

Harrison County Regional Sewer District

January 10th, 2007 Meeting Minutes

Meeting Date: January 10th, 2007
11:30 am
Harrison County Commissioner's Room
Harrison County Courthouse
Corydon, IN

In Attendance:

| | |
|----------------|---------------------------------------|
| JR Eckart | Board Member |
| Daniel Lee | Board Member |
| Rusty Sizemore | 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 |

Absent:

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| Darin Duncan | Board Member (Secretary) |
| Jim Pevlor | Board Member (Town of Milltown) |

Guests:

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| Kevin Russell | County Engineer |
| Terry Miller | Commissioner |
| Leslie Robertson | Council member |
| William Nichols | Council member |
| Gordon Pendleton | Council member |

* Town Voting Member

** Replaced Herb Schneider

Action Items:

1. **Approved December 20th, 2006 Meeting Minutes.** Motion made and seconded with one correction: changed Action Item No. 4, Tony Young was changed to Tony Combs.
2. **Town Board Member (Lanesville):** Herb Schneider is no longer Lanesville's appointee. Mr. Rusty Sizemore has joined the Board as Lanesville's appointee.
3. **Officer Elections (2007):** The following slate of officers were voted upon and approved unanimously:

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| President: | Tom Tucker |
| Vice Pres./Treasurer: | Gary Davis |
| Secretary: | Darin Duncan |

4. **Heritage Eng/FMSM Eng Invoice:** Approved their December invoice.
5. **Harold Dillman Attorneys Invoice:** Approved the invoice for Chris Byrd's services.
6. **Corydon Flow Request (Hospital Service):** Flow request was approved by Town (see attached letter from Midwestern Engineers provided from the Town as their official response). Motion made by Gary Davis and seconded by Dan Lee to allow Heritage to prepare a letter to the Hospital informing them of the requirements to be met. The following requirements shall be met:
 - Increase lift station #14 from 80 to 205 gpm. Lift station #14 is the lift station along Corydon Ramsey Road that sits directly across from the Hospital site.
 - Clean existing 8-inch sewer and 12-inch Industrial Park sewer to maximize carrying capacity.
 - Install appropriate flow measuring and sampling equipment at lift station #14.
 - Make provisions for future chemical feed for odor and corrosion control.
 - An easement plat shall be created that will convey the necessary property between the existing lift station easement and right of way of Corydon Ramsey Road. The Town will use this plat to acquire the easement.

The following item was an additional request. This was NOT accepted by the Board.

- Install permanent flow meter in Corydon's 12-inch main near North Capital.

This item will be discussed in greater detail with Corydon. The District is not sure at this time why a second flow meter is needed beyond that which they are going to install at lift station #14.

7. **Berkshire WWTP:** Request for Qualifications pre-bid meeting was held today prior to the start of the Board Meeting. Six firms attended this mandatory meeting. Proposals are due on February 6th, 2007.
8. **Sewer Standards:** Tabled the approval of the draft standards. Minor edits are needed to the formatting of the document. Dan Lee had several questions pertaining to the content. Dan Lee, Darin Duncan, and Bob Woosley shall meet prior to the next meeting to resolve any remaining issues. These standards will be voted on for approval at the next meeting.
9. **"Newly" Elected Officials:** A presentation was given to the newly elected officials that were in attendance. All newly elected Commissioners and Council Members were in attendance. A summary packet was handed out to these officials. This packet included a timeline summary, board roster, mission statement, bylaws, and past meeting minutes. A question/answer session followed the presentation.
10. **Seed Money Request:** Approved going to the Commissioner's to make an official request for \$600,000 in seed money for 2007 projects. Motion made by Gary Davis and seconded by Rusty Sizemore. Tom Tucker will attend the Commissioner's meeting on January 16th to make this request.

Summary of Items Discussed

1. Berkshire WWTP Operator: Bob Woosley contacted IDEM and spoke with Paul Cluxton (enforcement officer) regarding the status of Roger Hensley (plant operator). Has Mr.

Hensley resigned his position? Mr. Cluxton said no, he has not resigned his position. There was an issue regarding payment to Mr. Hensley (SSK was late on paying him) as well as an issue with Mr. Hensley having trouble obtaining supplies (i.e. chlorine tablets) due to bills not being paid to suppliers. Mr. Hensley continues to operate the plant. Mr. Cluxton stated that he continues to be discouraged by the lack of improvements being made at the plant. He stated that a new bar screen should have been installed several months ago but has yet to be installed.

2. Schmidt Cabinet Agreed Order Update: Due to the efforts of the District, IDEM has decided to not subject Schmidt Cabinet to penalties and fines. IDEM has requested that they continue to pump their septic tanks on a regular basis (every 2 months as they have been). Schmidt is to submit a written lagoon closure plan for IDEM approval 60 days before connection to a public sewer provided by the District.

Next Meeting:

1. January 24th, 2007 at 8:30 a.m. @ Harrison County Commissioner's Room.
2. Agenda Items:
 - Berkshire SOQ's
 - Sewer Standards: adoption
 - Hospital Service: update
 - Stormwater Ordinance Workgroup – selection of members, discussion
 - Schedule Site Visits to local WWTP's

Minutes prepared by: Heritage Engineering/FMSM Engineers

End of Minutes

Approved By:

Tom Tucker, President

Tony Combs

Darin Duncan, Secretary

Daniel Lee

Gary Davis, V.P./Treasurer

JR Eckart

Towns - Corydon