

# Harrison County Regional Sewer District

## December 20<sup>th</sup>, 2006 Meeting Minutes

Meeting Date: December 20<sup>th</sup>, 2006  
8:30 am  
Harrison County Commissioner's Room  
Harrison County Courthouse  
Corydon, IN

In Attendance:

Darin Duncan	Board Member (Secretary)
Daniel Lee	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)*
Gary Davis	Board Member (Treasurer)
Alan Pate	Town of Palmyra
Bob Woosley	Heritage Engineering (RSD Consultant)
Chris Byrd	Board Attorney

Absent:

JR Eckart	Board Member
Jim Pevlor	Board Member (Town of Milltown)

\* Town Voting Member

### Action Items:

1. **Approved December 6<sup>th</sup>, 2006 Meeting Minutes.** Motion made by Gary Davis, second by Dan Lee.
2. **Meeting Date Change.** The next regularly scheduled meeting that was to be held on January 3, 2007 has been moved to **January 10, 2007 at 11:30 am**. This meeting conflicted with the Commissioner's Meeting being held that same day.
3. **Town Board Members:** All Town Board members were reminded that their terms expire on Dec. 31, 2006. They will need to meet with their Town Councils to be re-appointed or have a new person appointed to the position.
4. **Heritage Eng/FMSM Eng Invoice:** Approved their November invoice. Motion made by Gary Davis, second by Tony Combs.
5. **2007 Operating Budget.** Received approval at the Nov. 20<sup>th</sup> Commissioner's Meeting. Budget request was not voted on for approval at the Dec. 11<sup>th</sup> Council Meeting. Tom Tucker will present this Budget to the Council at their Dec. 26<sup>th</sup> meeting. Budget being requested is for an Operating Budget of \$75,000 (see Nov. 15<sup>th</sup> minutes for a complete breakdown).

6. **Berkshire WWTP:** Approved the Request for Qualifications for the analysis of the proposed improvements to be made to the WWTP. Will be advertised in the Corydon Democrat on Wed. Dec. 27<sup>th</sup> and January 3<sup>rd</sup>.
7. **Sewer Standards:** Tabled the approval of the draft standards. Several edits were requested by Board members during the meeting. A revised set of standards will be sent out to all prior to the next scheduled meeting. These standards will be voted on for approval at the next meeting.
8. **Elected Officials:** Meeting with newly elected officials will be held at the January 10<sup>th</sup>, 2007 meeting. Bob Woosley will send out invites to the newly elected officials: Terry Miller, Leslie Robertson, William Nichols, and Gordon Pendleton. These officials will be invited to attend and will be provided an update of all work performed to date (from Stakeholder Meetings to the present day District Board).
9. **Mailing Address:** A motion was made by Darin Duncan, seconded by Gary Davis to change the official mailing address to the Auditor's Office. The new mailing address will be: Harrison County Auditor, 300 N. Capitol Ave., Room 202, Corydon, IN 47112. Bob Woosley shall prepare a letter and send to IDEM informing them of this change.

#### Summary of Items Discussed

1. Corydon Flow Request: Request was made to the Town on November 15, 2006. Still awaiting a response from the Town. Fred Cammack will call the Town's Engineer (Midwestern) to determine the status of their review.
2. Board Member Payment: Chris Byrd reported that Indiana law does not allow for the compensation of elected officials or those serving in a public office (Health Dept employees) to receive compensation for serving on Boards. Mr. Byrd recommend against providing compensation to Board members for attendance at meetings. Mr. Byrd states that payment to Board members for direct expenses (travel, meals, etc.) is allowed.
3. Berkshire WWTP: Alan Pate informed the Board that he was informed that the operator at the WWTP (Roger Hensley) has sent written notification to IDEM last week informing them of his resignation from being the operator of the plant. Bob Woosley will contact IDEM to determine the status.

#### Next Meeting:

1. January 10<sup>th</sup>, 2006 at 11:30 a.m. @ Harrison County Commissioner's Room.
2. Agenda Items:
  - Elected Officials Update
  - 2007 Budget Discussion
  - Sewer Standards: adoption
  - Corydon Flow Request: update
  - Stormwater Ordinance Workgroup – selection of members

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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Towns - Corydon