

# Harrison County Regional Sewer District

## September 2, 2009 Meeting Minutes

Meeting Date: September 2, 2009  
11:30 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
Darin Duncan	Board Member (Secretary)
J.R. Eckart	Board Member
Dan Lee	Board Member
Chris Byrd	Board Attorney
Rob Huckaby	Stantec
Steve Tolliver	Aqua Utilities (WWTP Operator)
Bob Woosley	Heritage Engineering (District's Engineer)

Absent:

Fred Cammack	Board Member (Town of Corydon)
Rusty Sizemore	Board Member (Town of Lanesville)*

\* *Town Voting Member*

Action Items:

- 1. Approved August 19, 2009 Meeting Minutes.** *Motion made by JR Eckart, seconded by Tony Combs to approve the August 19, 2009 minutes. Motion passed unanimously.*
- 2. Section 319 Grant Application.** Rob Huckaby informed the Board that the grant application has been submitted (due date was September 1<sup>st</sup>). Letters of support were obtained from numerous groups. The Board discussed following up with each group to express their appreciation for their support. Discussion was also held that the District should show their support for each of these groups as they continue to solicit funding from the County to keep their programs running.
- 3. New Salisbury Project:**
  - i. EDA Grant Funds:**
    - a. Matching Funds:** The District's \$670,000 request for matching grant funds was not approved by the Council at their 24<sup>th</sup> meeting. There were only four members of the Council present at the meeting. The motion received a 2-2 vote. A majority is required to pass a request. The District will make another run at the full Council in hopes of securing the matching funds to qualify for the grant. The District is

currently scheduled to go before the Commissioner's on September 8<sup>th</sup> followed by the Council on September 14<sup>th</sup>.

b. **Project Display Map:** Jill Saegesser (River Hills Development) requested that a revised display of the project be created that shows the changes to the alignment to serve Child Craft. The location of the line will run along the north side of the building, not the south side as previously shown. Bob Woosley will prepare a revised map and submit to Jill immediately.

ii. **Project Voting:** The District's Grants Administrator, Jill Saegesser with River Hills Development, suggested the District move forward with voting on the project prior to receiving word on the EDA Grant funds. Assuming the County provides the matching funds for the grant, Jill suggested that the District should allow property owner's to vote with the vote contingent upon the District being successful in securing the Grant dollars. Jill's reasoning is that if a negative vote is received then the grant application can be pulled prior to a decision being made.

*A motion was made by Tony Combs, seconded by Gary Davis to proceed with voting. The entire project would be contingent upon the District successfully securing the EDA grant funds. If the District is not successful then the vote will be void. Motion passed unanimously.*

All of this is contingent upon the County providing the necessary match for the grant. If the Council denies the request then a vote will not be held at this time.

iii. *presented the July Treasurer's Report. Motion made by Tony Combs, seconded by Darin Duncan to approve the July Treasurer's Report. Motion passed unanimously.*

#### 4. Invoices:

The Operating Account (.02) is out of funds. Heritage's latest invoice (Inv. No. 42-Revised in the amount of \$2,744) was denied due to lack of funds. Tom Tucker requested that Bob Woosley review all past invoices charged to this account to determine if any funds should have been charged to the Projects Budget (.03). The District will need to request a transfer of funds to move any funds from the Projects Budget to the Operating Budget.

#### Next Meeting:

1. Board Meeting: **Wednesday September 16, 2009 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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Tony Combs

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Darin Duncan, Secretary

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Daniel Lee

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Gary Davis, V.P./Treasurer

\_\_\_\_\_  
JR Eckart

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Towns - Lanesville (Rusty Sizemore)