

# Harrison County Regional Sewer District

## August 16, 2006 Meeting Minutes

Meeting Date: August 16<sup>th</sup>, 2006  
8:00 am  
Harrison County Commissioner's Room  
Harrison County Courthouse  
Corydon, IN

In Attendance:

Gary Davis	Board Member (Treasurer)
Darin Duncan	Board Member (Secretary)
Daniel Lee	Board Member
JR Eckart	Board Member
Herb Schneider	Board Member (Town of Lanesville)
Tom Tucker	Board Member (President)
Tony Combs	Board Member
Fred Cammack	Board Member (Town of Corydon)
Alan Pate	Board Member (Town of Palmyra)
Bob Woosley	Heritage Engineering (RSD Consultant)
Steve Hall	FMSM Engineers (RSD Consultant)

Absent: Jim Pevlor Board Member (Town of Milltown)

### Action Items:

1. Approved August 2<sup>nd</sup>, 2006 Meeting Minutes.
2. Legal Services Contract: A legal services contract with Harold Dilman & Associates for the services of Mr. Chris Byrd was signed. The contract will be for the remainder of 2006.
3. Hospital Service: Agreed to move forward with Alternate No. 5 as the preferred alignment for providing service to the hospital site (see Item 1 in Summary of Items Discussed). This was a conditional approval that requested the hospital work out all design details with the Town of Corydon and details regarding plans, specifications, and construction cost(s) be brought back before the Board.
4. Request for Flow to Corydon: Per the current agreement with the Town of Corydon, the RSD is required to make an official request for flow. Heritage Engineering shall prepare this request for review by the RSD. Upon approval by RSD Board this flow request will be submitted to the Town for approval. The request will be made to accept flow from the Hospital as well as future development. The point of connection into Corydon's system shall be at or near the existing tie in point of the 4" force main near Homestead Manor that discharges into the existing 12 inch sewer.

5. Inter-local Agmts: Heritage Engineering shall send sample Inter-local Agmts out the Towns immediately. Chris Byrd will assist the Towns in coming up with a final draft for presentation to the Board.

### Summary of Items Discussed

1. **Hospital Service:** Darin Duncan gave the subcommittee's report on alternatives considered for alignment of the force main. A total of five (5) alternatives were considered. A copy of the subcommittee's report (*Attachment "A"*) and map (*Attachment "B"*) are attached to these minutes. The recommended alternative results in the following:
  - a. Proposed lift station at the hospital is eliminated.
  - b. Existing lift station on Bob Lynn's property would be replaced with a larger station to handle increased flows. This station would also be increased in depth to allow for gravity flow from the hospital. Corydon will continue to maintain and operate this lift station.
  - c. Existing 4" force main would be replaced with an 8" force main (to accommodate future flows). Corydon will continue to maintain this force main.
  - d. Estimated Cost: an increase of approximately \$55,000 above and beyond what was originally to be spent by the hospital for their current proposal of running alongside the right of way of I-64. This is simply an estimate. Actual costs will need to be provided by the Hospital to determine the exact figure. It was discussed, by hospital representatives that were in attendance, that this likely is a low estimate due to the nature of not getting full credit from contractors. Members of the Board stated that it is their opinion that any costs incurred should be at the expense of the Hospital, not the RSD due to the Hospital being in this situation due to their lack of proper planning on the front end of the project. This will be discussed in greater detail upon final numbers being presented to the RSD Board by the Hospital's representatives.
  - e. Eliminates future operation and maintenance costs of a lift station.

A couple of concerns were raised by members of the Board:

- Proposed force main would run along the existing Homestead Manor Drive. This would result in pavement restoration costs.

*A final decision on alignment of the force main will need to be made between the Town and Hospital. It is possible to run the alignment of the force main to the rear of the properties on the north side of Homestead Drive.*

- Alternate 5 does not help advance the building of the future connector road (the interconnection between Pacer Drive and Hospital Drive). Alternate 3 would result in this road being built to sub-grade.

*It was discussed that the construction of the future connector road is an economic development issue and not a sanitary sewer issue. While members of the Board agreed that they would like to see the construction of this roadway advance they did not feel that the two items were dependant upon one another. Given the pending deadline for opening the hospital (Oct. 2007) it does not appear that Alternate 3 will allow sufficient time to work out all arrangements for funding of this work while completing the sewer in time.*

- Depth of Gravity Sewer Service: the question was asked, “in the area where we are showing future flows coming to this site how much can be gravity fed?”

*Heritage Engineering will investigate and report back at the next meeting.*

2. Meeting Times: It was voted on and approved that meeting times would be adjusted to better accommodate Board member’s schedules. Effective immediately the new times are as follows:

First Meeting of Month (1<sup>st</sup> Wednesday): 11:30 am – 1:00 pm

Second Meeting of Month (3<sup>rd</sup> Wednesday): 8:30 am – 10:00 am

3. Stormwater Website: the link to the website is [www.indiancreekwatershed.com](http://www.indiancreekwatershed.com)
4. Sewer Standards: A binder with sample standards will be produced and sent out to all members of the Board. This will include sample ordinances. Sample ordinances from the Oak Park Conservancy District will be included. Heritage/FMSM shall compile this data.

Next Meeting:

1. September 6<sup>th</sup> , 2006, 11:30 a.m. @ Harrison County Commissioner’s Room
2. Agenda Items: Review and Discussion on Stormwater Ordinance

Minutes prepared by: Heritage Engineering/FMSM Engineers

**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, Treasurer

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JR Eckart

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