

# Harrison County Regional Sewer District

## August 15, 2007 Meeting Minutes

Meeting Date: August 15<sup>th</sup>, 2007  
8:30 am  
Commissioner's Room  
Harrison County Courthouse  
Corydon, IN 47112

In Attendance: Tom Tucker Board Member (President)  
Fred Cammack Board Member (Town of Corydon)\*  
Darin Duncan Board Member (Secretary)  
Tony Combs Board Member  
Gary Davis Board Member (VP/Treasurer)  
Bill Byrd Board Member (Town of Milltown)  
Chris Byrd Board Attorney  
Bob Woosley Heritage Engineering (RSD Consultant)  
Steve Hall FMSM Engineers (RSD Consultant)

Absent: Alan Pate Town of Palmyra  
JR Eckart Board Member  
Rusty Sizemore Board Member (Town of Lanesville)  
Daniel Lee Board Member

Guest: John Colin Hospital's Attorney  
Eric Wise Planning & Zoning

\* Town Voting Member

### Action Items:

1. **Approved August 1<sup>st</sup>, 2007 Meeting Minutes.** Motion made by Gary Davis, seconded by Darin Duncan to approve the minutes. Motion passed unanimously.
2. **Hospital Service Update:** John Colin updated the Board on the current status of acquiring the necessary easement from Bob Lynn. Negotiations are on-going and John is hopeful that all parties can sign an agreement within the next week. John asked if the Hospital will be limited to 35,000 gpd in the future. Will they be able to get more flow if needed? Darin Duncan assured him that the Hospital is a customer of the District. If the Hospital needs more flow in the future then the District will take the necessary steps to acquire additional capacity from the Town of Corydon. This will be the responsibility of the District, not the Hospital to acquire this additional capacity. The District cannot see any reason why additional flow will not be made available to the Hospital in the future if needed. John will report back to the Board immediately upon acquiring the easement. Timing of this issue is near a critical point if the Hospital is to open by the end of the year. Construction on the sewer improvements to the lift station need to begin by the end of September.

*Darin Duncan made a motion to allow Chris Bryd to obtain quotes from three (3) appraisers for providing appraisals for the easement should it be determined that the Hospital is unsuccessful in acquiring the easement. If condemnation is necessary he feels the Board should be ready to move immediately on getting the appraisal work completed. These quotes would be brought back to the next scheduled Board meeting and would only be used if the Hospital is unable to acquire the easement. Gary Davis seconded the motion. Motion passed unanimously.*

3. **Stormwater Ordinance Update:** Steve Hall provided an update on the RSD's presentation to the Commissioners regarding development of the stormwater ordinance. The commissioners expressed concerns that the proposed stormwater program would be too broad and the effort should be minimized/streamlined. Darin Duncan also spoke with the Commissioners about the stormwater program and committed to bringing the issue back to the RSD Board for discussion. After discussion, the RSD advised FMSM to prepare a timeline illustrating how the stormwater program and related education efforts and demonstration projects could be implemented to "ease" into the proposed program.
4. **Regional District Plan Submittal to IDEM:** Gary Davis made a motion to allow Heritage Engineering to draft a summary document that will serve as the District's Plan to IDEM. This document shall follow the draft outline provided to the Board from Lynne Newlon with IDEM (see Attachment "A"). Tony Combs seconded the motion. Motion passed unanimously.
5. **Berkshire WWTP Subcommittee:** The Board appointed Darin Duncan, Gary Davis, and Tony Combs to serve on a subcommittee to open up discussions with SSK Communities (owner of Berkshire) to determine the status of their WWTP improvements and if they have interest in turning this facility over to the District. Bob Woosley shall coordinate setting up a meeting of this subcommittee with SSK. A report will be given at the next Board meeting as to any progress that has been made.
6. **Invoice Approvals:** Motion made by Gary Davis and seconded by Fred Cammack to approve Heritage/FMSM Invoice No. 15 (Operating Budget). Motion made by Darin Duncan and seconded by Gary Davis to approve Heritage/FMSM Invoice No. 3 (New Salisbury Project Budget). Motion made by Tony Combs and seconded by Darin Duncan to approve Heritage/FMSM Invoice No. 16 (Operating Budget). Motion made by Fred Cammack and seconded by Tony Combs to approve Chris Byrd's Invoice (\$431.25). All motions passed unanimously.
7. **Special Request by Property Owner:** Mr. Fred Clunie addressed the Board with a special request – he requested that any future meetings that will have the New Salisbury Project on the agenda that he be given advanced notice to allow him provide notice to his neighbors. He submitted a letter that he requested be admitted into the minutes of the meeting (see Attachment "B").
8. **Town of Milltown Representative:** Mr. Bill Byrd will be replacing Mr. Jim Pevlor on the Board as the Town of Milltown's representative. This change is effective immediately. The Town of Milltown made this change due to Mr. Pevlor's current time commitment with the on-going Milltown WWTP improvement project. Mr. Pevlor's does not have the time available to participate in the District's meetings.
9. **Planning & Zoning:** Eric Wise requested that the Board please submit their intentions in writing to him to allow Planning & Zoning to enact a checklist for Board review in September.

Eric would like to take this to the Commissioners meeting on September 4, 2007. Darin Duncan made a motion to have Heritage draft the letter and allow the Chair to sign on behalf of the District. Gary Davis seconded the motion. Motion passed unanimously.

Next Meeting:

1. Sept. 5<sup>th</sup> , 11:30 am @ Harrison County Commissioner's Room.
2. Agenda Items:
  - Approval of Aug. 15<sup>th</sup> meeting minutes
  - Hospital Update
  - Stormwater Ordinance Update
  - Other Items

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

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JR Eckart

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Towns - Corydon