

# Harrison County Regional Sewer District

## December 6<sup>th</sup>, 2006 Meeting Minutes

Meeting Date: December 6<sup>th</sup>, 2006  
11:30 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)
Steve Hall	FMSM Engineers (RSD Consultant)
Chris Byrd	Board Attorney
Kevin Russell	County Engineer

Absent:

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

\* Town Voting Member

### Action Items:

1. **Approved November 15<sup>th</sup>, 2006 Meeting Minutes.** Motion made by Darin Duncan, second by Tony Combs.
2. **Contract Amendment (2006).** Motion made by Gary Davis, second by Dan Lee. Darin Duncan abstained from voting. Approved the signing of an amendment to the existing Heritage/FMSM contract.
3. **Town Voting.** The Towns have determined that the Town of Corydon shall be the voting member. The Towns shall make this determination each year per the petition that established the District.
4. **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.
5. **Attorney Invoice.** Approved the payment of the \$475 invoice submitted by Harold Dillman Attorneys.

6. **2007 Operating Budget.** Received approval at the Nov. 20<sup>th</sup> Commissioner's Meeting. Budget request will be voted on for approval at the Dec. 11<sup>th</sup> Council Meeting. Budget being requested is for an Operating Budget of \$75,000 (see Nov. 15<sup>th</sup> minutes for a complete breakdown).
7. **Berkshire WWTP:** Heritage/FMSM shall prepare a Request for Proposals to provide an independent review of the proposed improvements to the WWTP. This review shall include an opinion on construction costs and recommendations for modifications to the improvements. The Board's Attorney shall work with Heritage/FMSM to prepare the RFP. The RFP shall be presented to the Board at the Dec. 20<sup>th</sup> meeting for approval. It is anticipated that the RFP will be advertised on Wed. Dec. 27<sup>th</sup> in the Corydon Democrat.
8. **Sewer Standards:** All Board members were requested to submit comments on the draft standards to Darin Duncan prior to the next Board meeting. Comments will be compiled and revisions discussed at the next meeting. It is anticipated that these standards will be adopted at the first Board meeting in January 2007.
9. **Elected Officials:** Meeting with newly elected officials will be held in January.

#### Summary of Items Discussed

1. Board Member Payment: It was agreed that Board members should be reimbursed for travel (mileage). No decision was made on the payment of meeting attendance. This will be discussed further at a future Board. No timeline was set for a decision to be made.
2. Berkshire WWTP: It was agreed that an independent review of the proposed improvements to the WWTP was warranted. This review would allow the District to gain a comfort level as to the work being proposed. This review will also allow the District to obtain a cost for these improvements. This cost shall be incorporated into any agreement made with SSK. The next Board meeting will focus on the details of working with SSK towards an agreement to take over control of the WWTP.
3. Lanesville Connector Road Public Hearing: There is a public hearing scheduled for Dec. 13<sup>th</sup> at 6:30 pm in the Lanesville High School Cafeteria. This meeting is being held by the County Engineer's Office and the roadway consultants to discuss the environmental assessment report.

#### Next Meeting:

1. Dec. 20<sup>th</sup>, 2006 at 8:30 a.m. @ Harrison County Commissioner's Room.
2. Agenda Items:
  - Berkshire:
    - Review RFP
    - Review Schedule
    - Discuss elements to be included in SSK negotiations
  - Sewer Standards: review/edit
  - Corydon Flow Request: update

If Time Permits:

- 2007 Budget Review (review of "seed" money request)
- Board Member Reimbursement

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