

# Harrison County Regional Sewer District

## October 20, 2017 Meeting Minutes

Meeting Date: October 20, 2017  
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)*
Dan Lee, P.E.	Board Member
John Kintner	Board Member (Town of Corydon)
Tony Combs	Board Member (Secretary)
Jim Klintstiver	Board member
Chris Byrd	Board Attorney
Bob Woosley, P.E.	Heritage Engineering
Steve Tolliver	Aqua Utility Services (Berkshire WWTP Operator)

Absent:

Matt Beckman	Board Member (Town of Lanesville)
Darin Duncan, P.E.	Board Member

*\*Town voting member. (2018 vote will belong to the Town of Lanesville)*

Action Items:

- 1. September 15, 2017 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 reported that the plant is running well and there were no compliance issues. Steve reported two items:
    - **Infiltration is still an issue:** Steve reported the large rain event on 10/02/17 resulted in high levels at the WWTP. The effluent pumps could not keep up with the amount of flow at the plant. Steve will work with Bob Woosley on possible upgrades to the effluent pumps and force main.
    - **Sludge Hauling:** Sludge is currently hauled to Lanesville for disposal and treatment. Steve noted that Lanesville is behind on billing the District for this treatment. He said he has made them aware but has yet to see an invoice from them for the past couple of loads of sludge delivered to the plant.
    - **Schmidt Cabinet Lift Station:** Steve reported at the September meeting of an issue with one of the pumps not coming on at this lift station. He had a service technician with the pump rep review the site. The service rep re-set the pump easily and it is now back in service and functionally properly.

No further items reported. *A motion was made by Tony Combs, second by Bill Byrd to accept the September Operations Report. Motion approved unanimously.*

### 3. Treasurers Report:

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

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

i. Harrison REMC-WWTP electric service	\$1,507.76
ii. Duke Energy – lift station electric service	\$26.51
iii. Aqua Utility Services – WWTP Op. & LS Maint.	\$3,259.05
iv. Town of Corydon – Sept Sewer bills	\$6,225.72
v. Heritage Eng. – retainer/website/permits	\$884.75

- c. *Motion made by Tony Combs, second by Gary Davis to pay the following claim (this claim to be paid from the District's County funds, account no. 3032): Heritage Engineering \$150.00. Motion approved unanimously. This claim was for work performed as part of the District Long Range Plan Update.*

### 4. Other Items:

- a. **Poplar Trace Subdivision:** Bob Woosley reported revised plans were submitted by the Developer's engineer and were approved. All lots are now being served by sanitary sewer. There are a total of 73 proposed lots. Bob has made the Developer aware of the requirements for connection to the system (application must be submitted and capacity fees paid).
- b. **Schmidt Cabinet Standing Water Issue:** Bob Woosley provided an update to the Board on a standing water issue reported by Schmidt Cabinet. Jonnie Schmidt called Danny Schroeder (Harrison County Health Department) to voice a concern regarding a large amount of standing water on her property. Schmidt Cabinet mows the property along the east side of their facility and immediately behind the Village Pub. Jonni Schmidt called and stated the area has gotten more and more wet over time and they are now no longer able to mow it. Steve and Bob made an immediate site visit to determine if the District's sanitary sewer system were at fault. Steve took a sample of the standing water. Based on a field review it was determined the District's sewer system is functioning properly and has not contributed to the standing water issue. The sample Steve obtained tested positive for e-coli. The Village Pub and Fire Department are not connected to the District's sanitary sewer lines. The area of the standing water is in close proximity to the Village Pub's lateral field. Bob reported immediately to Danny the results found. Bob informed Danny this was not a District issue. Danny will follow up with Jonni to determine the next steps. It is unknown the source of the standing water but it may be: Village Pub's septic system and laterals are no longer functioning properly, the nearby lagoon is leaking, an underground spring, or the abandonment of the golf course downstream has resulted in less stormwater storage downstream thus causing water to back up. Any or all of these items

could possibly be a contributing factor. None of these factors are a result of the District's actions. At this time no further action is to be taken by the District.

Next Meeting:

Regular Board Meeting: **Friday November 17, 2017 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