

Harrison County Regional Sewer District

October 7, 2009 Meeting Minutes

Meeting Date: October 7, 2009
11:30 am
Harrison County Community Foundation
Corydon, IN 47112

In Attendance:

Tom Tucker	Board Member (President)
Tony Combs	Board Member
J.R. Eckart	Board Member
Rusty Sizemore	Board Member (Town of Lanesville)*
Dan Lee	Board Member
Bill Byrd	Board Member (Town of Milltown)
Chris Byrd	Board Attorney
Bob Woosley	Heritage Engineering (District's Engineer)

Absent:

Fred Cammack	Board Member (Town of Corydon)
Darin Duncan	Board Member (Secretary)
Gary Davis	Board Member (VP/Treasurer)
Rob Huckaby	Stantec

* *Town Voting Member*

Action Items:

1. **Approved September 16, 2009 Meeting Minutes.** *Motion made by JR Eckart, seconded by Rusty Sizemore to approve the September 16, 2009 minutes. Motion passed unanimously.*
2. **New Salisbury Sanitary Sewer Project:**
 - i. *Motion made by Tony Combs, seconded by Dan Lee to accept Bob Woosley attending the Commissioner's Meeting held on October 5, 2009 to discuss the New Salisbury Project additional funding options. Motion passed unanimously.*
 - ii. A lengthy discussion was held regarding the options for lowering the Project Cost of \$15,000 per property. The Board determined that the best approach at this point is to move forward with property owner voting at the currently approved maximum cost of \$15,000 per property. It will be explained to the property owners that they are voting on a maximum cost. All efforts will be made by the Board after the vote to find ways to reduce this cost to the property owners. Heritage shall prepare the voting information and send to the Board members for review. Voting is scheduled to occur during the month of November.

3. **New Salisbury EDA Grant Information:** Tom Tucker is providing additional information to River Hills Development concerning the District's DUN's and CCR numbers. This information was requested as part of the grant application.
4. **HCCF Grant Updates**
 - i. **New Salisbury Sanitary Sewer Project (\$65,000):** The District was **Awarded** the grant. A motion was made by Tony Combs, seconded by Rusty Sizemore to allow Tom Tucker to sign the agreement with the HCCF. Motion passed unanimously.
 - ii. **Lanesville Stormwater Demonstration Project (\$58,500):** The District was informed that they were **NOT** awarded this grant.
5. **2010 Budget:** A draft of the 2010 Budget was presented by Bob Woosley. A copy of this draft budget is included as an Attachment to these minutes.
 - i. **Operating Budget:** A draft budget of \$46,800 was presented. All Board members were asked to review this budget prior to the next meeting and provide any comments or revisions they would like to see made.
 - ii. **Projects Budget:** A draft budget of \$0 was presented. Bob explained that he put \$0 due to the efforts that will be made on the New Salisbury Project. The Board requested that at a minimum there needs to be a budget included for a project at the Lanesville Interchange. This project will be a preliminary design project to show how the area can best be served with construction cost estimates prepared. A budget of \$10,000 will be created to cover this project and any potential future items that may arise during the year.

The budget request will be taken before the Commissioners at their first meeting in November.

Next Meeting:

1. Board Meeting: **Wednesday October 21, 2009 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 - Lanesville (Rusty Sizemore)