

Harrison County Regional Sewer District

September 17, 2008 Meeting Minutes

Meeting Date: September 17, 2008
8:30 am
Harrison County Community Foundation
Corydon, IN 47112

In Attendance:

Tom Tucker	Board Member (President)
Gary Davis	Board Member (VP/Treasurer)
Darin Duncan	Board Member (Secretary)
Tony Combs	Board Member
Chris Byrd	Board Attorney
Bob Woosley	Heritage Engineering
Steve Tolliver	Aqua Utilities (Berkshire WWTP Operator)

Absent:

Bill Byrd	Board Member (Town of Milltown)*
Dan Lee	Board Member
Rusty Sizemore	Board Member (Town of Lanesville)
Fred Cammack	Board Member (Town of Corydon)
J.R. Eckart	Board Member

* *Town Voting Member*

Action Items:

- 1. Approved September 3, 2008 Meeting Minutes.** Motion made by Tony Combs, seconded by Gary Davis to approve the minutes. Motion passed unanimously.
- 2. Assessment Policy:** Bob Woosley handed out the final version of the assessment policy. Several edits and comments were discussed by members present. Bob will send out a revised version to all members and the policy will be brought to a vote for adoption at the next meeting.
- 3. Treasurer's Report (August):** Gary Davis distributed the August report. Motion made by Darin Duncan, seconded by Tony Combs to approve the August report. Motion passed unanimously.
- 4. Operators Report Berkshire WWTP (August):** Steve Tolliver distributed copies of the August operations report. WWTP continues to meet all permit requirements. Motion made by Darin Duncan, seconded by Tony Combs to accept the report and allow the Board President to sign. Motion passed unanimously.
- 5. Berkshire Subcommittee:** Darin Duncan and Gary Davis reported to the Board a summary of the meeting held with IDEM officials to discuss options for improvements to be made at the WWTP. The final item remaining to be completed in the Agreed Order

by the District is the installation of an Equalization Tank (EQ Tank). IDEM officials are open to the idea of installing some of the used tankage being offered to the District to increase capacity at the WWTP in lieu of installing the Equalization Tank. As confirmed by the District's WWTP Operator the plant can now handle the flows reaching the plant and maintain meeting permit limits therefore it is the recommendation of our Operator that the EQ Tank is no longer necessary. IDEM requested that the Board prepare a letter stating their intentions and make a formal request to eliminate the EQ Tank. Bob Woosley and Steve Tolliver shall work together to prepare said letter. Motion made by Darin Duncan, seconded by Tony Combs to allow the Board President to sign the letter to IDEM requesting the Agreed Order be modified to eliminate the need for the EQ Tank, pending review from the Board's Attorney. Motion seconded by Tony Combs. Motion passed unanimously.

6. Other Business:

- **Invoices:** The Board approved the following invoices:
 1. Chris Byrd - \$100 Meetings, \$225 Grant Application & Researching Open Door Law
 2. Heritage Eng./Stantec Eng. – Account No. .02 – Inv. No. 31
 3. Heritage Eng./Stantec Eng. – Account No. .03 – Inv. No. 14
- **Economic Development Committee (EDC):** Tom Tucker discussed conversations he has had with Darrell Voelker. Darrell seems reluctant to place the District on the Committee's agenda. Darrell stated the Agenda is full. The District is interested in discussing potential projects and possible funding sources with the Committee. A suggestion was made to invite the EDC to a District meeting. Tom will follow up with the EDC and make this invitation.

Next Meeting:

1. Wed. October 1, 2008 at 11:30 am @ Harrison County Community Foundation Building.
2. Agenda Items:
 - Approval of September 17, 2008 meeting minutes
 - Adoption of Assessment Policy

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 - Milltown (Bill Byrd)