

# Harrison County Regional Sewer District

## September 21, 2018 Meeting Minutes

Meeting Date: September 21, 2018  
8:30 am  
Harrison County Community Foundation  
Corydon, IN 47112

In Attendance:

Tom Tucker	Board Member (President)
Gary Davis	Board Member (VP/Treasurer)
Dan Lee, P.E.	Board Member
Jim Heitkemper	Board Member
John Kintner	Board Member (Town of Corydon)
Bill Byrd	Board Member (Town of Milltown)
Chris Byrd	Board Attorney
Bob Woosley, P.E.	Heritage Engineering
Wally Howard	Aqua Utility Services

Absent:

Darin Duncan, P.E.	Board Member
Matt Beckman	Board Member (Town of Lanesville)*
Tony Combs	Board Member (Secretary)
Steve Tolliver	Aqua Utility Services (Berkshire WWTP Operator)

Guests:

Darrell Voelker	Economic Development Corporation (EDC)
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*\*Town voting member. (2018 vote will belong to the Town of Lanesville)  
(Order of voting: 2018-Lanesville, 2019-Corydon, 2020-Milltown)*

Action Items:

- 1. Town Vote:** John Kintner (Corydon) took the Town's vote for this month due to the absence of Matt Beckman (Lanesville).
- 2. August 17, 2018 HCRSD Board Meeting Minutes:** *Motion made by Dan Lee, second by John Kintner to approve the meeting minutes. Motion approved unanimously.*
- 3. Berkshire WWTP:**
  - a. Operations Report (August):** Wally Howard reported the plant met all permit requirements during the month. *A motion was made by Dan Lee, second by John Kintner to accept the Operations Report. Motion approved unanimously.*
  - b. Straeffer Pump & Supply Preventive Maintenance Agreement:** Wally reported that Straeffer will begin the preventive maintenance work during the course of the next several weeks.

**c. Effluent Pump Station and Forcemain Replacement Project:** It was discussed these improvements need to be expedited. Bob Woosley will send out a set of the draft plans for review prior to the next meeting.

**4. New Salisbury (Proposed Veterinary Clinic):** Darrell Voelker was in attendance and gave a brief update. He (as a representative of the EDC) is working with Dr. Hinder to pull together real cost data for the proposed improvements. It was discussed that perhaps the County, EDC, and District could all financially participate to assist in getting the necessary sewer infrastructure constructed to serve his site. The estimated cost to serve his site is between \$25k-\$30k. Darrell will continue to work with Dr. Hinder to help push this possible economic development project along and make it a reality. Darrell will report back to the District at a later date.

**5. Lanesville Interchange Sewer Extension to JC MOAG Development**

**a. Waste Stream Details:** Bob Woosley shall provide Matt Beckman's contact information to Darrell Voelker. Bob will also provide a copy of the District's Sewer Use Ordinance that outlines pre-treatment requirements (if applicable). Darrell will follow up with JC MOAG and provide to them all of this information. Darrell will also follow up with Matt Beckman to ensure all Town concerns are addressed as it relates to the waste stream being generated by this proposed development.

**b. Fees that apply:**

- Tap Fees: Will not apply to this proposed development (the tap will be installed at the same time the sanitary sewer main is installed).
- Capacity Fees: They will be installing a 1" water meter. Per Ordinance the capacity fee that applies is \$1,250. The applicant has already paid this fee to the District.
- Inspection Fees: The applicant will be required to pay the inspection fees associated with inspection of their plumbing connection. Bob Woosley will advise them of this requirement.

**6. Treasurers Report:**

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

**b. Motion made by Gary Davis, second by Jim Heitkemper to pay the following claims. Motion approved unanimously.**

**District Checking Account:**

i. Harrison REMC-WWTP electric service	\$1,340.75
ii. Duke Energy – lift station electric service	\$26.62
iii. Aqua Utility Services – WWTP Op., LS Maint., Misc. Maint.	\$3,942.32
iv. Town of Corydon – Aug sewer bills	\$5,946.37
v. Dillman, Chastain, Byrd – attend meetings/easement	\$292.00
vi. CAN Surety – Dishonesty bond premium	\$147.00
vii. Heritage Eng. – retainer/website hosting	\$894.25

Next Meeting:

Regular Board Meeting: **Friday October 19, 2018 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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Jim Heitkemper, Board Member

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Gary Davis, V.P./Treasurer

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Dan Lee, P.E.

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Tony Combs, Secretary

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Darin Duncan, P.E.

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Town Representative