

Harrison County Regional Sewer District

September 16, 2015

Meeting Minutes

Meeting Date: September 16, 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)
John Kintner	Corydon Town Council President
Dan Lee, P.E.	Board Member
Chris Byrd	Board Attorney
Bob Woosley, P.E.	Heritage Engineering
Rob Huckaby, P.E.	Stantec
Wally Howard	Aqua Utility Services (Berkshire WWTP Operator)

Absent:

Jim Klintstiver	Board Member
Chris Shultz	Board Member (Town of Lanesville)*
Darin Duncan, P.E.	Board Member

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

Action Items:

1. **August 19, 2015 HCRSD Board Meeting Minutes:** *Motion made by Gary Davis, second by John Kintner to approve the meeting minutes. Motion approved unanimously.*
2. **Berkshire WWTP:**
 - a. **Operations Report (August):** Wally Howard reviewed the monthly report. The plant remains in full compliance with all permit parameters. *A motion was made by Dan Lee second by Tony Combs to accept the August Operations Report. Motion approved unanimously.*
 - b. **Cat Walk Improvements:** *A motion was made by Tony Combs second by Dan Lee to allow AUS to spend up to \$1,500 to have the cat walk extended to reach the valve as discussed at last month's meeting. Motion approved unanimously.*
3. **Lanesville I-64 Interchange Sewer Project**
 - a. **Town's Portion:**
 - i. **Construction:** No update provided.

4. Stormwater:

- a. Rob Huckaby presented updates on the Lanesville, South Central, and Corydon projects.
 - i. Lanesville: There has been a turnover of teachers that has caused a dip in the amount of class room activity as originally hoped. Rob met with the principal and offered to sit down with the teachers to explain the unit and offer to review the education materials. Rob is awaiting follow up from the principal. The unit has now been in service for 2 years. It is time for the first cleaning of the unit. Rob estimated the cost at approximately \$400. The Board instructed Rob to secure quotes to have the unit cleaned and bring back to the next meeting for approval.
 - ii. South Central: Plants appear to be doing very well. The school seems excited about the use of the educational materials provided to them by the District.
 - iii. Corydon Rain Garden: This site is in need of attention (needs weeding).
- b. Little Indian Creek (Lanesville): Tony Combs made the Board aware of an issue brought to his attention by the Lanesville Jay Cees. IDNR has apparently made a site inspection and found issues with past remediation measures made along Little Indiana Creek. The Jay Cees are looking for help in responding to IDNR. It was discussed that the District does not have stormwater authority therefore this request must first go before either the Town of Lanesville or County Commissioners. Tony will follow up with the Jay Cees and advise them accordingly.

5. Treasurers Report:

- a. *Motion made by Tony Combs second by Dan Lee to approve the August 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	\$1,443.10
ii. Duke Energy – lift station electric service	\$26.23
iii. Liberty Mutual Insurance – blanket road cut bond	\$150.00
iv. Aqua Utility Services – Aug billings/Sept WWTP operations	\$2,997.10
v. Town of Corydon – August sewer bills	\$5,820.50
vi. Heritage Eng. – Inv. 07030-70 – Support Services	\$370.23
vii. Indiana MHC – water used at WWTP	\$57.64

- c. *Motion made by Gary Davis second by Tony Combs to approve the following invoices. Motion approved unanimously.*
 - i. Heritage Engineering – Invoice No. 15008-08 \$945.00
Paid via County account 30302.

6. Budget:

- a. **Budget Request (2016):** Tom advised the Board he presented a \$38,500 request to the Council. Gary suggested Tom also present this information to the Commissioners. Tom will present this request to the Commissioners at their upcoming meeting on September 21, 2015.

7. Other Items:

- a. **IRSDA Annual Conference:** Tom Tucker, Bill Byrd, Dan Lee, and Bob Woosley will all attend. Bob will submit registration forms everyone.

Next Meeting:

Regular Board Meeting: **October 21, 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

Chris Shultz (Town of Lanesville)

Tony Combs, Secretary

Darin Duncan, P.E.

Dan Lee, P.E.