Oil/Water Separation Unit (Cleaning Contract):** Bob Woosley presented a quote from B & H Environmental Services in the amount of \$400.00 to provide the required cleaning of the unit (per discussion at last month's meeting). *A motion was made by Darin Duncan, second by Tony Combs to accept the quote from B & H Environmental. Motion approved unanimously.*

5. Treasurers Report:

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

District Checking Account:

i. Harrison REMC-WWTP electric service	\$1,384.58
ii. Duke Energy – lift station electric service	\$21.67
iii. Aqua Utility Services – Sept billings & chemicals	\$303.44
iv. Aqua Utility Services – Oct WWTP Oper. & LS Maint.	\$2,865.83
v. Town of Corydon – September sewer bills	\$5,443.03
vi. Heritage Eng. – Inv. 07030-71 – Support Services	\$30.00
vii. Town of Corydon – grease trap cleaning	\$40.00

- c. Motion made by Gary Davis, second by Darin Duncan to approve the following invoices. Motion approved unanimously.*
 - i. Heritage Engineering – Invoice No. 15008-09 \$1,102.50
Paid via County account 30302.

6. Budget:

- a. Budget Request (2016):** The Budget request of \$38,500 has been included in the proposed County Budget. Gary advised that it currently awaiting a second reading at the next Council Meeting prior to formal adoption.

7. Other Items:

- a. **IRSDA Annual Conference:** Annual conference will be held at the Hamilton County 4-H Fairgrounds on October 26th. Tom Tucker, Bill Byrd, Dan Lee, and Bob Woosley will all attend. Registrations for everyone have been confirmed.

- b. **Milltown Lift Station Flooding:** Bill Byrd advised the Board of a chronic flooding issue with a sanitary sewer lift station located at the end of Spencer Street. Flooding of this lift station is the result of an undersized culvert located nearby. Bill stated there are two options for fixing the problem: 1) Relocation of the Lift Station (at a cost of \$212,000), or 2) Raise the existing Lift Station (at a cost of \$75,000). Board members suggested that Bill first approach the County Commissioner's with this request. The District would certainly like to assist but have no funding available to do so.

Next Meeting:

Regular Board Meeting: **November 18, 2015 at 8:30 am** @ Harrison County Community Foundation Building.

Minutes prepared by: Heritage Engineering

End of Minutes

Approved By:

Tom Tucker, President

Jim Klinstiver, Board Member

Gary Davis, V.P./Treasurer

Bill Byrd (Town of Milltown)

Tony Combs, Secretary

Darin Duncan, P.E.

Dan Lee, P.E.