

Harrison County Regional Sewer District

April 12th, 2007 Meeting Minutes

Meeting Date: April 12th, 2007
11:30 am
Commissioner's Room
Harrison County Courthouse
Corydon, IN

In Attendance: JR Eckart Board Member
Daniel Lee Board Member
Gary Davis Board Member (Vice President/Treasurer)
Tom Tucker Board Member (President)
Fred Cammack Board Member (Town of Corydon)*
Darin Duncan Board Member (Secretary)
Tony Combs Board Member
Chris Byrd Board Attorney
Bob Woosley Heritage Engineering (RSD Consultant)
Bob Anderson FMSM Engineers (RSD Consultant)

Absent: Rusty Sizemore Board Member (Town of Lanesville)
Alan Pate Town of Palmyra
Jim Pevlor Board Member (Town of Milltown)
Steve Hall FMSM Engineers (RSD Consultant)

Guests: Alfred Cooper Alliance of Indiana

* Town Voting Member

Action Items:

1. **Approved March 21st, 2007 Meeting Minutes.** Motion made by Fred Cammack, seconded by Gary Davis to approve the minutes. Motion passed unanimously.
2. **New Salisbury Area:** Bob Woosley presented several options for providing regional sewer service to the New Salisbury Area. The options discussed could provide service to the New Salisbury businesses, properties along SR 135, North Harrison Schools, residential properties in New Salisbury (including the Oak Park Subdivision) and Corydon Junction (including Child Craft Furniture Company). Providing service to these areas would require the construction of a WWTP. Options for WWTP construction include a temporary or a permanent facility. It was agreed that a permanent facility, or components of the facility, is the preferred solution if feasible. Preliminary cost estimates range from \$1.5 M to \$2.0 M. Preliminary sites were discussed with the board requesting that Heritage review options of moving the site further to the north to lie near the railroad (possibly between the railroad and the Town of New Salisbury). Heritage shall work with the Board to prepare the following:

- a. Prepare cost estimates for a regional and/or temporary facility to lie near the railroad crossing along SR 135.
 - b. Review potential site availability. Work with Chris Byrd to make initial contact with property owners to gauge their interest in selling a portion of their property for a WWTP.
 - c. Review costs associated with bringing flow from Lanesville Interchange to this area versus taking flow to existing Lanesville WWTP.
 - d. Contact Scott Miller (H.J. Umbaugh & Assoc.) to discuss costs and possible rates for property owners.
 - e. Review again with Board to make final decision on possible location of WWTP, properties served, and potential user fees.
 - f. A public meeting will be held to discuss the service area, rates, and charges. This meeting will not be held until the Board has had time to fully review, discuss, and set policy and procedures for establishment of the rates and charges.
3. **Heritage/FMSM Invoice No. 11:** Motion made by Gary Davis and seconded by Tony Combs to approve Invoice No. 11. Motion carried unanimously.
 4. **Hospital Update:** The Hospital's Engineer has yet to submit plans for review. It is anticipated that plans will be submitted next week to Heritage for review. Heritage shall review immediately and forward comments to the Town of Corydon.
 5. **Other Business:** Mr. Alfred Cooper attended the meeting on behalf of the *Alliance of Indiana Rural Water*. Rusty Sizemore invited him to attend to provide the Board with a overview of the services they provide. Mr. Cooper informed the Board that the Alliance provides an abundance of free services to Districts throughout the State of Indiana. Their main focus with Sewer Districts is in the operation and maintenance of wastewater treatment facilities. Mr. Cooper encouraged the Board to contact the Alliance when a need arises for training, operation, etc. for future wastewater treatment plants.

Next Meeting:

1. May 2nd, 10:00 am @ Harrison County Commissioner's Room.
2. Agenda Items:
 - Approval of April 12th meeting minutes
 - New Salisbury Area: review of service options
 - Rate Consultant: review of possible rate/charges structure (Scott Miller)
 - Hospital Update
 - 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 - Corydon