

Harrison County Regional Sewer District

September 3, 2008 Meeting Minutes

Meeting Date: September 3, 2008
11:30 am
Harrison County Community Foundation
Corydon, IN 47112

In Attendance:

Bill Byrd	Board Member (Town of Milltown)*
Gary Davis	Board Member (VP/Treasurer)
Tony Combs	Board Member
Dan Lee	Board Member
Chris Byrd	Board Attorney
Bob Woosley	Heritage Engineering
Steve Tolliver	Aqua Utilities (Berkshire WWTP Operator)
Rob Huckaby	Stantec

Absent:

Tom Tucker	Board Member (President)
Rusty Sizemore	Board Member (Town of Lanesville)
Fred Cammack	Board Member (Town of Corydon)
J.R. Eckart	Board Member
Darin Duncan	Board Member (Secretary)

* *Town Voting Member*

Action Items:

- 1. Approved August 20, 2008 Meeting Minutes.** Motion made by Dan Lee, seconded by Bill Byrd to approve the minutes. Motion passed unanimously.
- 2. Assessment Policy:** Bob Woosley handed out the final version of the assessment policy. It was noted that a section was added to allow for financing options for property owner's. Board members present were asked to review and provide comments by Wednesday September 10th. A copy of the policy will immediately be sent to all Board members not in attendance at the meeting.
- 3. Treasurer's Report (July):** Gary Davis distributed the July report. Motion made by Bill Byrd, seconded by Tony Combs to approve the July report. Motion passed unanimously.
- 4. Stormwater Section 319 Grant Application:** Rob Huckaby informed the Board that the Grant Application was submitted to IDEM on Friday August 29th. A presentation was made to the Commissioner's on Tuesday September 2nd to explain the Grant Application and the possible need for funding to support the match requirements. The Commissioner's were supportive of the District efforts. Rob explained that we expect to hear something from IDEM in the Spring of '09 as to the status of our application,

whether or not we were selected. If selected it is anticipated money would not be available until late summer or early fall of '09.

5. Other Business:

- **Invoices:** The Board approved the following invoices:
 1. Stantec Eng. - Approved final invoice (\$1,000) for 205j Grant project.
 2. Heritage Eng./Stantec Eng. – Account No. .02 – Inv. No. 30: \$3,011
- **Memorandum of Understanding (Transfer of Inter-local Agreements):** Chris Byrd informed the Board that the Commissioner's signed the MOU transferring inter-local agreements made between the County and other municipal entities at their September 2nd, 2008 meeting. A copy of the agreement was distributed to Board members as is made a part of these minutes (**see Attachment**). Chris asked that the Board take action to allow the District President authority to sign the MOU. Bill Byrd made a motion to allow Tom Tucker (Board President) the authority to sign the MOU, seconded by Tony Combs. Motion passed unanimously. *Chris will follow up with Tom Tucker to have the MOU signed.*

Next Meeting:

1. Wednesday September 17, 2008 at 8:30 am @ Harrison County Community Foundation Building.
2. Agenda Items:
 - Approval of September 3, 2008 meeting minutes
 - Assessment Policy Procedures: Final
 - Berkshire WWTP Subcommittee Report
 - Other Items

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)