

Harrison County Regional Sewer District

September 18, 2020 Meeting Minutes

Meeting Date: September 18, 2020

8:30 am

Harrison County Government Center (meetings will continue to be held here until further notice due to COVID-19 restrictions)

Corydon, IN 47112

In Attendance:

Tom Tucker	Board Member (President)
Bill Byrd	Board Member (Town of Milltown)*
Charlie Crawford	Board Member
John Kintner	Board Member (Town of Corydon)
Dan Lee, P.E.	Board Member
Tony Combs	Board Member (Secretary)
Chris Byrd	Board Attorney
Steve Tolliver	Aqua Utility Services (Berkshire WWTP Operator)
Bob Woosley, P.E.	Heritage Engineering

Absent:

Gary Davis	Board Member (VP/Treasurer)
Darin Duncan, P.E.	Board Member
Matt Beckman	Board Member (Town of Lanesville)

Guests:

None present

**Town voting member. (2020 vote will belong to the Town of Milltown)
(Order of voting: 2020-Milltown, 2021-Lanesville, 2022-Corydon)*

Action Items:

- 1. August 21, 2020 HCRSD Board Meeting Minutes:** *Motion made by Bill Byrd, second by Charlie Crawford to approve the meeting minutes. Motion approved unanimously.*
- 2. Berkshire WWTP & New Salisbury System:**
 - a. Operations Report (July & August):** Steve Tolliver presented both the July and August operations reports. The plant met all permit requirements during the months of July and August. Steve noted that both effluent pumps in addition to the newly installed gas powered pump have all been in operation since the end of July. August was the first month that pump at the plant was able to keep flow from flooding the effluent flow meter. Steve feels that in the past we were receiving inaccurate high flow readings due to the flow meter being submerged. August is the first month where, during high flow events as a result of rain, we received accurate readings. With all three (3) pumps in operation we can now better handle high flow events. Steve pointed to a specific date in August where we received heavy rain and infiltration in the system, but the plant was able to accurately record the flows. The overall feeling is our infiltration, while still an issue, is not as severe as once feared. We will continue to monitor the flows. *A motion was made by Charlie*

Crawford, second by Dan Lee to accept the July and August operations reports. Motion approved unanimously.

- b. Effluent FM Air Relief Valve (ARV) Installation:** Last month the Board requested Bob to secure updated quotes to replace the existing broken ARV with a new ARV. Bob secured a quote in the amount of \$2,715.00 from Cornell Harbison to install a District provided ARV. Dan Cristiani Excavating had previously provided a quote but withdrew their bid as they have too much on their books at this time. Bob also reported that a new ARV may need to be purchased at a cost of approximately \$1,000. Bob will be meeting with the Town of Georgetown to see if perhaps the District can borrow a rebuilt ARV that the Town has in storage. If the Town agrees there would be no cost for the materials and only the cost from Cornell Harbison to install. Bob will be making this request at the Town of Georgetown's Town Council meeting on September 28, 2020. *A motion was made by Tony Combs, second by Dan Lee to select Cornell Harbison for the installation at a price of \$2,715.00 and to allow for spending up to \$1,000 (if necessary) for the purchase of an ARV. Motion approved unanimously.*

- c. Lanesville Interchange Lift Station:** Steve reported issues with power fluctuations at the Lift Station that is causing the motor saver to trip routinely. When this occurs he must make a site visit to reset the motors. Steve made the Board aware he is going to have his electrician meet with the Harrison County REMC to see what can be done to correct this issue.

- d. Berkshire WWTP and Effluent FM Improvements Project:** *A motion was made by Bill Byrd, second by Tony Combs to approve a contract with Heritage Engineering for the preparation of a Preliminary Engineering Report (PER) for the expansion of the Berkshire WWTP facility. Motion approved unanimously.*

3. Treasurers Report:

- a.** *Motion made by Dan Lee, second by Bill Byrd to approve the August Treasurer's Report. Motion approved unanimously.*

- b.** *Motion made by Tony Combs, second by Dan Lee to pay the following claims. Motion approved unanimously.*

District Checking Account:

i. Harrison REMC-WWTP electric service	\$1,637.00
ii. Duke Energy – lift station electric service	\$46.62
iii. Town of Corydon – August sewer bills	\$10,238.44
iv. Aqua Utility Services – WWTP Op., LS Maint., Misc. Maint.	\$11,122.68
v. Lanesville Utilities – August sewer bills	\$613.23
vi. Dillman Chastain Byrd LLC – various charges	\$846.61
vii. Liberty Mutual – blanket road cut bond	\$150.00
viii. Heritage Eng. – Retainer/web site host/NS Misc Support	\$4,999.50

Next Meeting:

Regular Board Meeting: **Friday October 16, 2020 at 8:30 am** at the Harrison County Community Foundation Building.

Minutes prepared by: Heritage Engineering

End of Minutes

Approved by:

Tom Tucker, President

Charlie Crawford

Gary Davis, V.P./Treasurer

Dan Lee, P.E.

Tony Combs, Secretary

Darin Duncan, P.E.

Town Representative